

KINGS CONTRIVANCE BOARD MEETING MINUTES  
REGULAR BOARD MEETING  
WEDNESDAY, MAY 17, 2023  
THIS WAS AN IN PERSON ONLY MEETING AT AMHERST HOUSE

APPROVED:

The regular board meeting was called to order at 7:26pm by Barbara Seely, Board Chair. Board members Melissa Hogle, Jeff Richmond, Carol Huegel, and Madeleine Borowski were present, as was Keith O'Neil, KC Columbia Council Rep. Also present were Village Manager Beverley Meyers and Operations Coordinator Erika Cheney. In addition, Nick Mooneyhan, Columbia Association Director of Open Space, Paige Goldscher from Councilwoman Rigby's office, and resident Vivian Feen were present.

APPROVAL OF AGENDA AND BOARD MINUTES

*Melissa made a motion, seconded by Jeff, to approve the agenda for May 17, 2023. The motion passed unanimously.*

*Jeff made a motion, seconded by Melissa, to approve the minutes from the board meeting held on May 3, 2023. The motion passed unanimously.*

RESIDENT SPEAK OUT

There were no residents present for Resident Speak Out.

CA UPDATE

Nick Monneyhan, CA's Director of Open Space, gave an update on Columbia Association's current projects, including Tot Lot updates and repairs.  
See attached.

APPOINTMENT TO BOARD

*After interviewing resident Vivian Feen, Melissa made a motion, seconded by Madeleine, to appoint Vivian Feen to the KC Village Board. Jeff abstained and the motion passed. Her term will end April 30, 2024.*

BOARD MEMBER SPEAK OUT

Jeff complimented CA Open Space for their quick repair to a tot lot.  
Carol asked about the difference in procedure between running for election to the Board and being appointed to the Board. A discussion followed on how to create more interest in the elections and running for the Board. Madeleine suggested involving the village merchants and Keith suggested reaching out to Hammond High to disperse information during open houses, parent nights, etc.  
Barb noted that in the past there has been a student member of the KC Board.

COUNCIL REP'S REPORT

Keith reported on the most recent CA Board meeting. Items included:  
There was a split vote when electing a Board Chair; Andy Stack and Eric Greenberg will each be chair/vice-chair for six months.  
All members in attendance signed the current ethics policy. Keith will advocate for the return of the Ethics Committee.  
No decision has been made pertaining to the proposed Lake Elkhorn Stream Restoration Project. More facts were recently presented by a hydrologist.

CHAIR'S REPORT

Barb had no report.

MANAGER'S REPORT

See attached.

ADJOURNMENT

*At 8:52p.m. a motion was made and seconded to adjourn the meeting. The motion passed unanimously.*

Respectfully submitted,

Erika Cheney  
Operations Coordinator