



**TOWN OF DAVIDSON  
LIVABILITY BOARD  
TOWN HALL BOARD ROOM - 216 S. MAIN STREET  
7:00 P.M.  
JUNE 18, 2019**

**I. CALL TO ORDER**

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

**III. CHANGES TO THE AGENDA**

**IV. ADOPT MINUTES**

- (a) Livability Board Meeting Minutes 5-21-19

**V. OLD BUSINESS**

- (a) Draft Mobility Plan Review
- (b) Recommended Naming of the Park at Beaty Street
- (c) Draft Conservation Easement Park at Beaty

**VI. NEW BUSINESS**

- (a) Summer Meeting Schedule



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**Agenda Title:** Livability Board Meeting Minutes 5-21-19

**Summary:**

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**ATTACHMENTS:**

Description	Upload Date	Type
□ Livability Board Meeting Minutes 5 21 19	6/14/2019	Cover Memo

## **Davidson Livability Board**

*Meeting Minutes, Tuesday, May 21,, 2019*

### *Members Present*

Resai Bengur, George Berger, Jane Cacchione, John Cock, Pat Coleman, Jim Dumser, Amy Hartz, Steedman Lyles, Martin Metzker

### *Members Absent*

Dave Cable, Chloe deBeus, Cheri Foreman, Deborah Keenan, Jason Parker

### *Town Staff Present*

Charlene Minor, Kathryn Spatz, Leslie Willis, Doug Wright

### *Guests Present*

Gary Fankhauser

*Meeting called to order at 7:02 PM with 9 members present*

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

A motion to approve the April 2019 Meeting Minutes, with amended changes as discussed, was approved by a vote of 9–0 with the following changes: add the word “discussion” to first sentence of paragraph regarding the Mobility Plan so it reads: “Chair Lyles opened the discussion om the Davidson Mobility Plan.” and remove “so-called” from Trees & Natural Assets Subcommittee paragraph so it reads: “The Planning Department continues to work on the tree ordinance.”

Town of Davidson Project & Public Works Director, Doug Wright, and Gary Fankhauser provided the board further information on the options for the watercraft launch at the Nature Preserve: Duke does not allow anything within 150 feet of an existing dock, we need to avoid the critical shoreline, and we need to ensure enough water depth for the launch even in drought so the options are fairly limited at the Nature Preserve. After discussion, a motion to proceed with planning for kayak launch and dock based on Gary’s drawing

The draft Mobility Plan is currently being revised: staff anticipates having the final report available for review the week of June 10. Staff recommends board members focus on the project prioritization and executive summary sections.

Director Kathryn Spatz announced that the town had received a \$65,000 match grant from GameTime for the Bradford HOA park project: the town will fund \$50,000 and Bradford HOA will fund \$15,000 this year and then \$5,000 for each of the next 2 years for a playground and other active play features on the parcel adjacent to the River Run athletic field parking lot. This will be a public park.

Dave Cable provided an update from the Trees & Natural Assets Subcommittee regarding progress on the tree ordinance. A full time arborist position is recommended in next year’s operating town budget. Work continues on the draft conservation easement for the Park at Beaty.

Vice Chair George Berger provided an update from the Walks & Rolls Subcommittee. Vice Chair Berger shared that there had been outstanding attendance for the Bike to School Day event and other National Bicycle Month activities. Spirited Cyclist is closing in October and is looking for a new location in town. The committee is working on a plan for additional pedestrian wayfinding signage as well as additional bicycle programming at Fisher Farm (in conjunction with Cycle Path).

No further updates from staff or Subcommittees occurred.

Jane Cacchione asked that the Livability Board roster be updated on the town website.

*The meeting adjourned at 8:05 PM with a unanimous vote, 9–0.*



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**Agenda Title:** Draft Mobility Plan Review

**Summary:**

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**ATTACHMENTS:**

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**Agenda Title:** Recommended Naming of the Park at Beaty Street

**Summary:**

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**ATTACHMENTS:**

Description	Upload Date	Type
No Attachments Available		



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**Agenda Title:** Draft Conservation Easement Park at Beaty

**Summary:**

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**ATTACHMENTS:**

Description	Upload Date	Type
No Attachments Available		



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**Agenda Title:** Summer Meeting Schedule

**Summary:**

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