



**TOWN OF DAVIDSON
LIVABILITY BOARD
TOWN HALL BOARD ROOM - 216 S. MAIN STREET**

APRIL 18, 2017

I. CALL TO ORDER

II. WELCOME AND RECOGNIZE NEW MEMBERS AND GUESTS

III. CHANGES TO THE AGENDA

IV. ADOPT MINUTES

- (a) March 21, 2017 meeting minutes

V. NEW BUSINESS

- (a) Ada Jenkins
- (b) May meeting

VI. OLD BUSINESS

- (a) 5-year park maintenance plan discussion
- (b) Update on non-profit grant
- (c) staff updates
- (d) Sub-committee reports



Agenda Title: March 21, 2017 meeting minutes

Summary:

ATTACHMENTS:

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☐ March 21, 2017 meeting minutes	4/13/2017	Cover Memo

TOWN OF DAVIDSON LIVABILITY BOARD

Minutes of March 21, 2017

Present: Livability Board: Stephanie Shryock, Cheri Foreman, Steedman Lyles, Marty Metzker, George Berger, Jairo Cadena

Absent: Livability Board: John Cock, Dave Cable, Mary Walsh, Rebecca Chaffin

Staff Present: Charlene Minor, Leslie Willis, Doug Wright, Kathryn Spatz

Guests Present: Heidi Dietrich

Meeting was called to order at 7:04 p.m. by Marty Metzker

1. An addition to the agenda was added to briefly discuss the upcoming non-profit grant award process and timeline.
2. February 21, 2017 minutes were approved.
3. Doug Wright, Public Works Director, presented the 5-year maintenance plan for the town parks. He briefly went over the process that Jesse followed in determining the projects and renovations. Doug said that he would send the spreadsheet to the LB. He asked that the LB look at each park and give feedback, if necessary.
4. The North Mecklenburg Regional Recreation Center was discussed in response to County Commissioner, Jim Puckett's email that referenced the Regional Recreation Center and the Major League Soccer Complex funding being kept separate. The LB made a motion that the Town of Davidson still supports the original resolution for the funds to be appropriated as suggested to the North Mecklenburg Recreation Center. The motion was approved unanimously.
5. The non-profit funding timeline was discussed. Marty and Kathryn will meet within the next couple of weeks and present a strawman of the funding breakdown at the March 18 meeting. The LB will discuss and put forth a recommendation of the award funding to the Board of Commissioners.
6. The LB went through the power point slides that Marty had prepared for the Board of Commissioners meeting. There was minimal discussion and limited changes. Marty will present to the board on March 28, 2107.
7. Parks and Recreation staff updated the LB on the upcoming events (Town Day, Arbor Day) and the Adopt-a-park program.

The meeting adjourned to sub-committees at 8:12 pm. The next meeting is scheduled for April 18, 2017.



Agenda Title: Ada Jenkins

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Agenda Title: May meeting

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Agenda Title: 5-year park maintenance plan discussion

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Agenda Title: Update on non-profit grant

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Agenda Title: staff updates

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Agenda Title: Sub-committee reports

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