



**TOWN OF DAVIDSON
LIVABILITY BOARD
216 S. MAIN STREET - TOWN HALL BOARD ROOM
7:00 P.M.
SEPTEMBER 18, 2018**

I. CALL TO ORDER

II. WELCOME AND RECOGNIZE NEW MEMBERS AND GUESTS

III. CHANGES TO THE AGENDA

IV. ADOPT MINUTES

- (a) August Minutes

V. OLD BUSINESS

- (a) Community Development Block Grant
- (b) Nonprofit Grant Funding
- (c) Bailey Spring Grand Opening
- (d) Staff/Subcommittee Updates



Agenda Title: August Minutes

Summary:

ATTACHMENTS:

Description	Upload Date	Type
❏ August Livability Board Minutes	9/13/2018	Cover Memo

Davidson Livability Board

Meeting Minutes, Tuesday, August 21, 2018

Members Present

George Berger, Dave Cable, John Cock, Patrick Coleman, Chloe deBeus, Jim Dumser, Amy Hartz, Deborah Keenan, Steedman Lyles, Martin Metzker, Jason Parker,

Members Absent

Cheri Foreman, Craig Probst, Stephanie Shryock

Staff Present

Charlene Minor, Kathryn Spatz, Leslie Willis

Guests Present

Meeting called to order at 7:00 PM with 10 members present

Chair Steedman Lyles called the meeting to order and welcomed guests and members of the Livability Board. We modified the published agenda to provide an update on the tree ordinance and an update on the North Mecklenburg Recreation Center.

A motion to approve the Minutes from the June 19, 2018 Livability Board meeting, pending two changes, was approved unanimously by a vote of 10–0 with no abstentions.

Director Kathryn Spatz solicited input on the process by which The Park at Bailey Springs might be named. Director Spatz shared that there are multiple options to consider on how this park might be named. She advised not to name a park—in general—after a neighborhood development. There is a grand opening scheduled for Saturday, November 10, 2018, and Trees Davidson will be planting 70 trees at the park. The Livability Board instructed the Parks & Recreation Subcommittee to discuss during the Subcommittee meeting and report back to the Livability Board.

No additional new business was discussed.

Chair Lyles provided an update from the ad-hoc Non-Profit Grants Committee. The application period for the 2018 grant period closed on July 31, 2018 and 15 non-profits applied for funding using the application prior to the deadline. Chair Lyles shared the recommended updates to the application, submission, review, and allocation process that will be presented and shared with the Town of Davidson Board of Commissioners at the next Board of Commissioners Meeting.

Dave Cable provided an update from the Beaty Street Park Task Force, which meets every other week. The Task Force has established four jump groups to address key issues and activities to advance the work, a research-based jump group, a public input jump group, a communications group, and a group researching and determining a course of action for the dam at the property.

Martin Metzker provided an update after the most recent Mecklenburg Northern Regional Recreation Center Committee Meeting, which included a discussion of layout, design, and the aquatic center. The Committee has determined the features and options that will be incorporated into the design. There will be another Committee meeting and another public forum to solicit input on additional elements and a final design.

Dave Cable provided an update from the Trees & Natural Assets Subcommittee. The “Davidson Tree Inventory and Canopy Management Plan” will begin in September 2018 with the goal of completion by the end of January 2019. The Town of Davidson is working on developing a communications plan to ensure that town residents are aware of the implementation plan, timeline, and includes what to expect. Additionally, the Town of Davidson Planning Department is now conducting work on the so-called “tree ordinance.” The Planning Commission will receive the information from the Town of Davidson Planning Department and refer work to the Ordinance Subcommittee. Dave Cable will attend that Subcommittee meeting. There are two volunteer tree-planting

projects underway in partnership with Trees Davidson. The first is a project in partnership with the cub scouts on Saturday, September 15, and the second is the November 10, 2018 planned project at the grand opening of The Park at Bailey Springs.

Vice Chair Berger provided an update from the Walks & Rolls Subcommittee. The Town of Davidson will be deploying bicycle repair stations in four locations in Davidson, with the potential for future additional station deployment in the future based on community use and need.

No further updates from staff or Subcommittees occurred.

The meeting adjourned at 8:07 PM with a unanimous vote, 11–0.



Agenda Title: Community Development Block Grant

Summary:

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Agenda Title: Nonprofit Grant Funding

Summary:

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Agenda Title: Bailey Spring Grand Opening

Summary:

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Agenda Title: Staff/Subcommittee Updates

Summary:

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