



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

AUGUST 21, 2018

I. CALL TO ORDER

II. WELCOME AND RECOGNIZE NEW MEMBERS AND GUESTS

III. CHANGES TO THE AGENDA

IV. ADOPT MINUTES

- (a) Approve June 19 Meeting Minutes

V. NEW BUSINESS

- (a) Naming of The Park at Bailey Springs

VI. OLD BUSINESS

- (a) Process for Non-Profit Funding
- (b) Update on Park at Beaty Street Update



Agenda Title: Approve June 19 Meeting Minutes

Summary:

ATTACHMENTS:

Description	Upload Date	Type
☐ Minutes 6-19-18	8/14/2018	Cover Memo

Davidson Livability Board

Meeting Minutes, Tuesday, June 19, 2018

Members Present

George Berger, Dave Cable, Patrick Coleman, Cheri Foreman, Amy Hartz, Deborah Keenan, Steedman Lyles, Martin Metzker, Jason Parker, Stephanie Shryock

Members Absent

John Cock, Chloe deBeus, Jim Dumser, Craig Probst

Staff Present

Charlene Minor, Kathryn Spatz

Guests Present

Meeting called to order at 7:02 PM with eight members present

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 May 15, 2018 Livability Board meeting, with no changes, was approved unanimously by a vote of 8–0 with no abstentions.

Director Kathryn Spatz, Chair Steedman Lyles, and Martin Metzker, reported a summary of a meeting with Town of Davidson Commissioner Matthew Fort to discuss the status of the Non-Profit Grant Application Process. To fund grant applications, the Town of Davidson Board of Commissioners has allocated a total of \$50,000. The Town of Davidson opened the application window on Wednesday, June 13, 2018, and the application deadline is July 31, 2018.

As background, in 2016, the Livability Board was asked to select the grant recipients, and also did so in 2017. In the recent conversation, Commissioner Fort asked the Livability Board to provide additional clarity about the process and how the Livability Board will select grant recipients and allocate the budgeted funding. Further discussion on the topic of how the Livability Board might vet and select grant recipients commenced.

A motion was made to establish an ad-hoc Non-Profit Grants Committee to meet with the Town of Davidson Board of Commissioners and Town of Davidson staff to establish selection criteria, review and vet grant applications, and package all application materials along with a recommendation on how to allocate funding for the Livability Board to review at a future meeting. The motion passed unanimously with a 10–0 vote.

The Livability Board appointed members of the ad-hoc committee: Cheri Foreman, Steedman Lyles, Martin Metzger, and Jason Parker. Director Kathryn Spatz will be the staff liaison for the ad-hoc committee. Additional Livability Board members not present at the meeting will also receive an invitation to join the ad-hoc committee.

No additional new business was discussed.

Director Kathryn Spatz provided an update from Parks & Recreation. The planning process for renovations at the playground managed by the Bradford Homeowners Association continues.

Dave Cable provided an update from the Beatty Street Park Task Force. The first meeting was held on June 6, 2018, and a site tour occurred on June 13, 2018. Future action items for which the Task Force will be responsible include selecting a chair and establishing a mechanism to gather public input.

Vice Chair George Berger provided an update about the Mecklenburg Northern Regional Recreation Center Committee. There will be another public input session in 2018, which is still to be determined.

Vice Chair Berger provided an update from the Walks & Rolls Subcommittee. The Subcommittee continues to work to address their established goals and work plan. The Town of Davidson concluded the Mobility Plan Charrette in early June. To review the preliminary recommendations, the Town of Davidson Planning Board and the Livability Board will hold a joint meeting in August 2018. The Subcommittee was also recently made aware of a bicycle-based event to benefit Davidson Housing Coalition on Sunday, August 5 that provides a race and an opportunity to bring together multiple constituencies in Davidson including public safety officials, homeowners, recreational cyclists, and residents. A logistics meeting will occur on June 27, 2018. The Livability Board recommended that the Town of Davidson and the vendor take additional steps to ensure that residents and visitors are aware of the event, particularly the church communities on Main Street and along the proposed route.

Dave Cable provided an update from the Trees & Natural Assets Subcommittee. The Town of Davidson Planning Department is now conducting work on the "tree ordinance." The Subcommittee also recently received information that the Town of Davidson has been selected as a recipient under the North Carolina Forest Service's Urban and Community Forestry (U&CF) Grant Program to fund the "Davidson Tree Inventory and Canopy Management Plan" to receive a grant award of \$9,328.00. The Subcommittee hopes to receive information about the status of the Legacy Tree Grant, which would help provide funding to plant trees at Bailey Springs, by the end of June 2018. The Subcommittee will also review the Watercraft Rental Program and Lease Agreement.

No further updates from staff or Subcommittees occurred.

The meeting adjourned at 8:19 PM with a unanimous vote, 10–0.



Agenda Title: Naming of The Park at Bailey Springs

Summary:

ATTACHMENTS:

Description	Upload Date	Type
No Attachments Available		



Agenda Title: Process for Non-Profit Funding

Summary:

ATTACHMENTS:

Description	Upload Date	Type
No Attachments Available		



Agenda Title: Update on Park at Beaty Street Update

Summary:

ATTACHMENTS:

Description	Upload Date	Type
No Attachments Available		