



**TOWN OF DAVIDSON  
LIVABILITY BOARD  
TOWN HALL BOARD ROOM - 216 S. MAIN STREET  
7:00 P.M.  
JANUARY 15, 2019**

**I. CALL TO ORDER**

**II. WELCOME AND RECOGNIZE NEW MEMBERS AND GUESTS**

- (a) Welcome Resai Bengur and Patrick Hawkins

**III. CHANGES TO THE AGENDA**

**IV. ADOPT MINUTES**

- (a) Adopt November Meeting Minutes
- (b) Adopt December Minutes

**V. NEW BUSINESS**

- (a) Elect Officers

**VI. OLD BUSINESS**

- (a) Upcoming Livability Board Schedule



---

**Agenda Title:** Welcome Resai Bengur and Patrick Hawkins

**Summary:**

---

**ATTACHMENTS:**

Description	Upload Date	Type
No Attachments Available		



---

**Agenda Title:** Adopt November Meeting Minutes

**Summary:**

---

**ATTACHMENTS:**

Description	Upload Date	Type
11-18-2018 Meeting Minutes	1/9/2019	Cover Memo

**Davidson Livability Board**

*Meeting Minutes, Tuesday, November 20, 2018*

*Members Present*

Dave Cable, John Cock, Pat Coleman, Jim Dumser, Amy Hartz, Deborah Keenan, Steedman Lyles, and Martin Metzker.

*Members Absent*

George Berger, Chloe deBeus, Cheri Foreman, Jason Parker, Stephanie Shryock

*Parks & Recreation Staff Present*

Charlene Minor, Kathryn Spatz, Leslie Willis

*Guests Present*

Graham Ayers, Holmes Ayers, Miles Batley, Patrick Hawkins

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

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

A motion to approve the Minutes from the October 16, 2018 Livability Board meeting, with no changes, was approved unanimously by a vote of 8–0 with no abstentions.

Dave Cable provided an update on the tree ordinance work.

Subcommittees and staff provided updates for the full board.

*The meeting adjourned at 7:50 PM with a unanimous vote, 8–0.*



---

**Agenda Title:** Adopt December Minutes

**Summary:**

---

**ATTACHMENTS:**

Description	Upload Date	Type
❏ Adopt December Minutes	1/15/2019	Cover Memo

## **Davidson Livability Board**

*Meeting Minutes, Tuesday, December 18, 2018*

### *Members Present*

George Berger, John Cock, Jim Dumser, Cheri Foreman, Amy Hartz, Deborah Keenan, Steedman Lyles, Martin Metzker, and Jason Parker.

### *Members Absent*

Stephanie Shryock, Dave Cable, Chloe deBeus,

### *Parks & Recreation Staff Present*

Charlene Minor, Kathryn Spatz, Leslie Willis

### *Guests Present*

Trey Akers, Town of Davidson Planning Department; Christina, Town of Davidson Communications Manager; Megan Wellborn; Tyler Tinch; Frank Farina; Alice Sudduth;

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

Chair Steedman Lyles called the meeting to order and welcomed guests and members of the Livability Board. The December 2018 Livability Board Meeting is a special session designed for the Livability Board and other town residents to participate in the Town of Davidson's Comprehensive Plan, "*What's Next Davidson*."

Mr. Trey Akers shared a presentation that provided an overview to the Town of Davidson Comprehensive Plan. The Town of Davidson has continued to advance the planning work to develop a new comprehensive plan, which will act as the leading policy document and a planning tool to ensure that the Town of Davidson continues sustain a thriving population of residents. Three members of the Livability Board—Dave Cable, John Cock, Patrick Coleman—serve as liaisons to the planning team responsible for managing the process of drafting and finalizing the comprehensive plan. The RFP process is now completed, and a team of consultants led by Clarion Associates. Additional information will be shared on the [What's Next Davidson](#) website.

The comprehensive plan is the blueprint for the future, a compass that guides decision-making, a playbook for where capital investments are made, and a messaging tool for articulating the vision of the community. The Town of Davidson asked residents to complete a survey designed to gather information about how well the Town of Davidson is adhering to the seven planning principles that align to the values of the Town of Davidson.

To date, there are 628 completed surveys, which represents 4.28 percent of the total population of Davidson. The survey mechanism is just one way that the planning team is gathering information; they also have been conducting small focus group conversations with community organizations and stakeholders. In total, more than 1,300 points of contact in addition to the completed surveys and the stakeholder focus groups have been made by the planning team.

A community workshop, "*Conversation on What's Next*," is planned for January 17, 2019 from 6:30–8:30p.m. at the Lilly Family Gallery at Davidson College. This community workshop is a chance for town residents to come together, learn about critical planning influences, and provide ideas on how to ensure Davidson is a thriving community where all residents feel as though they're involved and feel as though they belong. Registration is free and the planning committee is asking residents to register in advance on the [What's Next Davidson](#) website.

The Town of Davidson uses a framework of [general planning principles](#), and the "*What's Next Davidson*" planning process is designed to check, verify, and update if needed. The Livability Board and guests of the meeting participated in a series of planned activities to discuss the planning principles and factors for the planning team to consider in continuing their work on the comprehensive plan. Director Kathryn Spatz encouraged those present to complete the *What's Next Davidson* survey. No further updates from staff or Subcommittees occurred.

*The meeting adjourned at 8:15 PM with a unanimous vote, 9–0.*



---

**Agenda Title:** Elect Officers

**Summary:**

---

**ATTACHMENTS:**

Description	Upload Date	Type
No Attachments Available		



---

**Agenda Title:** Upcoming Livability Board Schedule

**Summary:**

---

**ATTACHMENTS:**

Description	Upload Date	Type
No Attachments Available		