

KINGS CONTRIVANCE BOARD MEETING MINUTES

REGULAR BOARD MEETING

WEDNESDAY, JUNE 1, 2022

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

APPROVED: July 20, 2022

The regular board meeting was called to order at 7:33pm by Barbara Seely, Board Chair. Board members Fred Niziol, Melissa Hogle, John Woodson, Jeff Richmond, Ferzana Havewala and CA Board Representative Shari Zaret were present, as well as Village Manager Beverley Meyers and Operations Coordinator Erika Cheney. Nina Basu, President and CEO of Inner Arbor Trust, Megan Williams, County Executive's Office, and Skye Anderson were in attendance as well.

APPROVAL OF AGENDA AND MINUTES

Fred made a motion, seconded by Melissa, to approve the agenda for June 1, 2022. The motion passed unanimously. Fred made a motion, seconded by Ferzana, to approve the minutes of the May 18, 2022, meeting. The motion passed unanimously.

RESIDENT SPEAK OUT

No residents were present for Resident's Speak Out.

UPDATE FROM NINA BASU, PRESIDENT AND CEO, INNER ARBOR TRUST

Nina presented the current concept plan for Merriweather Park at Symphony Woods. The plan has three components: lighting, the Colonnade, and the Bend in the Creek playground. Funding has been secured from the Chesapeake Bay Foundation, Howard County and the State of Maryland.

Nina also spoke about the schedule of events for the Chrysalis. The calendar will be posted on June 3.

BOARD MEMBER SPEAK OUT

John noted that Macgill's Common pool was remarkably busy on opening weekend.

John reported that there is still runoff on the CA paths from the new development at Guilford Road and Eden Brook Drive.

Barb shared that the Coral Reef experience is coming back to Macgill's Common pool in July.

Melissa suggested using the Tell HoCo app to report problems in the village.

COUNCIL REPRESENTATIVE'S REPORT

Shari reported on the most recent CA Board meeting.

- The Board heard reports from the CA Advisory Committees. There is a website with links to all the Advisory Committee meetings so that the public may join the meetings.
- Shari worked with the Board Operations Committee to plan the Board Meeting agendas for June and July. There will be no CA Board meetings in August.

Shari spoke about HoCo by Design. They have released two draft chapters. There are two upcoming meetings to discuss the third chapter, "Life Outdoors." They are scheduled for June 8 from 6:30-8:30pm (virtually only) and June 9 from 3-5pm (hybrid – virtually and in person at the George Howard Building).

CHAIR'S REPORT

Barb had nothing to report.

MANAGER'S REPORT

See attached.

Bev noted that Juneteenth is a federal holiday. After discussion, *Fred made a motion, seconded by Melissa, to approve adding Monday, June 20, 2022, as a holiday in observance of Juneteenth. The motion passed unanimously.*

ADJOURNMENT

At 8:45 p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator