



**Town of Davidson
Livability Board Regular Meeting
Community Room 120
251 South Street
Tuesday, February 17, 2026 at 7:00 PM**

- I. CALL TO ORDER**
- II. WELCOME & INTRODUCTIONS**
- III. CHANGES TO THE AGENDA**
- IV. REVIEW/APPROVAL OF MINUTES**
 - a. Approve November 2025 and January 2026 Meeting Minutes
Summary:**
- V. OLD BUSINESS**
 - a. Sub-Committee Updates
Summary:**
 - b. Staff Updates
Summary:**
 - c. Appoint Chair, Vice-Chair, Secretary
Summary:**
- VI. NEW BUSINESS**
 - a. Overview of Bylaws, Board Expectations, and Roles
Summary:**
- VII. ADJOURN**

MEETING MINUTES

Livability Board

Town of Davidson, NC

January 20, 2026

Members Present: Monica Glaser, Steve Goodman, Chad Macy, Jennifer Morell, Pat Shaw, Zee Berl, Hayden Boyd

Members Absent: Anne Bonetempo, Reese Golchin, Zeyad Elmasheiti, Sally Nardone, Michael Murray

I. CALL TO ORDER:

The meeting was called to order at 7:00. It was confirmed that a quorum was met.

II. WELCOME & INTRODUCTIONS:

New Board Members Hayde Boyd, Monica Glaser, Chad Macy, and Pat Shaw introduced themselves to the group.

III. REVIEW/APPROVAL OF THE MINUTES:

Minutes from the November 2025 meeting will be approved at February 2026 meeting.

V. OLD BUSINESS

V.a STAFF UPDATES

- Staff gave update on Parks & Rec Department re-organization; current program manager will be transitioning to a communications position. Department will be hiring for vacant program manager and a program manager coordinator (gym position). Both of those positions will report to Gina (Operations Manager)
- Town hosted its Annual MLK Jr Day Event
- Town Staff is working with Davidson Lands Conservancy to collaborate better with Earth/Arbor Day events. Once details have been solidified it will be shared.
- Town Day will be held Saturday May 2.

VI. NEW BUSINESS

VI.a Discuss and Appoint Chair, Vice-Chair, Secretary

Discussed appointing previous Vice-Chair Reese Golchin as Chair, will need to appoint Vice-Chair and Secretary.

VI.b Discuss and Approve 2026 Meeting Schedule

Discussed and approved 2026 meeting schedule including the addition of the Joint meeting with all the Northern Town Advisory Boards including the Mecklenburg County Parks and Recreation Advisory Board that will be held Monday June 15 at the Northern Regional Recreation Center.

VII. ADJOURNMENT: (7:40 pm)

A motion was made to adjourn the meeting; the motion was unanimously approved.

MEETING MINUTES

Livability Board

Town of Davidson, NC

November 18, 2025

Members Present: Katie Zager, Sally Nardone, Pam Foltz, Reese Golchin, Anne Bontempo, Zeyad Elmasheiti, Jennifer Morell, Leeanne Gay, Zee Berl, Steve Goodman

Members Absent:, Jessica Guill, Michael Murray

I. CALL TO ORDER:

The meeting was called to order at 7:00. It was confirmed that a quorum was met.

II. REVIEW/APPROVAL OF THE MINUTES:

A motion was approved to approve the minutes, and it was seconded by the board.

III. CHANGES TO THE AGENDA

A request was made to determine if any changes were needed to the meeting agenda. With no requested changes a motion was made to adopt the agenda, and the motion was carried.

IV. PRESENTATION

Andrew Golden, Transportation Planner with the Town of Davidson, provided a presentation on the Vision Zero Action Plan, regarding the plan's previous year's accomplishments and the main goals and tenets of the plan. The plan is a safe systems, human centered transportation safety approach including design, education, Responsibility shared by all users. Highlights include:

- Traffic garden implementation
- Daylighting
- Revamp on how Vision Zero is messaged. Involvement of Davidson police
- Placemaking and traffic calming
- Communications and education
- CRTPO Comprehensive Safety Action Plan
- Vision Zero Plan Update

IV. SUBCOMMITTEE UPDATES

- Walks and Rolls Committee
 - Go through plans and goals for 2026
 - Reviewed successes for 2025 - Traffic garden, daylighting, and ongoing projects

- Parks and Recreation Committee
 - N/A – No subcommittee meeting held

V. STAFF UPDATES

- Pickle ball court ribbon cutting on 11/18/2025; Parks and Rec subcommittee assisted with the placement of the court
- Tennis courts are still striped; Will post tennis hours
- Davidson Pointe - Park planning input session had 60 people; more information to come on the programming
- The 43rd North Mecklenburg Holiday parade needs volunteers
- Gym renovation demo is complete. Tentative completion May 2026
- FeedNC was funded and DLC did not receive funding through the nonprofit grants. In kind donations in lieu of cash
- Advisory Board Appreciation December 8th at 6 pm at Hop and Vine

VII. ADJOURNMENT: (7:46 pm)

A motion was made to adjourn the meeting; the motion was unanimously approved.

BYLAWS GOVERNING THE DAVIDSON LIVABILITY BOARD

Proposed, July 28, 2020

I. NAME

The Town of Davidson Board of Commissioners formed the Livability Board (hereafter referred to as "Board") on December 13, 2011.

II. POWERS AND DUTIES

The Board provides recommendations and advice to the Town of Davidson Board of Commissioners and Town of Davidson staff regarding parks, recreation, trees and natural assets, greenways, trails, open spaces, bicycle and pedestrian pathways, and the facilities and policies that pertain to these topics, and other issues as requested by the Board of Commissioners.

III. ELECTION AND TERM OF SERVICE

- A. All Members will be appointed according to the Board of Commissioners' Rules of Procedure.
- B. Members will serve three-year terms beginning on the first of the calendar year following their appointment.
- C. Should a vacancy occur in the middle of a member's term, a new member will be appointed to the Board according to the Board of Commissioners' Rules of Procedure.
- D. Members may be reappointed for one subsequent term. Past Members are eligible for reappointment after sitting out three years.

IV. MEMBERS

- A. The Board shall consist of thirteen (13) members, including a resident of the extra territorial jurisdiction (ETJ) and a Davidson College student.
- B. If no applications are submitted by residents of the ETJ, the one-member requirement will be waived and the vacancy filled according to the Board of Commissioners' Rules of Procedure.
- C. If no applications are submitted by Davidson College students, the one-member requirement will be waived and the vacancy filled according to the Board of Commissioners' Rules of Procedure.
- D. Parks and Recreation, Planning, and Public Works department staff and / or their designated representative shall serve as ex-officio members of the Board. The ex-officio members will not have a vote on matters coming before the Board. Parks and Recreation Department will appoint staff to assist in scheduling meetings, coordinating speakers, drafting agendas and producing other review materials necessary for the Board's work.
- E. Any member of the Board who attends fewer than 75 percent (75%) of the regular and special meetings held by the Board during any one-year period, will forfeit membership automatically.
- F. Members must notify the Chair and/or the appropriate Parks and Recreation Department staff member (typically, Operations Manager) in writing to resign from the Board.

V. MEETINGS

- A. The Board shall meet on the third Tuesday of each month, unless otherwise scheduled by the Board in advance.
- B. All scheduled meetings of the Livability Board shall be published to the Town of Davidson website at least 72 hours in advance.
- C. Should a meeting be determined to be unnecessary, the Chair or Parks and Recreation Direction shall contact members in writing and remove the scheduled meeting from the Town of Davidson website.
- D. The Chair and Parks and Recreation Director shall jointly determine if a special meeting is necessary. If a special meeting is necessary, the Chair and Parks and Recreation Direction will set the agenda for a special meeting.
- E. A quorum shall be in attendance before any official action can be taken. A quorum is half of the current Board membership plus one.
- F. In order to adopt a recommendation, a majority of members present shall vote in the affirmative.
- G. Information may be sent via email or other electronic media between meetings.
- H. Order of business at regular meetings shall be as follows:
 - 1. Call to Order
 - 2. Determination of Quorum
 - 3. Welcome and Recognize New Members or Guests
 - 4. Changes to Agenda
 - 5. Adopt Minutes
 - 6. Old Business
 - 7. New Business
 - 8. Subcommittee and Staff Updates
 - 9. Adjourn
- I. General parliamentary rules, as given in "Roberts Rules of Order," shall be observed in conducting the meetings.

VI. OFFICERS

- A. The officers of the Board will be Chair, Vice Chair and Secretary.
- B. Officers shall be elected at the first regular meeting of the annual term.
- C. The term of each officer position shall be one year.
- D. The Secretary's position may be filled by Town staff if necessary.
- E. With the resignation or termination of the Chair, the Vice Chair shall ascend to the position of Chair and a replacement for the officer position of Vice Chair shall be selected by Board election from the remaining members who do not currently hold an officer position.
- F. With the resignation or termination of the Vice Chair or the Secretary, a replacement for the officer position shall be selected by Board election from the remaining members who do not currently hold an officer position.

VII. DUTIES OF OFFICERS

A. Chair

1. Shall plan an agenda for each regular meeting in collaboration with the Parks and Recreation Director.
2. Shall preside at all meetings.
3. Shall appoint subcommittees and recommend to Parks & Recreation staff the need for jump teams when appropriate.
4. Shall represent the Board and present its recommendations to the Town of Davidson Board of Commissioners or appoint a designee to perform that duty.

B. Vice Chair

1. Shall perform the duties of the Chair in the absence of the Chair.

C. Secretary

1. Shall record minutes of all meetings.
2. Shall submit to the Parks and Recreation liaison the written draft of meeting minutes at least one week prior to the next scheduled meeting.

VI. AMENDMENTS

A. Amendments to the Bylaws of the Board may be presented at a regular meeting.

B. Amendments to the Bylaws of the Board must be approved by the Town of Davidson Board of Commissioners prior to their adoption.