

KINGS CONTRIVANCE BOARD MEETING MINUTES  
REGULAR BOARD MEETING  
WEDNESDAY, SEPTEMBER 20, 2017

APPROVED \_\_\_\_\_

The regular board meeting was called to order at 7:28 p.m. by Barbara Seely, Board Chair. Board members Christiana Mercer Rigby, Lilah Haxton, Melissa Hogle, and Fred Niziol were present. CA Board Representative Shari Zaret was present. Village Manager Beverley Meyers and Operations Coordinator Erika Cheney were also present. Resident Carleen Pena also attended.

APPROVAL OF AGENDA AND MINUTES

*Fred made a motion, seconded by Melissa, to approve the agenda for September 20, 2017. The motion passed unanimously. Melissa made a motion, seconded by Fred to approve the minutes of the August 16, 2017 board meeting. The motion passed unanimously.*

RESIDENT SPEAK OUT

Carleen Pena spoke about the renovation schedule for Hammond High School. She thanked Christiana for testifying on behalf of the board at the Board of Education capital budget meeting on September 19. The renovation for Hammond High School was initially expected to be finished by Spring 2018. The new date of completion, after many years of being pushed back, is 2028. About 15 Hammond community members attended the Board of Education meeting and five gave testimony in support of moving the renovation schedule for Hammond High School earlier. The Capital Budget meeting will be in February of 2018.

Ms. Pena also asked if the Board will investigate why there is no left turn signal at northbound Eden Brook Drive to turn left on to Guilford Road. *Fred made a motion to send a letter to Howard County requesting a traffic study of the intersection. Christiana seconded the motion.*

DONATION TO ST. MATTHEW CHURCH

*Melissa made a motion to approve a donation of one free use of Amherst House to the Silent Auction at the Multi-Cultural Festival of St. Matthew Church. Fred seconded the motion and it passed unanimously.*

BOARD MEMBER SPEAK OUT

Fred mentioned the arrest on the case of vehicle crime on Clocktower Lane. He stated that the “Taste of Howard County” will be held October 15 at 5pm at Turf Valley Resort. This is a fundraiser for Gilchrist Services. Melissa thanked Christiana for her work pushing the Board of Education on Hammond High School’s renovation timeline.

Lilah reported that the “Keep Kids Alive Signs” to reduce speeding are up on Clocktower Lane and that the sidewalks along Clocktower Lane will be redone in Fall 2017 or Spring 2018 per our request.

Christiana said testifying on behalf of the board on Hammond renovation seemed to be recognized by the Board of Education.

COUNCIL REPRESENTATIVE’S REPORT

Shari mentioned several upcoming events in Columbia including:

- Gail Holliday Poster Tree Dedication at the Lakefront: October 1 @ 4pm
- Excite Columbia: new session begins at CA Headquarters on October 3 from 6-9pm
- Howard Hughes OPUS 1 Event at Merriweather Park at Symphony Woods: October 7 from 4-11pm
- Chrysalis at Symphony Woods will host three international films this fall.  
Visit: [INAtrust.org/new-events](http://INAtrust.org/new-events) for more information.

Shari reported that the most recent CA Board meeting was a budget meeting. One budget request was from Columbia Housing Center, a new non-profit housing locator service that is seeking to sustain Columbia’s racial integration. Shari asked the Board’s input on the idea.

Jane Dembner, CA Director of Planning and Community Affairs, and Jackie Tuma, CA Director of Internal Audit, gave a presentation on Village Financials, as well as on Lakefront Core Neighborhood Design Guidelines. Shari would like the KCCA Board to submit questions/comments to her concerning the Lakefront Design so she can bring them to the CA Board.

CHAIR'S REPORT

The chair had no report.

MANAGER'S REPORT

See attached.

ADJOURNMENT

*At 8:56 p.m., Fred made a motion and Melissa seconded to adjourn the meeting. The motion passed unanimously.*

Respectfully submitted,

Erika Cheney  
Operations Coordinator