



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

MARCH 20, 2018

- I. CALL TO ORDER**
- II. WELCOME AND RECOGNIZE NEW MEMBERS AND GUESTS**
- III. CHANGES TO THE AGENDA**
- IV. ADOPT MINUTES**
 - (a) Approve Minutes 2-20-2018
- V. NEW BUSINESS**
- VI. OLD BUSINESS**
 - (a) Finalize BOC Presentation
 - (b) Update on North Meck Rec Center
 - (c) Bailey Springs Update
 - (d) Staff/Sub-committee Updates



Agenda Title: Approve Minutes 2-20-2018

Summary:

ATTACHMENTS:

Description	Upload Date	Type
☐ Minutes 2-20-18	3/14/2018	Cover Memo

Davidson Livability Board

Meeting Minutes, Tuesday, February 20, 2018

Members Present

George Berger, Dave Cable, John Cock, Jim Dumser, Cheri Foreman, Amy Hartz, Deborah Keenan, Steedman Lyles, Jason Parker

Members Absent

Patrick Coleman, Martin Metzker, Craig Probst, Stephanie Shryock

Staff Present

Charlene Minor, Kathryn Spatz,

Guests Present

Jairo Cadena, Chloe deBeus, The Honorable Rusty Knox, Mayor of Davidson

Meeting called to order at 7:05 PM

Chair Steedman Lyles called the meeting to order and welcomed guests and members of the Livability Board.

No changes to the published agenda were made.

A motion to approve the Minutes from the January 16, 2018 Livability Board Meeting, pending two changes, was approved unanimously by a vote of 9-0 with no abstentions.

Chair Steedman Lyles asked the Livability Board whether meetings of the Livability Board should be livestreamed and the video recording stored and made publicly accessible to residents of the Town of Davidson. A motion to table the discussion until the March 21, 2018 Livability Board Meeting was approved unanimously by a vote of 9-0 with no abstentions.

Director of Parks & Recreation Kathryn Spatz provided an update on the Bailey Springs Park project. Director Spatz also shared that the Town of Davidson Arbor Day Ceremony will occur Friday, March 16 at 11 a.m. at Roosevelt Wilson Park.

Vice Chair George Berger shared an update from the Walks and Rolls Subcommittee. The Subcommittee plans to focus on four areas in 2018: communications and outreach, safety, infrastructure, and wayfinding.

Member Cheri Foreman shared an update from the Parks and Recreation Subcommittee.

Trees and Natural Assets Subcommittee Chair Dave Cable presented a draft resolution and endorsement memo to articulate support for the Town of Davidson to fund the street tree inventory project. A motion to approve the endorsement memo and submit to the Town of Davidson Board of Commissioners was approved with a unanimous vote, 9-0, with no abstentions.

No further updates from staff or Subcommittees occurred.

The meeting adjourned at 7:55 PM.



Agenda Title: Finalize BOC Presentation

Summary:

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Agenda Title: Update on North Meck Rec Center

Summary:

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Agenda Title: Bailey Springs Update

Summary:

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Agenda Title: Staff/Sub-committee Updates

Summary:

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