



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

APRIL 17, 2018

- I. CALL TO ORDER**
- II. WELCOME AND RECOGNIZE NEW MEMBERS AND GUESTS**
- III. CHANGES TO THE AGENDA**
- IV. ADOPT MINUTES**
 - (a) March Meeting Minutes
- V. NEW BUSINESS**
- VI. OLD BUSINESS**
 - (a) BOC Presentation Review
 - (b) Staff Updates
 - (c) Subcommittee Updates



Agenda Title: March Meeting Minutes

Summary:

ATTACHMENTS:

Description	Upload Date	Type
❏ March Meeting Minutes	4/13/2018	Cover Memo

Davidson Livability Board

Meeting Minutes, Tuesday, March 20, 2018

Members Present

George Berger, Dave Cable, John Cock, Patrick Coleman, Chloe deBeus, Jim Dumser, Cheri Foreman, Amy Hartz, Deborah Keenan, Steedman Lyles, Martin Metzker, Jason Parker, Craig Probst, Stephanie Shryock

Members Absent

No members absent

Staff Present

Charlene Minor, Kathryn Spatz, Leslie Willis

Guests Present

Gary Fagan; Bradford Community Homeowners Association; Carmen Clemsic, Town Clerk

Meeting called to order at 7:00 PM with 13 members present

Chair Steedman Lyles called the meeting to order and welcomed guests and members of the Livability Board. Chair Lyles welcomed Chloe deBeus as a new member of the Livability Board, appointed by the Town of Davidson Board of Commissioners. Chair Lyles reported that at the request of the Town of Davidson Board of Commissioners, Livability Board meetings will be video recorded and the video recording will be made public with the published minutes for each Livability Board meeting.

Chair Lyles changed the written and published agenda, adding an agenda item to discuss the Beaty Street Park project.

A motion to approve the Minutes from the February 20, 2018 Livability Board Meeting, with zero changes, was approved unanimously by a vote of 13-0 with no abstentions.

Director of Parks & Recreation Kathryn Spatz shared the latest update on the Beaty Street Park project. Director Spatz shared that this is an excellent opportunity to develop a signature park in the Town of Davidson. Members discussed the anticipated project timeline, the inclusions of the project, and the proposed plan to move forward with the project. The Town of Davidson Board of Commissioners will hold a meeting to seek public input on the project at their next meeting on Tuesday, March 27, 2018.

Chair Lyles provided a report to the Livability Board about the status of the presentation drafted to present to the Town of Davidson Board of Commissioners about the purpose, values, history, structure, and current projects of the Livability Board. Chair Lyles reported that the Town of Davidson Board of Commissioners has moved the scheduled presentation from the March 27, 2018 meeting date to another regularly scheduled meeting in April. Chair Lyles shared that additional changes were planned based on review from the Subcommittees. Secretary Parker reiterated the purpose of the presentation and asked that the final version of the report be sent and shared with all members of the Livability Board. Secretary Parker will work with Chair Lyles and Parks & Recreation staff to distribute the presentation to all Livability Board members.

Livability Board Member Stephanie Shryock joined the meeting at 7:23 PM

Chair Lyles and Cheri Foreman provided an update on the Northern Regional Mecklenburg Recreation Center Open House event on Saturday, March 10, 2018. Several LB members attended the open house and participated. Martin Metzker also attended the event and provided context for the format and the planned details of the Center. There will be two more citizen input sessions held at Bailey Middle School later in 2018.

Director Spatz shared the news that we have a signed contract for Bailey Springs Park. Martin Metzker recommended that Parks & Recreation staff work with other staff from the Town of Davidson to hold a ribbon-cutting ceremony to open the project. Staff plan to utilize a time-lapse camera to document the construction of the project.

Director Spatz informed the Livability Board that Carmen Clemsic, Town Clerk for the Town of Davidson, has accepted a position to become the Recreation Program Manager for the Town of Davidson Parks & Recreation Department.

Gordon Clark member of the Trees and Natural Assets Subcommittee joined the meeting at 7:34 PM

Director Spatz reported that the endorsement memo articulating support for the proposed street tree inventory project approved by the Livability Board had been sent to the designees and well received. The requested funds were placed into the relevant budget request.

Trees and Natural Assets Subcommittee Chair Dave Cable that the Subcommittee may plan to pursue a matching grant to plant trees in our community based on three potential project sites. The grant is due in April 2018. Members expressed support for this type of grant, and for the three potential project sites proposed by the Subcommittee.

Subcommittee Chair Cable shared an update on the so-called "Tree Ordinance," also known as Section 9, and where it stands with the Planning Board and Board of Commissioners. Currently, the Board of Commissioners is prioritizing work on the watershed ordinance (Section 17). The Subcommittee will continue to advocate for continuing to make progress on updating Section 9.

No further updates from staff or Subcommittees occurred.

The meeting adjourned at 7:50 PM with a unanimous vote, 14-0.



Agenda Title: BOC Presentation Review

Summary:

ATTACHMENTS:

Description	Upload Date	Type
No Attachments Available		



Agenda Title: Staff Updates

Summary:

ATTACHMENTS:

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No Attachments Available		



Agenda Title: Subcommittee Updates

Summary:

ATTACHMENTS:

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No Attachments Available		