

City of Bowling Green

CRA Meeting Minutes

April 12, 2022

Present: CRA Chair Gardner, Board Member Jones, Board Member Lunn, Vice-Chair Fite, Board Member Durastanti, City Manager Thompson, City Clerk Silva, Deputy Clerk Gordillo, Attorney Buhr and members of the audience.

Absent: none

1. **Call to order** – The meeting was called to order by CRA Chair Gardner
2. **Approval of Minutes** – February 08, 2022
Commissioner Jones made a motion to approve. Motion was seconded by Commissioner Durastanti. All in favor, motion carried.
3. **CRA Report**
City Clerk Silva states that we are required to send a letter to the mayor regarding this report, which was emailed to the Mayor by Deputy Clerk Gordillo. This report shows our revenues and expenditures for the fiscal period along with our audited report fund. The auditors discussed these items at our last meeting, and they are also posted on our website. Commissioner Durastanti made the motion that the report was received. Motion was seconded by Commissioner Jones. Roll call vote, all in favor, motion carried.
4. **Pavilion Relocation**
City Manager Thompson stated that when we moved the pavilion, there was a setback to it because the land is all industrial. The park area noted, is the actual park itself, so City Manger Thompson would like to get it re-surveyed with some CRA funds that isn't designated for a particular use. He would like to make the area where the bleachers are placed a park area, and the rest of the land starting at the tree can stay as industrial. Vice-Mayor Fite suggested that he look at the plan that was made a few years ago regarding that land area so that it doesn't affect future use for a Commerce Park. City Manager Thompson stated that he will get the land surveyed so that he can start the change in use process. He also asked the commission if he could get some plans made to put some bathrooms at the Centanino Park.

Meeting Adjourned.

Duane Gardner, CRA Chair

Maria Carmen Silva, City Clerk