



## 251 South Street Steering Committee Phase II Charge

Date: August 27, 2019  
To: Davidson Board of Commissioners  
From: Kathryn Spatz, Parks & Recreation Director  
Re: 251 South Street Steering Committee Phase II Charge

### 1. OVERVIEW

This past spring, the board of commissions engaged a group of citizens to provide recommendations for the building at 251 South Street as part of the public facilities project. At that time, the board adopted a scope of work and charge for the citizen-led steering committee, which included a future Phase II site plan conceptual design. Draft Resolution 2019-39 is an updated charge for Phase II, which asks the citizen steering committee to investigate various public service elements that meet community values and goals, including but not limited to affordable housing and parks and recreation amenities appropriate for the site.

Staff is currently polling steering committee members to gauge availability and interest to continue with the process. If there are openings, we plan to contact original applicants to determine their interest in this phase of the project. Any new appointments would be considered by the board at the September 10 meeting. The initial meeting for Phase II of the 251 Steering Committee is scheduled for Thursday, September 19 at 6:30 p.m. in the town hall board room.

### 2. RELATED TOWN GOALS

*Goal: Davidson will have inclusive engagement with the community to encourage substantive, respectful, and open dialogue, increase participation, and foster a sense of belonging.*

### 3. OPTIONS/PROS & CONS

N/A

### 4. FYI or RECOMMENDED ACTION

Staff recommends the board of commissioners approve the revised charge.

### 5. NEXT STEPS