

**MINUTES of SPECIAL WORK SESSION/STRATEGIC GOAL PLANNING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held JANUARY 25, 2019**

The Board of Commissioners of the City of Bowling Green, Kentucky met in special session in the CrossWinds Boardroom at the Sloan Convention Center, Bowling Green, Kentucky at 8:00 a.m. on January 25, 2019. The special session was called to order and the following members were present: Commissioner Brian "Slim" Nash, Commissioner Sue Parrigin, Commissioner Dana Beasley-Brown and Mayor Bruce Wilkerson. Absent: Commissioner Joe W. Denning. There was a quorum of the Board of Commissioners present.

The purpose of this special Work Session/Strategic Goal Planning was to discuss goals and objectives for the City of Bowling Green Fiscal Year 2019/2020 budget and beyond, as well as policy initiatives. Topics discussed include the following:

- Financial overview, multi-year budget planning, historical comparisons, property tax rate, License Inspector position and 911 funding;
- Progress report on the development of the stormwater Fee-in-Lieu of Construction;
- Review of the Homeowners Association's (HOA) properties and maintenance assessments;
- Update on Lovers Lane Fire Station design;
- Report on Bird Scooters;
- Overview of City capital investments and development in the downtown area and West End;
- Management and possibilities for the Revolving Loan Fund Program, as well as minority owned businesses;
- Review and update of Parks Capital Projects, including Preston Miller soccer fields, Parker Bennett outdoor court rehabilitation, Lampkin Park asphalt courts, CrossWinds golf carts and Shake Rag shelter;
- Background and overview related to planning and zoning;
- Proposal to adopt the Uniform Residential Landlord Tenant Act (URLTA);
- Considerations for affordable housing and ways to assist the homeless;
- Update related to the River Street Corridor Enhancement Plan;
- Future organization of the Convention Center Corporation;
- Review of streets and sidewalks policies and procedures;
- Request to pursue interests for an indoor pool;
- Proposed Fairness ordinance;
- Efforts to include public participation in decision making;
- Update related to the future of RiverView Golf Course;
- Develop modernized infrastructure;
- Updates related to downtown development, workforce development and transit coordination; and,
- Establishment of Fiscal Year 2020 strategic plan goals, top priorities, major projects and management agenda

ADJOURNMENT

This being a special Work Session/Strategic Goal Planning with no formal action permitted and with no further business to come before the Board of Commissioners, at approximately 4:30 p.m., the special session was adjourned.

ADOPTED: February 5, 2019

APPROVED: Brian Williams
Mayor, Chairman of Board of Commissioners

ATTEST: Ashley Jackson
City Clerk

Minutes prepared by City Clerk Ashley Jackson