



**TOWN OF DAVIDSON
LIVABILITY BOARD
TOWN HALL BOARD ROOM - 216 S. MAIN STREET**

JANUARY 17, 2017

I. CALL TO ORDER

II. WELCOME AND RECOGNIZE GUESTS

III. ADOPT MINUTES

- (a) November Minutes

IV. NEW BUSINESS

- (a) Welcome new Advisory Board members
- (b) Update filling Davidson College Advisory Board slot
- (c) Elect new officers

V. OLD BUSINESS

- (a) Bailey Springs Park update
- (b) Update on joint Parks and Rec Chair meeting
- (c) Update on 2017 Watercraft Lottery
- (d) Staff updates
- (e) Sub-committee reports



Agenda Title: November Minutes

Summary:

ATTACHMENTS:

Description	Upload Date	Type
❏ November Minutes	1/13/2017	Backup Material

TOWN OF DAVIDSON LIVABILITY BOARD

Minutes of November 15, 2016

Present: Livability Board: Marty Metzker, Stephanie Shryock, Jairo Cadena, Cheri Foreman, Dave Cable, Mary Walsh, John Cock,

Absent: Livability Board: Steedman Lyles, Caitlin Christian-Lamb, Neesha Basnyat (Rebecca Chaffin sub-committee meeting)

Staff Present: Charlene Minor, James Adams

Meeting was called to order at approximately 7:05p.m. by Marty Metzker

1. October 19th minutes were approved.
2. Watercraft Lottery 2017 – names were drawn, while meeting was in session (Lake Davidson Nature Preserve and Parham Park boat slip locations that house kayaks, paddleboards, and/or canoes.)
3. Charlene Minor shared that student volunteers (middle/high school) will support Christmas in Davidson event recycling efforts, as they have for the past several years. Given the expected 25,000 visitors, 40 cubic yards worth of materials are expected to be diverted from the landfill.
4. Marty Metzker shared that the Ampitheatre installation is nearly complete. (Located at Depot/Sloan Street, at base of large tree.) Dan Carigan led the effort and hopes to have a Kick off Celebration upon final completion or in the spring.
5. From dialog with the chairs of the other Boards in surrounding cities, Marty Metzker indicated that Novant Health had expressed a willingness to partner with the local cities to sponsor a health related event. Please let Kathryn know of any ideas.
6. Charlene Minor shared that the Bee City USA resolution is scheduled to be on the Agenda for the January 10th Board of Commissioners Meeting. Davidson Lands Conservancy has ongoing monthly meetings and efforts as part of the DLC Pollinator Campaign, they are partnering on this designation along with local bee keepers.
7. Parks & Recreation Update – Stephanie Shyrock shared the committee is moving forward with the planning for the Bailey Springs Park and recently met with area neighbors. More land was added due to the Westmoreland development.
8. Trees and Natural Assets Update – Dave Cable noted they are focusing on the Tree Ordinance revision. They are also exploring refreshing the tree inventory last done in 2007 and taking a closer look at the Green Print Plan (2007). Dave wondered if a part time Arborist would be something to considered, perhaps shared between the three towns.
9. Walks & Rolls Update – Kathryn agreed to have an update from Doug Wright regarding the plans for the Potts-Sloan-Beaty Connector. Subsequent conversations indicated that the connector will be coming back, probably this spring 2017 through full public process with at least 3 options

before going to BOC for decision. Jamie and Doug confirmed this earlier today. A public schedule of meetings will be posted on town website once it has been determined.

The meeting adjourned to sub-committees at 8:00 pm. The next meeting is scheduled for January 17, 2017.



Agenda Title: Welcome new Advisory Board members

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Agenda Title: Update filling Davidson College Advisory Board slot

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Agenda Title: Elect new officers

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Agenda Title: Bailey Springs Park update

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Agenda Title: Update on joint Parks and Rec Chair meeting

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Agenda Title: Update on 2017 Watercraft Lottery

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Agenda Title: Staff updates

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Agenda Title: Sub-committee reports

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