



**TOWN OF DAVIDSON
LIVABILITY BOARD
TOWN HALL BOARD ROOM - 216 S. MAIN STREET
MONTHLY BOARD MEETING
FEBRUARY 21, 2017**

- I. CALL TO ORDER**
- II. WELCOME AND RECOGNIZE NEW MEMBERS AND GUESTS**
- III. CHANGES TO THE AGENDA**
- IV. ADOPT MINUTES**
 - (a) Adopt January Minutes
- V. OLD BUSINESS**
 - (a) March Presentation
 - (b) Watercraft Update
 - (c) Staff Reports
 - (d) Committee Reports



Agenda Title: Adopt January Minutes

Summary:

ATTACHMENTS:

Description	Upload Date	Type
□ January Meeting Mintues	2/17/2017	Cover Memo

TOWN OF DAVIDSON LIVABILITY BOARD

Minutes of January 17, 2017

Present: Livability Board: Stephanie Shryock, Cheri Foreman, Dave Cable, Mary Walsh, John Cock, Steedman Lyles, Nicols Storey, George Berger

Absent: Livability Board: Jairo Cadena, Marty Metzker, Rebecca Chaffin

Staff Present: Charlene Minor, Leslie Willis, Kathryn Spatz

Meeting was called to order at approximately 7:05p.m. by Steedman Lyles

1. November 15, 2016 minutes were approved.
2. Nicole Storey and George Berger were welcomed as new members to the board.
3. Update on student board position – Rebecca Chaffin will remain on the board in the student space
4. Officer elections we made and approved as follows: Chair – Marty Metzker, Vice Chair – Steedman Lyles, Secretary – Mary Walsh
5. Gary Frankhauser gave an update on Bailey Springs. He presented the updated renderings of the plan.
6. Steedman gave an update from Marty on the Parks and Rec Chair Committee. The committee recommended that there be a comprehensive greenway map online for all three towns. The North Meck Recreation Center was discussed as the County budgeting for it in 2018 with construction to start in 2019. However, there are a lot of variable involved and all towns need a significant presence once hearing begin. Teh Antiquity Greenway is on hold because Charlotte water is putting a water main on Hwy 115. Lake Norman Bike Fest is scheduled for May 13th at Caldwell Station and are hoping to get a sponsorship from Novant.
7. Leslie gave an update on the watercraft lottery and stated that a few spots were remaining and that our department was going to contact the wait-list to fill those remaining spaces.
8. Kathryn Spatz told the committee that Fisher Farm greenway construction through the county was going to start in February.
9. Kathryn gave an update on the Armour Street Park. She felt confident that an agreement would be reached for community access to the park.
10. South Street park was on hold with the K-8 DES/CMS expansion to take place in 2019.

The meeting adjourned to sub-committees at 8:00 pm. The next meeting is scheduled for February 21, 2017.



Agenda Title: March Presentation

Summary:

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Agenda Title: Watercraft Update

Summary:

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Agenda Title: Staff Reports

Summary:

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Agenda Title: Committee Reports

Summary:

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