



Ohio River Greenway Development Commission
Meeting Minutes – October 18, 2007

Old Bridge Building
315 Southern Indiana Ave.
Jeffersonville, IN 47130

<p>Voting Members Present: Clarksville – Jane Sarles (Proxy) Clarksville – Gil Campbell Clarksville – Paul Kraft (Proxy) Jeffersonville – Mayor Rob Waiz (Proxy) Jeffersonville – Philip Hendershot New Albany – Mayor James Garner (Proxy) New Albany – Ann Banet New Albany – Pat Leist-Stumler Governor’s Appointee for Clark County- Elmer Hoehn Governor’s Appointee for Floyd County- Valla Ann Bolovschak</p>	<p>Proxies: Brian Kaluzny to Jane Sarles Trish Frazier to Paul Kraft Scott Wood to Mayor James Garner Chester Hicks to Mayor Rob Waiz</p> <p>Voting Members Absent w/o Proxy: Jeffersonville – Wayne Estopinal</p> <p>Non-Voting Members Absent w/o Proxy: None</p>
<p>Project Staff: Shaunna Graf – Project Coordinator Matt Schuler – USACE Steve Knowles - DNR</p>	<p>Members of the Community: None</p>

Call to Order and Attendance

Philip Hendershot, Chairman, called the meeting to order at 12:05 p.m. and began by taking attendance.

Review and Approval of August 16, 2007 Meeting Minutes

This topic was tabled due to the minutes not being completed for review.

Approval of September 20, 2007 Meeting Minutes

Phil Hendershot stated two small changes were needed to the September 20, 2007 Meeting Minutes. A motion was made by Pat Leist-Stumler, seconded by Chester Hicks to approve the September 20, 2007 Meeting Minutes with suggested changes. The motion passed.

Treasurer’s Report

Pat Leist-Stumler, Treasurer, stated that the checking account balance is \$28,324.31. The money market account balance is \$111,883.42. Pat noted the \$10,000 check from Clarksville is included in the checking account balance. Shaunna Graf, Project Coordinator, stated that Barbara Hollis, with the Clerk’s office at the City of Jeffersonville, put the \$10,000 check in the mail as of 10/18/2007. The preliminary 2007 and 2008 budgets were unable to be discussed at the October Steering Committee meeting due to Pat Leist-Stumler and Jane Sarles being out of town. The Steering Committee Meeting in November will be a budget overview session.

Construction Project Status

New Albany – Matt Schueler presented a summary of the work as follows. The contract for the New Albany work was signed by the end of September allowing work to continue. Sasaki is looking into options for the 300 foot section left out of the first section of this project. Matt will look into it and get together with Chris Rutledge and then report to Scott Wood. Valla Ann Bolovschak inquired as to what was happening with the fencing that was installed and then had to be taken out. Scott Wood stated that the fencing installation was not put in according to specifications and therefore had to be taken out and reinstalled due to contractor error. There will be no change order, as the costs associated with taking out and reinstalling the fence will be the responsibility of the contractor. Valla Ann Bolovschak stated she had been asked if the basketball court is going to be redone during this construction. Matt Schueler stated the basketball court is out of scope of this project. The City of New Albany does not have the resurfacing of the basketball courts in their current budget. Scott Wood stated that it could be explored for the Parks Department of New Albany to resurface the basketball courts in 2008. Matt Schueler stated that the work out at the site is going to continue through the winter, weather permitting. Best case scenario would allow for most all of the work to be completed by the end of 2007. The worst case scenario would allow for most of the work to be completed in April of 2008. Matt stated that a substantial completion walk through will likely occur at the end of 2007. Phil Hendershot commented that there are splashes of concrete along the limestone trail. Matt stated he would follow-up with Chris Rutledge regarding the Overlook area with stairs which need to be modified for the upper trail. Phil noted that there are two locations which have bank stabilization issues. One is within the 300 ft. section of the area under construction and will be resolved under this phase of the construction in New Albany. The second area needing bank stabilization will not be resolved during this phase of construction. Phil noted that the funding for this bank stabilization issue will have to be worked out in a future strategy work session with the Commission.

Jeffersonville – Matt Schueler stated that the areas needing to be seeded will be done very soon. Also a few of the trees which were newly planted during construction are not going to make it. These trees are under warranty and will be replaced. Matt will be talking to Chris Rutledge regarding the use of materials at the water's edge. The lights are currently on order. The money has been appropriated from the City of Jeffersonville to finish up the work on the river's edge. Matt Schueler is still working with Barbara Hollis with the City Clerks office to get the funds to the USACE with a paper check. Phil noted that this transfer of money from the City of Jeffersonville directly to the USACE needs to be traceable for the Commission's records. Pat stated she had talked to, Donna Fay-Murphy, at the USACE during the State Audit in 2006 about getting her the copies of the bank statements for the escrow account. Matt stated he would follow-up with his contacts to get the bank statements to the Commission going back to the time that the Project Cooperation Agreement was signed.

Greenway Entranceway Signage Designs

The top three sign designs were discussed amongst the commission members. The commission looked at the sign designs and chose to pursue a hybrid design using features of two different designs. It was decided that the hybrid design would be sent back to the designer for revisions and then sent to sign companies for bids. Once designed and ready to be built, the signs will be placed along the various entrance ways for the Greenway. The Commission agreed that the first location for placement of the sign needed to be along the newly constructed area in New Albany. Matt will verify with Chris Rutledge about placing the sign on the levee. Matt stated that matching dollars should be allowed for one entrance sign for each community as part of the federal commitment. The Commission will select a sign maker after bids have been received. Further discussion of placement of the signs will take place once the bids are under consideration.

Membership into One Southern Indiana

The Commission entertained the motion for joining One Southern Indiana at a cost of \$210.00 for the year. A motion was made by Pat Leist Stumler and seconded by Ann Banet. The motion passed unanimously.

Monthly Claims

- 699 - \$2333.33 – Shaunna Graf – Project Coordinator Services (Oct. 2007)
- 700 - \$150.00 - Budget Print Centers
- 701 - \$210.00 - One Southern Indiana Membership (1 year)
- 702 - \$17.19 - Business Cards for Project Coordinator
- 703 - \$468.00 - CD Grafix Printing for T-shirts for the 5K

A motion was made by Valla Ann Bolovschak and seconded by Ann Banet to approve claims 694-696. The motion passed unanimously.

Ohio River Greenway 5K Run/Walk

Shaunna Graf stated that the 5K Run/Walk on October 13, 2007 had 81 participants and was a success in getting the word of mouth out about the project. The participants all commented about the high quality of the T-shirts and the blankets used as awards.

Grant report to Caesar's Foundation

Shaunna Graf handed out rough draft versions of the grant report due to Caesars. Shaunna asked for the Commission to look over the grant report and offer any suggestions or comments.

Commission Comments

Brian Kaluzny asked for an electronic copy of the construction drawings for the New Albany section under construction currently.

Administrative Issues

The next Commission Meeting is scheduled for November 15th at 12 Noon at an alternative venue in New Albany. In mid-November more definitive information regarding the TE Grants and Federal Funding will be available. Phil Hendershot suggested having a workshop session for the Commission once this information is available.

A motion was made by Trish Frazier for the meeting to be adjourned. It was seconded by Chester Hicks and passed unanimously.