



**Town of Davidson
Livability Board Regular Meeting
Community Room 120
251 South Street
Tuesday, September 17, 2024 at 7:00 PM**

I. CALL TO ORDER

II. WELCOME & INTRODUCTIONS

III. CHANGES / ADOPTION OF THE AGENDA

IV. REVIEW/APPROVAL OF MINUTES

a. Meeting Minutes

Summary:

Approve August Meeting Minutes

Summary:

V. OLD BUSINESS

a. Staff Updates

Summary:

b. Sub-Committee Updates

Summary:

VI. NEW BUSINESS

a. Fiscal Year Non-Profit Grant Recommendations

Summary:

VII. ADJOURN

Town of Davidson – Livability Board (LB)

Meeting Minutes: August 20, 2024

Members Present: Bruce Batman, Anne Bontempo, Cathy Denham, Lee Ann Gay, Kasia Worsham, Katie Zager, Pam Foltz, Sally Nardone, Gabrielle Craig

Members Absent: Jennifer Fielder, Michael Murray

Town Staff Present: Gina Carmon

Meeting called to order at 7:00PM with nine members present.

- May 2024 minutes adopted with no changes (motion: Cathy, second: Bruce, vote: unanimous).

OLD BUSINESS -

Staff Updates

- Parks and Recreation Master Plan is being completed.
- Progress reported on in several town parks including Bradford Park, Roosevelt Wilson Park, Beaty Park. Permitting issues for Plum Creek are being worked through.
- In professional news, our staff, Gina, earned a scholarship to attend a national parks and recreation conference.

Subcommittee Updates

- Trees and Natural Assets-Agreed to ask the Livability Board to be on the September meeting's agenda to discuss a proposal to preserve the tree canopy in the Davidson's older east and west side neighborhoods.
- Walks and Rolls-The committee reviewed top priorities including a traffic garden, crosswalk enhancements and bike parking.
- Parks and Recreation- review of the nonprofit grant process.

NEW BUSINESS

1. This year the duration of the nonprofit grant dispersal process will be shortened. The process opened 8/1. It closes on 9/6. The Parks and recreation subcommittee will review the applications during their 9/17 group meeting. The whole Livability board will learn their selections 9/17. Their decisions will be presented to the town board on 9/24 and could be approved 10/6.
2. Staff presented a brief overview of the Parks and Recreation Master plan. Two items stand out: 1) a request for maintenance staff within the Parks and Rec department. 2) increasing connectivity between the greenways.

3. Bruce Batman reported that the town's 100th and 101st Treasure Trees will be celebrated 9/14 at 8:30 AM at Davidson United Methodist Church. Hope you will turn out for the celebration.

Meeting adjourned at 7:55 PM (motion: Ann, second: Katie. vote: unanimous).



Non-Profit Grant Process

Gina Carmon
Staff Liaison Livability Board
Livability Board
August 20, 2024

www.townofdavidson.org

Non-Profit Grant Process Guidelines

- Nonprofit agencies must serve the Davidson community and meet a public purpose that the town government does not directly provide but could if facilities and staffing were available. The nonprofit agency must be experienced in delivering that service.
- Nonprofit agencies must have 501(c) 3 status, a volunteer board of directors, and must provide to the town appropriate accounting measures, in compliance with the Local Government Budget and Fiscal Control Act, to ensure accountability.
- Only those organizations exempt from federal income tax under Section 501(c)(3) of Title 26 of the U.S.C. established within one year prior to any application are eligible for operational funding; written evidence of 501(c)(3) establishment date is a requirement of application. Organizations past one year of establishing a 501(c)(3) status are not eligible for operational funding
- The number of agencies funded can change each year, and there is no limit on the number of agencies that can qualify and apply.



Non-Profit Process

- **Application Opens August 1- Closes September 6**
 - Parks & Rec Subcommittee will review applications prior to meeting
 - Livability will discuss and give draft recommendations on September 17 Meeting
- **Livability recommends allocation of \$50,000 on September 24 to Board of Commissioners meeting**

Non-Profit Process Updated (Last Year)

- The Town can grant funds to Non-Profits if a public purpose is being met:
 - **Activity/Service involves a reasonable connection with the convenience and necessity of the Town**
 - **Activity/Service benefits the public generally as opposed to a special interest or persons or a business**

Non-Profit Process Updated (Last Year)

- Livability Board voted to remove caveat that allowed newly formed non-profits to apply for operational funding.
- Livability Board Recommends Town Staff provides the following information to applicants:
 - Provide link to funding history
 - Reiterate that non-profits must serve Davidson residents.
 - \$50,000 available

Livability Board Recommendations FY 22-23

Organization		FY22-23 Request	LB Initial Recommendation
Ada Jenkins Center		12,500	\$
Cats of Davidson		7,500	3,000
Cool Kids Clubhouse		1,500	1,500
Davidson Farmers Market		10,000	1,000
Davidson Housing Coalition		10,000	5,000
Davidson K8 PTO		7,000	2,000
Davidson Lands Conservancy		10,000	1,500
Davidson Learns		1,500	1,500
Davidson LifeLine		10,000	7,500
Senior Community Connections (Davidson Village Network)		4,500	3,500
HealthReach Community Clinic		3,000	3,000
Heart & Hands Food Pantry		7,500	2,500
La Escuelita San Alban		6,042	4,500
Music @ St Albans		1,500	1,000
YMCA of LKN		5,000	2,500
Total		\$97,542	\$50,000

Livability Board Recommendations FY 23-24

Organization	Requested	Rec by LB
Ada Jenkins	\$12,500	\$6,250
Bags of Hope	\$20,000	\$10,000
Carnegie Mew HOA	\$3,500	\$0
Carolina Reptile Center	\$8,000	\$0
Cats of Davidson	\$5,000	\$3,700
Davidson K8 PTO	\$1,500	\$1,350
Davidson Lands Conservancy	\$10,000	\$3,000
DavidsonLearns	\$1,500	\$1,500
Davidson LifeLine	\$10,000	\$7,500
Health Community Clinic	\$3,000	\$3,000
Heart & Hands Food Pantry	\$5,000	\$5,000
La Escuelita San Alban-St Albans Episcopal Church	\$2,850	\$2,850
Music at St Albans	\$1,900	\$1,350
Senior Communiity Connections	\$5,800	\$4,500
Special Olympics NC	\$5,000	\$0
Totals	\$95,550	\$50,000

Questions?



Organization	23 Awarded	Requested	Rec by LB	Funded	City	Davidson Residents Served	Comments
Ada Jenkins	\$6,250	\$12,500	\$5,250		Davidson		
Bags of Hope	\$10,000	\$20,000	\$4,000		Huntersville	33-DK8/ 5-Hough	\$750 per child to sponsor annually (26 kids)
Cats of Davidson	\$3,700	\$5,000	\$3,000		Davidson		
Cook Community Clinic		\$10,000	\$1,850		Huntersville	96	Estimated value is \$1600 provided services per person
Cornelius Youth Orchestra		\$3,000	\$1,000		Cornelius	12.00%	
Davidson Cornelius Child Development		\$10,000	\$1,500		Davidson		
Davidson Housing Coalition		\$5,000	\$4,000		Davidson		
Davidson Lands Conservancy	\$3,000	\$7,500	\$2,500		Davidson		
DavidsonLearns	\$1,500	\$2,000	\$2,000		Davidson		
FeedNC		\$10,000	\$0		Mooresville	68	Estimated cost savings \$900 per person
HealthReach Community Clinic	\$3,000	\$3,000	\$3,000		Mooresville	25	Asking to cover \$200 per Davidson resident served.
Hearts and Hand Food Pantry	\$5,000	\$15,000	\$6,500		Charlotte	275	
La Escuelita Bilingual Preschool	\$2,850	\$6,320	\$4,000		Davidson		
Legacy on the Westside		\$20,000	\$3,000		Davidson		
Music at St Albans	\$1,350	\$1,800	\$1,200		Davidson		
Senior Community Connections	\$4,500	\$4,820	\$3,200		Davidson		
Stronger Than a Stroke		\$10,000			N/A		Did not provide adequate information
Students Offering Smiles		\$15,000	\$0		Davidson		
Temple Kol Tikvah		\$3,500	\$1,500		Davidson		
The Lake Norman Family YMCA		\$5,000	\$1,500		Cornelius	29.00%	
Trout Unlimited- Rocky River Chapter		\$5,000	\$1,000		Davidson		
Totals		\$168,440	\$50,000				

Organization	FY 24 Award	Applicant Request
Ada Jenkins	\$6,250.00	\$12,500
Bags of Hope	\$10,000.00	\$20,000
Cats of Davidson	\$3,700.00	\$5,000
Cook Community Clinic		\$10,000
Cornelius Youth Orchestra		\$3,000
Davidson Cornelius Child Development		\$10,000
Davidson Housing Coalition		\$5,000
Davidson Lands Conservancy	\$3,000.00	\$7,500
DavidsonLearns	\$1,500.00	\$2,000
FeedNC		\$10,000
HealthReach Community Clinic	\$3,000.00	\$3,000
Hearts and Hand Food Pantry	\$5,000.00	\$15,000
La Escuelita Bilingual Preschool	\$2,850.00	\$6,320
Legacy on the Westside		\$20,000
Music at St Albans	\$1,350.00	\$1,800
Senior Communiity Connections	\$4,500.00	\$4,820
Students Offering Smiles		\$15,000
Temple Kol Tikvah		\$3,500
The Lake Norman Family YMCA		\$5,000
Trout Unlimited- Rocky River Chapter		\$5,000
Totals	\$41,150.00	\$164,440

Organization	FY23 Award
Ada Jenkins	\$10,000
Bags of Hope	
Carnegie Mew HOA	
Carolina Reptile Center	
Cats of Davidson	\$3,000
Davidson K8 PTO	\$1,000
Davidson Lands Conservancy	\$3,000
DavidsonLearns	\$1,500
Davidson LifeLine	\$7,500
Health Community Clinic	\$3,000
Heart & Hands Food Pantry	\$2,500
La Escuelita Biligual Pre-School	\$2,500
Music at St Albans	\$1,000
Senior Communiity Connections (FKA Davidson Village Network)	\$3,500
Special Olympics NC	
Total	\$38,500

Applicant Request	Livability Board Recommendation
\$12,500	\$6,250
\$20,000	\$10,000
\$3,500	\$0
\$8,000	\$0
\$5,000	\$3,700
\$1,500	\$1,350
\$10,000	\$3,000
\$1,500	\$1,500
\$10,000	\$7,500
\$3,000	\$3,000
\$5,000	\$5,000
\$2,850	\$2,850
\$1,900	\$1,350
\$5,800	\$4,500
\$5,000	\$0
\$100,542	\$50,000

Non-Profit Funding History					
	FY2021-22			FY2022-23	
Organization	Requested	Rec by Livability Board	Funded	Requested	Rec by Livability Board
Ada Jenkins	\$15,500	10,000	10,840	\$15,500	10,000
Bags of Hope	\$25,000	\$11,700	\$12,680		
Cats of Davidson					
Cool Kids Clubhouse	\$1,800	\$1,800	\$1,800	\$1,500	\$1,500
Davidson Cornelius Child Development Center	\$8,000	\$8,000	\$8,000		
Davidson K8 PTO					
Davidson Lands Conservancy	\$10,000	\$0		\$10,000	\$2,500
Davidson Learns				\$1,500	\$1,500
Davidson LifeLine	\$10,000	\$7,000	\$7,595	\$10,000	\$7,500
Health Community Clinic	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000
Heart & Hands Food Pantry				\$7,500	\$2,500
La Escuelita Biligual Pre-School	3,100	\$2,500	\$2,710	6,042	\$2,500
Music at St Albans	\$1,580	\$1,000	\$1,080	\$1,580	\$1,000
Senior Community Connections (DVN)	\$9,897	\$0		\$4,500	\$3,500
TOTALS	\$87,877	45,000	47705	\$61,122	35,500

	FY2023-24		
Funded	Requested	Rec by Livability Board	Funded
10,000	\$12,500	6,250	6,250
	\$20,000	\$10,000	\$10,000
	\$5,000	\$3,700	\$3,700
\$1,500			
	\$1,500	\$1,350	\$1,350
\$2,500	\$10,000	\$3,000	\$3,000
\$1,500	\$1,500	\$1,500	\$1,500
\$7,500	\$10,000	\$7,500	\$7,500
\$3,000	\$3,000	\$3,000	\$3,000
\$2,500	\$5,000	\$5,000	\$5,000
\$2,500	2,850	\$2,850	\$2,850
\$1,000	\$1,900	\$1,350	\$1,350
\$3,500	\$5,800	\$4,500	\$4,500
36,500	\$79,050	50,000	50,000