



**Resolution 2019-39**  
**Authorizing the Manager to Begin the Conceptual Plan Process for Phase II**  
**of the 251 South Street Site**

**WHEREAS**, a conceptual plan process will allow the community and the Board of Commissioners to fully explore options for the site; and

**WHEREAS**, Community stakeholders including, adjoining neighborhoods, citizens at large, and advisory board members, all of whom applied to serve; and

**WHEREAS**, Parks & Recreation Director and Senior Recreation Program Manager shall serve as staff liaisons to the Task Force with significant input from town staff in other departments; and

**WHEREAS**, the Board of Commissioners appointed the 251 South Street Steering Committee and that it shall be retired after the Board of Commissioners adopt a concept plan; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Town of Davidson that the once established 251 South Street Steering Committee is charged with the following:

- Sponsor public forums to solicit community input for the use of the 251 South Street site
- Identify and evaluate all assets on-site
- 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
- Consider ancillary uses as appropriate, respecting historic character of surrounding parcels
- Develop planning level cost estimates for the various options to help in setting priorities and developing financing plans
- Evaluate each option on the basis of capital and operational costs, potential impacts on the natural environment, and potential revenues
- Meet with the Davidson Board of Commissioners for review and comment before making final recommendations
- Make recommendations for the consideration of the Davidson Board of Commissioners

**Adopted on the \_\_\_\_\_, 2019.**

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Rusty Knox, Mayor

**Attest:**

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Elizabeth K. Shores, Town Clerk