



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

**JANUARY 16, 2018**

**I. CALL TO ORDER**

**II. WELCOME AND RECOGNIZE NEW MEMBERS AND GUESTS**

**III. CHANGES TO THE AGENDA**

**IV. ADOPT MINUTES**

- (a) Adopt Minutes - November Meeting

**V. NEW BUSINESS**

- (a) Election of Officers

**VI. OLD BUSINESS**

- (a) Potts/Sloan Update
- (b) Staff/Committee Updates



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**Agenda Title:** Adopt Minutes - November Meeting

**Summary:**

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**ATTACHMENTS:**

Description	Upload Date	Type
☐ Minutes November Meeting	1/11/2018	Cover Memo

Minutes – November 16, 2017

Present: Nicole Storey, Cheri Foreman, Marty Metzker, Steadman Lyles, Stephanie Shryock, Dave Cable, Rebecca Chaffin, Mary Walsh, Jairo Cadena

Staff: Charlene Minor, Leslie Willis, and James Adams

Guests: Amy Hartz

Absent: John Cock, Rebecca Chaffin, Cheri Foreman

Meeting Called to order: 7:03 pm

Changes to last month's minutes were made and approved.

Leslie and James completed the Watercraft Lottery. There are 126 spaces available for lease and were chosen. There are 25 people on the waitlist.

The Board of Commissioners decided on the first option for the Potts Sloan Connector. It is the least expensive one and it does go up and affects the creek bed. Doug Wright from Public Works will be at the next Livability Board Meeting in January 2018 to discuss the details.

There are several people rolling off the Livability Board this year. Rebecca Chaffin, Mary Walsh, Jairo Cadena, and Nicole Storey. Rebecca, Mary, and Jairo will stay on their current subcommittees.

The new Livability Board members are Patrick Coleman, Craig Probst, Jason Parker, Deborah Keenan, Jim Dumser, and Amy Hartz.

Sub-committee reports

- A. Parks & Rec – More detailed information is needed to address Bailey Springs development drainage issues and its effect on the park's design approval for permitting.

Meeting adjourned at 8:25 pm.



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**Agenda Title:** Election of Officers

**Summary:**

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**Agenda Title:** Potts/Sloan Update

**Summary:**

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**ATTACHMENTS:**

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**Agenda Title:** Staff/Committee Updates

**Summary:**

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