

**MINUTES of SPECIAL WORK SESSION/STRATEGIC GOAL PLANNING  
of the BOARD of COMMISSIONERS  
of the CITY of BOWLING GREEN, KENTUCKY  
held JANUARY 23, 2018**

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 23, 2018. The special session was called to order and the following members were present: Commissioner Joe W. Denning, Commissioner Brian "Slim" Nash, Commissioner Sue Parrigin, Commissioner Rick Williams and Mayor Bruce Wilkerson. Absent: none. There was a full 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 2018/2019 budget and beyond, as well as policy initiatives. Topics discussed include the following:

- Financial overview, multi-year budget planning, historical comparisons and impact of new CERS rates;
- Parks improvements and facility updates, including the Hart Batting Facility at Kereiakes Park, Limestone Springs (spray park) at Lampkin Park, Premier Grounds (soccer complex) at Preston Miller Park, administrative office renovations at Bowling Green Community Center (BGCC), playground replacements at Covington Woods Park and Lampkin Park, and multi-use court refurbishment at Lampkin Park;
- Road improvement projects, such as Smallhouse Road widening, Shive Lane extension, Shive Lane between Scottsville Road to Ken Bale Boulevard, and the intersection of Dishman Lane and Industrial Drive, as well as development of a list of other targeted spot improvements;
- Possible changes to purchasing and signatory authorities for City Manager;
- Downtown Streetscape Improvements Project recommendations presented by Vaughn & Melton Consulting Engineers, Inc. narrowing design options and establishing priorities for funding;
- Proposal for potential Old Louisville Road corridor improvements, including a street name change and possible establishment of a local tax increment financing (TIF) district to pay for infrastructure improvements;
- Existing mutual aid agreements with Warren County, The Medical Center and Commonwealth of Kentucky, and the Fire Department's response to incidents outside City limits for extrication services;
- Cumberland Ridge Homeowner Association's (HOA) request for the City to assist with neighborhood security cameras;
- Unsafe on-street parking conditions in downtown residential areas, including a proposal to amend language in Chapter 22 (Traffic and Motor Vehicles) of the City's Code of Ordinances to better clarify requirements for availability of on-street parking;
- Elements of the City Manager's employment agreement and updates to the job description requirements for education and experience; and,
- Establishment of the Fiscal Year 2019 strategic plan goals, top priorities and major projects.

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 3:20 p.m., the special session was adjourned.

ADOPTED: February 16, 2018

APPROVED: Brian Wickham  
Mayor, Chairman of Board of Commissioners

ATTEST: Katie Schaller-Ward  
City Clerk

*Minutes prepared by Assistant City Manager/City Clerk Katie Schaller-Ward*