



**Town of Davidson
Livability Board Regular Meeting
Community Room 120
251 South Street
Tuesday, February 18, 2025 at 7:00 PM**

I. CALL TO ORDER

II. WELCOME & INTRODUCTIONS

III. CHANGES TO THE AGENDA

IV. REVIEW/APPROVAL OF MINUTES

a. Meeting Minutes

Summary:

Approve January 21, 2025, Meeting Minutes

Summary:

V. OLD BUSINESS

a. Subcommittee Updates

Summary:

b. Staff Updates

Summary:

VI. NEW BUSINESS

a. Parks and Recreation Department Update

Summary: Parks and Recreation Director Leslie Willis will give an update and overview of the projects and initiatives happening with the department.

VII. ADJOURN

Town of Davidson – Livability Board (LB) Meeting Minutes: January 21, 2025

Members Present: Sally Nardone, Katie Zager, Amy Hartz, Jessica Guill, Jennifer Morell , Lee Anne Gay, Steve Goodman, Zee Berl, Zeyad Elmasheiti

Members Absent: Pam Foltz, Reese Golchin, Michael Murray, Anne Bontempo

Staff Present, Gina Carmon

Guests:

Meeting Called to order at 7:02 with 9 Members present

Welcomed New Members and Introductions

Approve November Meeting minutes: Lee Anne move, Sally Second, Vote: Unanimous

Subcommittee updates:

No Subcommittee Updates

Did discuss upcoming Mobility Plan meeting

Staff updates:

Provided updates on Projects including Fisher Farm Bathrooms, Rosevelt Wilson playground and shelter replacement and

New Business Items

Election of Liability Board Officers

Staff provided overview of positions

Nominations are as follows:

Lee Anne Gay- Chair

Jessica Guill- Vice Chair

Jennifer Morell- Secretary

Unanimous Vote to approve 2025 Livability Board Officers

Discuss 2025 Meeting Calendar

Staff discussed the upcoming meeting calendar and potential guest/speakers to meetings. Including Parks and Recreation Director, Town Arborist and Sustainability Manager.

Overview of Master Plan Update and Goals

Board Members were provided an update on the new and adopted Parks and Recreation Master Plan and were introduced to the 7 Dimensions of Health and Wellness. Discussion included how the Livability Board could tie their work to the goals that were presented.

Call to adjourn

Zee Move, Katie seconds, Unanimous adjourned at 8:07p