

KINGS CONTRIVANCE BOARD MEETING MINUTES

REGULAR BOARD MEETING

WEDNESDAY, SEPTEMBER 7, 2022

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

APPROVED: September 21, 2022

The regular board meeting was called to order at 8:08pm by Barbara Seely, Board Chair. Board members Fred Niziol, Melissa Hogle, John Woodson, Jeff Richmond and CA Board Representative Shari Zaret were present; Ferzana Havewala was absent. Also present were Village Manager Beverley Meyers, Operations Coordinator Erika Cheney, Covenant Advisor Aileen McNamara and RAC member Ed Gordon. Rodney Payen and Kory Jones from the Harriet Tubman Cultural Center were also in attendance.

APPROVAL OF AGENDA AND MINUTES

Fred made a motion, seconded by John, to approve the agenda for September 7, 2022. The motion passed unanimously. Fred made a motion, seconded by Melissa, to approve the minutes of the July 20, 2022, meeting. The motion passed unanimously.

RESIDENT SPEAK OUT

No residents were present for Resident's Speak Out.

ARCHITECTURAL ISSUES

Aileen presented information about 6711 Bushranger Path. After discussion, a *motion was made by Fred, seconded by John, to send a 15-day violation notice to 6711 Bushranger Path. The motion passed unanimously.*

Aileen presented information about 9507 Gray Mouse Way. After discussion, a *motion was made by Fred, seconded by Melissa, to send a 15-day violation notice to 9507 Gray Mouse Way. Barb abstained and the motion passed unanimously.*

INTRODUCTION OF NEW HARRIET TUBMAN CULTURAL CENTER

Rodney Payen and Kori Jones, from Howard County Department of Rec and Parks, gave a presentation about the new Harriet Tubman Cultural Center. Originally the public high school for African American students in Howard County, the site has been transformed into a cultural center that includes a museum, space for youth and adult programming, a preschool, rental space and a recording studio. The center is also building community partnerships to serve even more members of the community. The grand opening will take place on September 17 at 10:30am.

CA BUDGET REQUESTS

Bev reported that she will request a new Dickinson neighborhood sign.

BOARD MEMBER SPEAK OUT

John asked if there is a new tenant for McDonalds space; Bev has received no information from KIMCO regarding that space.

John asked if CA has interest in the new development, Lakefront North, which is being built next to the Exxon on Little Patuxent Parkway by Lake Kittamaqundi. Shari said that it is a Howard Hughes project and part of the Howard County plan for downtown.

John spoke about school redistricting. Hammond High will lose the students from Mission Road and Guilford Road and gain back the students from the neighborhood behind Savage Library.

COUNCIL REPRESENTATIVE'S REPORT

Shari reported that there were no CA Board meetings in August. At the last CA Board meeting (July). The Board:

- reviewed the goals and objectives for Lakey Boyd, CA President/CEO.
- discussed a memorandum of understanding with Howard Hughes concerning the new Medical Arts building on Lake Kittamaquidi.
- discussed staffing challenges

Shari attended a Board Operations Committee Meeting, and she would like the county to present a review of the Howard County General Plan to the CA Board.

CHAIR'S REPORT

Barb had no report.

MANAGER'S REPORT

See attached.

ADJOURNMENT

At 9:10 p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator