



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

MAY 15, 2018

- I. CALL TO ORDER**
- II. WELCOME AND RECOGNIZE NEW MEMBERS AND GUESTS**
- III. CHANGES TO THE AGENDA**
- IV. ADOPT MINUTES**
 - (a) Adopt April Meeting Minutes
- V. NEW BUSINESS**
- VI. OLD BUSINESS**
 - (a) Greenway Summit Update
 - (b) Staff Updates
 - (c) Subcommittee Updates



Agenda Title: Adopt April Meeting Minutes

Summary:

ATTACHMENTS:

Description	Upload Date	Type
▣ Livability Board Minutes 4-17-2018	5/10/2018	Cover Memo

Davidson Livability Board

Meeting Minutes, Tuesday, April 17, 2018

Members Present

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

Members Absent

Deborah Keenan

Staff Present

Charlene Minor, Kathryn Spatz, Leslie Willis

Guests Present

Jairo Cadena, member of the Trees & Natural Assets Subcommittee; Gordon Clark, member of the Trees & Natural Assets Subcommittee; Heidi Dietrich, member of the Parks & Recreation Subcommittee,

Meeting called to order at 7:00 PM

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

To accommodate the schedule of Gordon Clark, presenting an update to the Livability Board, Steedman moved the update from the Trees & Natural Assets Subcommittee to the top of the agenda.

A motion to approve the Minutes from the March 20, 2018 Livability Board Meeting, pending changes as discussed, was approved unanimously by a vote of 12–0 with no abstentions.

Trees & Natural Assets Subcommittee Chair Dave Cable reported that the application for a \$5,000 matching grant that would enable the planting of 500–700 trees at Bailey Springs Park is nearing completion and submission.

A motion to approve an endorsement letter signed by Chair Lyles on behalf of the Town of Davidson Livability Board to submit with grant application materials in support of the grant application was approved unanimously by a vote of 13–0.

Director of Parks & Recreation Kathryn Spatz shared the latest update on the Beatty Street Park project. The Town of Davidson Board of Commissioners approved the plan to implement a citizen committee of an estimated 11–15 Town of Davidson residents focused on creating a conceptual plan for the Park at Beatty Street. The Master Plan calls for a passive park in this location. Paper applications were distributed to all Livability Board members and the application is also available online through the Town of Davidson website. The deadline is Monday, April 30, 2018.

Director Spatz asked for a member of the Livability Board to attend the Northern Towns Summit on April 30, 2018, at 6 p.m. and represent the Town of Davidson and the Livability Board. Chair Lyles will represent the Livability Board.

Leslie Willis, Healthy Living & Wellness and Athletics Manager, Parks & Recreation, shared that the Town of Davidson Parks plans to apply for a Community Development Block Grant (CDBG) through the U.S. Department of Housing and Urban Development (HUD) to improve Roosevelt Wilson Park, including new playground equipment and construction of new sidewalks to better connect neighboring communities to the park. The project map submitted by Town of Davidson staff to HUD is awaiting approval. Director Spatz asked for the Livability Board to volunteer and help identify other volunteers to participate in a required door-to-door survey to advance the project, tentatively occurring between May 4, 2018 and May 8, 2018.

The Livability Board reviewed the draft presentation and report to be shared with the Town of Davidson Board of Commissioners. Chair Lyles shared that our slot on the agenda for the meeting will be five minutes. Members provided input on the presentation and Chair Lyles asked Subcommittees to finalize their corresponding sections

by the end of the Subcommittee breakout meetings. Secretary Jason H. Parker will work with Parks & Recreation staff to finalize the presentation and Parks & Recreation staff will submit to the Town of Davidson Board of Commissioners in advance of the scheduled Town of Davidson Board of Commissioners Meeting on Tuesday, April 24, 2018.

No further updates from staff or Subcommittees occurred.

The meeting adjourned at 8:13 PM with a unanimous vote, 14-0.



Agenda Title: Greenway Summit Update

Summary:

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Agenda Title: Staff Updates

Summary:

ATTACHMENTS:

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Agenda Title: Subcommittee Updates

Summary:

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