



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

MAY 21, 2019

- I. CALL TO ORDER**
- II. WELCOME AND RECOGNIZE NEW MEMBERS AND GUESTS**
- III. CHANGES TO THE AGENDA**
- IV. ADOPT MINUTES**
 - (a) April Meeting Minutes
- V. NEW BUSINESS**
- VI. OLD BUSINESS**
 - (a) Nature Preserve Canoe/Kayak Launch
 - (b) Staff/Sub-Committee Updates



Agenda Title: April Meeting Minutes

Summary:

ATTACHMENTS:

Description	Upload Date	Type
□ Livability Board Meeting Minutes	5/16/2019	Cover Memo

Davidson Livability Board

Meeting Minutes, Tuesday, April 16, 2019

Members Present

Resai Bengur, George Berger, Jane Cacchione, John Cock, Chloe deBeus, Jim Dumser, Cheri Foreman, Amy Hartz, Deborah Keenan, Steedman Lyles, Martin Metzker, Jason Parker

Members Absent

Dave Cable, Patrick Coleman

Parks & Recreation Staff Present

Carmen Clemsic, Charlene Minor, Kathryn Spatz

Guests Present

Gary Fankauser

Meeting called to order at 7:02 PM with 12 members present

Chair Steedman Lyles called the meeting to order and welcomed guests and members of the Livability Board.

A motion to approve the March 2019 Meeting Minutes, with amended changes as discussed, was approved by a vote of 12–0.

Town of Davidson Project & Public Works Director, Doug Wright, updated the Livability Board on the concept plan for the Lake Davidson Canoe-Kayak Launch at the Nature Preserve. At the recommendation of Chair Lyles, the Livability Board assented to table the discussion to a future meeting.

Chair Lyles opened the on the Davidson Mobility Plan. Members of the Livability Board agreed to share any additional comments as individual citizens to Town of Davidson Parks & Recreation Director Kathryn Spatz by the end of the week. Director Spatz will route to the planning and design consultants to consider for the forthcoming draft of the Davidson Mobility Plan.

The Livability Board discussed the proposed updates to the Town of Davidson Parks & Recreation Department Fee Schedule, including the fees for special events, facility and area rentals, and athletic field rentals, resuming discussion that began at the March 2019 Meeting.

A motion to approve the recommended updates to the Town of Davidson Parks & Recreation Department Fee Schedule as presented to the Livability Board and a motion to recommend those updates to the Town of Davidson Board of Commissioners were both approved simultaneously by a vote of 11-0.

Director Kathryn Spatz provided an update from the Town of Davidson Board of Commissioners. The Livability Board is tasked with updating the application process for the Town of Davidson Non-Profit Grant Program. The Community Block Development Grant for the proposed work at Roosevelt Wilson has been approved.

Charlene Minor provided an update from the Trees & Natural Assets Subcommittee. The Town of Davidson Planning Department continues to work on the so-called tree ordinance.

Vice Chair George Berger provided an update from the Walks & Rolls Subcommittee. Vice Chair Berger encouraged members to attend the 2019 Lake Norman Bike Expo and Community Ride, as well as the other Town of Davidson events throughout May 2019, designated as National Bike Month.

Director Spatz provided an update on the work of the Beaty Street Task Force.

No further updates from staff or Subcommittees occurred.

The meeting adjourned at 8:32 PM with a unanimous vote, 11–0.



Agenda Title: Nature Preserve Canoe/Kayak Launch

Summary:

ATTACHMENTS:

Description	Upload Date	Type
No Attachments Available		



Agenda Title: Staff/Sub-Committee Updates

Summary:

ATTACHMENTS:

Description	Upload Date	Type
No Attachments Available		