

KINGS CONTRIVANCE BOARD MEETING MINUTES
REGULAR BOARD MEETING
WEDNESDAY, JULY 5, 2017

APPROVED _____

The regular board meeting was called to order at 7:33 p.m. by Barbara Seely, Board Chair. Board members Christiana Mercer Rigby, Lilah Haxton, Melissa Hogle, Fred Niziol and CA Board Representative Shari Zaret were present. Village Manager Beverley Meyers and Operations Coordinator Erika Cheney were also present. Jane Dembner, Columbia Association Director of Planning and Community Affairs, was in attendance as well.

APPROVAL OF AGENDA AND MINUTES

Melissa made a motion, seconded by Christiana, to approve the agenda for July 5, 2017. The motion passed unanimously. Melissa made a motion, seconded by Christiana to approve the minutes of the June 7, 2017 board meeting. The motion passed unanimously.

RESIDENT SPEAK OUT

There were no residents present for Resident Speak Out.

COLUMBIA ASSOCIATION OPEN SPACE ASSESSMENT REPORT

Jane Dembner, Director of Planning and Community Affairs, presented the 2017 CA Open Space Assessment Report. Highlighted were: Recent Plans/Studies, Recent Accomplishments, Challenges, and Next Steps. The reports can be viewed online at:

<https://www.columbiaassociation.org/wp-content/uploads/2017/04/OpenSpaceAssessmentReportFinal.pdf>
<https://www.columbiaassociation.org/wp-content/uploads/2017/04/MapsOSA.4.15.17Web.pdf>

BOARD MEMBER SPEAK OUT

Christiana liked the idea that Amherst House is hosting a free new parent playgroup on Wednesday mornings @ 10:00am.

Christiana attended both the River Hill and the Allview 4th of July Parades. She would love to see a parade (maybe Labor Day) instituted in our village.

The board discussed questions that Bev will email to Officer Mitzel as he will be attending the board meeting on July 19.

Bev will request the traffic study for the intersection of Murray Hill Road and Vollmerhausen Road that Christiana would like to see.

COUNCIL REPRESENTATIVE'S REPORT

Shari reported that the Columbia Council was presented with a report on Assessment Share Formula Recommendations and Village Contingency Fund Recommendations. All question and comments must be submitted to CA by August 15, 2017. The board discussed the contingency fund options.

Lin Eagan, Secretary and Director of Inner Arbor Trust, gave Shari a tour of Merriweather Park at Symphony Woods. Shari noted that several very nice and well-attended events have already occurred at the Chrysalis including a book fair and concert.

CHAIR'S REPORT

Barb reported that the board chairs heard a presentation on the Assessment Share Formula Recommendations. The chairs will meet again in July to discuss the Assessment Share Recommendations. Barb shared the Certificates of Recognition that the village received from Howard County and the State of Maryland in recognition of the 40th Birthday of the village.

MANAGER'S REPORT

See attached.

The board discussed purchasing the remaining inventory of Gail Holliday posters (Huntington and Macgill's Common). These will be sold to KCCA by the Hickory Ridge Community Association at a discounted rate. *Fred made a motion that Kings Contrivance purchase the remaining inventory of posters from Hickory Ridge for a cost of \$510.00 for 51 posters. It was seconded by Christiana. The motion passed unanimously.*

ADJOURNMENT

At 9:20 p.m. a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator