

## KINGS CONTRIVANCE BOARD MEETING MINUTES

### REGULAR BOARD MEETING

WEDNESDAY, JANUARY 19, 2022

THIS WAS A VIRTUAL BOARD MEETING HELD VIA ZOOM DUE TO COVID-19

#### APPROVED:

The regular board meeting was called to order at 7:31pm by Barbara Seely, Board Chair. Board members Fred Niziol, Jeff Richmond, John Woodson, Ferzana Havewala and CA Board Representative Shari Zaret were present, as well as Village Manager Beverley Meyers and Operations Coordinator Erika Cheney. Board member Melissa Hogle was absent. Maryland State Delegate Jen Terrasa, KC CARES Committee Chair and CA Watershed Advisory Representative for KC Kate Reilly, Megan Williams from the County Executive's office, and resident Gloria Greene were also in attendance.

#### APPROVAL OF AGENDA AND MINUTES

*Fred made a motion, seconded by Ferzana to approve the agenda for January 19, 2022. The motion passed unanimously. Fred made a motion, seconded by Ferzana, to approve the minutes of the December 1, 2021 meeting. The motion passed unanimously.*

#### RESIDENT SPEAK OUT

Gloria Greene spoke about the excessive use of salt by Columbia Association on the CA pathways after snowstorms. Ms. Greene suggested using sand instead.

#### KATE REILLY, WATERSHED ADVISORY COMMITTEE & KC CARES UPDATE

Kate reported several items, including:

- KC CARES was involved in a large planting in the Beaver Run Creek flood plain behind Cotton Mill Lane.
- CA removed a large patch of bamboo in Macgill's Common.
- The KC CARES gardening webinar had over 50 attendees and many signed up for the Weed Warriors program.
- KC CARES is having a giveaway of trees and native plants to 50 residents.

#### DELEGATE JEN TERRASA – HB93

Delegate Terrasa spoke about HB93, a bill which will bring transparency to campaign financing at the local level.

*After discussion, Fred made a motion, seconded by Jeff, to send a letter to The Honorable Vanessa E. Atterbeary, Chair of Ways and Means Committee, in support of HB93. The motion passed unanimously.*

#### INVESTMENT OPTIONS

*After discussion, Fred made a motion, seconded by John, to keep the investments as they are. The motion passed unanimously.*

#### BOARD MEMBER SPEAK OUT

John noted that the Hammond renovation is on track; there are about two years left until the renovation is completed.

John reported that the new development at Guilford Road and Eden Brook Drive is still having drainage issues and the runoff is causing ice on the CA pathways.

### COUNCIL REPRESENTATIVE'S REPORT

Shari attended a meeting on the proposed improvements for the Patuxent Branch Trail, part of the Bike Howard plan.

Shari reported on the most recent CA Board meeting. Several items were discussed, including:

- Extending the CA policy for minority businesses, which originated in 2012, to include a reporting component.
- The upcoming free program for the Federation of the Blind at Symphony Woods.
- The many CA Advisory Committees and the need to develop a process to share the input from them.
- Community Service Programs, specifically the School Aged Service Programs included in the budget for FY23 at pre-Covid levels.

Shari mentioned that CA is hiring Lifeguards for Summer 2022; any age is welcome.

### CHAIR'S REPORT

Barb mentioned that Kings Contrivance Formal Wear is leaving the village.

### MANAGER'S REPORT

See attached.

### ADJOURNMENT

*At 9:08 p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.*

Respectfully submitted,

Erika Cheney  
Operations Coordinator