

Modification of Charge for Park at Beaty Street Task Force

Date: August 28, 2018

To: Davidson Board of Commissioners

From: Kathryn Spatz, Parks and Recreation Director

Re: Revision of Charge for Park at Beaty Street Task Force

1. OVERVIEW

At its March 13, 2018 meeting, the Board of Commissioners voted to create a task force to develop the town-owned land on Beaty Street as a park. On April 10, the Board of Commissioners formally adopted a resolution to begin the conceptual plan process for the park at Beaty Street, seeking applicants for a citizen task force, and approving a charge for the task force. The Board of Commissioners appointed task force members in early May and the task force has been meeting since. At its initial check-in with the Board of Commissioners on August 7, chair Denise Beall and vice-chair Dave Cable recommended refinement of the one bullet of the charge of the task force and adding an additional bullet to better clarify the intent of the Board of Commissioners in creating the task force. The language in tonight's resolution is what was discussed on August 7.

2.RELATED TOWN GOALS

N/A

3. OPTIONS/PROS & CONS

Pro: the task force will have more clarity to complete its work and report back to the Board of Commissioners.

4. FYI or RECOMMENDED ACTION

We recommend the Board of Commissioners approve the revised resolution as presented this evening.

5. NEXT STEPS

If approved, the revised resolution will replace the original charge of the Park at Beaty Street Task Force.