

## KINGS CONTRIVANCE BOARD MEETING MINUTES

### REGULAR BOARD MEETING

WEDNESDAY, FEBRUARY 16, 2022

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

APPROVED: March 2, 2022

The regular board meeting was called to order at 7:31pm by Barbara Seely, Board Chair. Board members Fred Niziol, Melissa Hogle, John Woodson, Jeff Richmond, Ferzana Havevala and CA Board Representative Shari Zaret were present, as well as Village Manager Beverley Meyers and Operations Coordinator Erika Cheney. Resident Veronica Worth was also in attendance.

### APPROVAL OF AGENDA AND MINUTES

*Fred made a motion, seconded by Melissa to approve the agenda for February 16, 2022. The motion passed unanimously. Fred made a motion, seconded by Melissa, to approve the minutes of the February 2, 2022 meeting with a change to Board Member Speak Out. The motion passed unanimously.*

### RESIDENT SPEAK OUT

Resident Veronica Worth spoke about her concerns regarding the improvements to the Patuxent Branch Trail. After discussion about environmental concerns, *Fred made a motion, seconded by Melissa, to send a letter of concern about the improvements to the Patuxent Branch Trail as well as a request for available environmental data to the County Council, Department of Transportation, the County Executive and our State Delegates. The motion passed unanimously.*

### APPOINTMENT OF ELECTION COMMITTEE

*Fred made a motion, seconded by Melissa, to approve the 2022 Kings Contrivance Election Committee. The motion passed unanimously. The election committee will be comprised of: Jeff Meyers (Chair), Jen Terrasa, Guy Guzzone, and Mahfuzur Rahman.*

### BOARD MEMBER SPEAK OUT

Fred mentioned that the Feed the Green Bin program is expanding. An update will be put in the Crown Prints.

Jeff and Shari spoke about the Lake Elkhorn Stream Restoration project. Jeff noted that he had heard concerns from the Chair of Stonebrook Townhouse Association and residents. Shari noted that CA's Watershed Advisory Committee voted unanimously in favor of the project. CA will be supervising the project but not funding it.

John noted that construction of the new development of 394 homes off of Gorman Road has started and suggested that ads by Kimco for KC Village Center be posted in their model homes to encourage the new residents to shop in our village.

### COUNCIL REPRESENTATIVE'S REPORT

Shari discussed the current lack of process by Howard Hughes relating to architectural approval of commercial projects. The Board decided to have Kimco return to the next Board meeting to further discuss the next steps of approval for proposed new village center signs.

Shari asked what the current CA timelines was for installation of the splash pad at Macgill's Common pool and renovation of The Meeting Room space. Beverley will check with CA Aquatics once the budget is approved.

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

- FY23 Budget will be voted on at the next CA Board meeting, February 24.
- Renovations of Stone House in Long Reach and the Columbia Art Center will begin in FY23.
- A recent resident survey showed the top priorities are Programs & Services and Open Space and lakes.

- All school aged programs are running.
- There are no grant requests included in the FY23 budget due to COVID-19 recovery by CA.
- Continued discussion of funding for a tot lot replacement @ Sixpence in Hickory Ridge.

#### CHAIR'S REPORT

The was no Chair's report.

#### MANAGER'S REPORT

See attached.

#### ADJOURNMENT

*At 8:49 p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.*

Respectfully submitted,

Erika Cheney  
Operations Coordinator