



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

JUNE 19, 2018

- I. CALL TO ORDER**
- II. WELCOME AND RECOGNIZE NEW MEMBERS AND GUESTS**
- III. CHANGES TO THE AGENDA**
- IV. ADOPT MINUTES**
 - (a) Approve Minutes - May Minutes
- V. NEW BUSINESS**
- VI. OLD BUSINESS**
 - (a) Project Updates
 - (b) Subcommittee Updates
 - (c) Summer Meeting Schedule



Agenda Title: Approve Minutes - May Minutes

Summary:

ATTACHMENTS:

Description	Upload Date	Type
☐ Minutes May Meeting	6/13/2018	Cover Memo

Davidson Livability Board

Meeting Minutes, Tuesday, May 15, 2018

Members Present

George Berger, John Cock, Patrick Coleman, Jim Dumser, Cheri Foreman, Amy Hartz, Deborah Keenan, Steedman Lyles, Jason Parker, Craig Probst, Stephanie Shryock

Members Absent

Dave Cable, Chloe deBeus, Martin Metzker

Staff Present

Charlene Minor, Kathryn Spatz, Leslie Willis

Guests Present

Heidi Pruess, Chairman of the Mecklenburg Park and Recreation Commission

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 adjustments to the published agenda were made.

A motion to approve the Minutes from the April 17, 2018 Livability Board meeting, with no changes, was approved unanimously by a vote of 11–0 with no abstentions.

There was no new business discussed at this meeting of the Livability Board.

Chair Steedman Lyles provided a brief update about the Greenway Summit, hosted by [Greenways for Mecklenburg](#), sharing the work that is being done across our region to extend and connect greenways throughout Mecklenburg County.

Director Kathryn Spatz provided an update from Parks & Recreation. Director Spatz presented a slate of potential Parks & Recreation projects to the Town of Davidson Board of Commissioners at the May 1, 2018 meeting. The Board of Commissioners asked Parks & Recreation to work with the Bradford Homeowners Association to complete renovations to the playground adjacent to the River Run athletic fields. The Bradford Homeowners Association will be contributing \$25,000 to the project, and a site planning process will soon be underway. The renovated play area will include active play equipment.

Director Spatz also shared that the Town of Davidson has broken ground on the park at Bailey Springs, as of Monday, May 14, 2018. The Livability Board asked Director Spatz to work with the contractor to ensure that the renovation process was documented with photos and other visuals to share with residents through Town of Davidson communications channels.

Director Spatz shared that the Parks & Recreation booth at Davidson Town Day on Saturday, May 5, 2018, was a success. At the booth, Parks & Recreation asked for public input about potential park and playground designs, and there was a clear favorite based on the participation at the event, which included a number of children. The Parks & Recreation Subcommittee will review the designs and the feedback and work with Parks & Recreation staff to finalize a playground and park plan and select a contractor based on their proposal and public input.

Leslie Willis reported that the community survey for potential Community Development Block Grant (CDBG) will now be conducted at the beginning of June, beginning on Saturday, June 2, 2018. The goal is to complete 200 household surveys, of 451 total households in the designated area, by the end of that week.

Director Spatz shared that there are two current vacancies on the Mecklenburg County Park and Recreation Commission. Appointments will occur in June 2018. Residents from the northern towns in Mecklenburg County are encouraged to [apply for the vacancies and may do so online](#).

No additional updates from the Parks & Recreation Subcommittee were shared.

George Berger provided an update from the Walks & Rolls Subcommittee. Members of the Subcommittee have been assigned project work based on the Subcommittee's one- and three-year goals. He also shared an update about the Mobility Plan Presentation and Workshop held on Tuesday, May 8, 2018.

Charlene Minor provided a brief update from the Trees & Natural Assets Subcommittee, documenting the latest updates on the process of refining and updating the Tree Ordinance.

No further updates from staff or Subcommittees occurred.

The meeting adjourned at 7:48 PM with a unanimous vote, 11–0.



Agenda Title: Project Updates

Summary:

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Description

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Agenda Title: Subcommittee Updates

Summary:

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Agenda Title: Summer Meeting Schedule

Summary:

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