



**TOWN OF DAVIDSON
LIVABILITY BOARD
TOWN HALL BOARD ROOM, 216 S. MAIN STREET
7:00 P.M.
OCTOBER 16, 2018**

I. CALL TO ORDER

II. WELCOME AND RECOGNIZE NEW MEMBERS AND GUESTS

III. CHANGES TO THE AGENDA

IV. ADOPT MINUTES

- (a) September Minutes

V. NEW BUSINESS

- (a) Comprehensive Plan Update

VI. OLD BUSINESS

- (a) Discuss Park at Bailey Springs Name
- (b) Update on Non-profit funding
- (c) Staff/Subcommittee Updates



Agenda Title: September Minutes

Summary:

ATTACHMENTS:

Description	Upload Date	Type
☐ September Livability Board Minutes	10/10/2018	Exhibit

Davidson Livability Board

Meeting Minutes, Tuesday, September 18, 2018

Members Present

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

Members Absent

Chloe deBeus, Deborah Keenan,

Staff Present

Charlene Minor, Kathryn Spatz, Leslie Willis

Guests Present

Meeting called to order at 7:00 PM with 11 members present

Chair Steedman Lyles called the meeting to order and welcomed guests and members of the Livability Board. No modifications to the published agenda were made.

A motion to approve the Minutes from the August 21, 2018 Livability Board meeting, with no changes, was approved unanimously by a vote of 11–0 with no abstentions.

The Town of Davidson is completing the neighborhood survey required by Housing and Urban Development (HUD) this upcoming weekend to determine whether the sidewalk and potential park project proposed in the Community Development Block Grant (CDBG) application qualifies to receive funding.

The Livability Board discussed the applications received for the Town of Davidson Nonprofit Grant Program in preparation to make a recommendation of funding allocation to the Town of Davidson Board of Commissioners.

A motion to recommend funding in full the project-based proposals received from qualifying nonprofits in the amount of \$38,000 and to recommend allocating the remaining \$12,000 that the Town of Davidson Board of Commissioners originally approved to support local nonprofits that provide services to Davidson residents and operate in alignment with the Town of Davidson's core values to two Davidson-based nonprofit organizations that provide regular programming to town residents, however did not specify specific projects in their proposals, passed 9–0 with two abstentions. The Livability Board will present these recommendations to the Town of Davidson Board of Commissioners at the Tuesday, October 2, 2018 meeting.

Director Kathryn Spatz provided an update on the Park at Bailey Springs to the Livability Board.

Trees & Natural Assets Subcommittee Chair Dave Cable provided an update on the ongoing progress for the Davidson Tree Ordinance and other work of the Subcommittee.

No further updates from staff or Subcommittees occurred.

The meeting adjourned at 9:03 PM with a unanimous vote, 11–0.



Agenda Title: Comprehensive Plan Update

Summary:

ATTACHMENTS:

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Agenda Title: Discuss Park at Bailey Springs Name

Summary:

ATTACHMENTS:

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Agenda Title: Update on Non-profit funding

Summary:

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Agenda Title: Staff/Subcommittee Updates

Summary:

ATTACHMENTS:

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