

KINGS CONTRIVANCE BOARD MEETING MINUTES  
REGULAR BOARD MEETING  
WEDNESDAY, JANUARY 3, 2018

APPROVED \_\_\_\_\_

The regular board meeting was called to order at 7:30 p.m. by Barbara Seely, Board Chair. Board members Lilah Haxton, Melissa Hogle and Fred Niziol were present. CA Board Representative Shari Zaret was present. Board member Christiana Mercer Rigby was absent. Village Manager Beverley Meyers and Operations Coordinator Erika Cheney were also present.

APPROVAL OF AGENDA AND MINUTES

*Fred made a motion, seconded by Melissa, to approve the agenda for January 3, 2018. The motion passed unanimously. Fred made a motion, seconded by Melissa, to approve the minutes of the December 6, 2017 meeting. Barb abstained and the motion passed unanimously.*

RESIDENT SPEAK OUT

There were no residents present.

APPROVAL OF FY2018 2<sup>ND</sup> QUARTER FINANCIAL REPORTS

*After review, Melissa made a motion, seconded by Fred, to approve the Second Quarter FY18 Financial Reports. The motion passed unanimously.*

BOARD MEMBER SPEAK OUT

Lilah reported that the pastor of New Hope Lutheran Church received a Governor's Award for Crime Prevention.

COUNCIL REPRESENTATIVE'S REPORT

Shari reported on the December 14<sup>th</sup> CA Board meeting. She shared that:

Andy Stack read a statement honoring Barbara Kellner, Director of CA Archives, upon her retirement.

The Board approved transferring funds from Watershed Projects where funds were not needed to other Watershed Projects as requested by John McCoy, CA Watershed Manager.

The CA Board approved the IRS 990 and 990T forms.

CA would like to create a new Citizens' Environmental Advisory Committee.

CA is having a public budget forum on January 18<sup>th</sup> at Slayton House.

Shari reported that at upcoming meetings the following will be discussed:

CA Budget.

Proposed pathway accessibility to the Chrysalis.

10 year Capital Improvement Plan for all of CA's facilities.

Shari asked the KC Board to let her know if anyone has any budget concerns that they would like her to investigate.

Lastly, Shari shared that she has received a few comments about Pickleball courts for the community, which CA is reviewing as part of their budget.

CHAIR'S REPORT

Barb read a letter from Gutschick, Little, & Weber announcing a Pre-submission community meeting regarding the redevelopment of Long Reach Village Center. The meeting will be held on Monday, January 8, 2018 at 6:00 PM at Stonehouse in the Tamar Room, 8775 Cloudleap Court, Columbia MD 21045.

MANAGER'S REPORT

See attached.

Bev noted that Grace Fielhauer, Special Assistant for the Howard County Executive, will attend our next board meeting on January 17. KC board members should email Bev with any topics they would like discussed at that meeting so that Ms. Fielhauer can prepare appropriate materials. The Board requested that Bev invite Jen Terrasa to the January 17 board meeting too.

ADJOURNMENT

*At 8:27 p.m. a motion was made and seconded to adjourn the meeting. The motion passed unanimously.*

Respectfully submitted,

Erika Cheney  
Operations Coordinator