

KINGS CONTRIVANCE BOARD MEETING MINUTES
REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 20, 2023
THIS WAS AN IN-PERSON MEETING AT AMHERST HOUSE

APPROVED:

The regular board meeting was called to order at 7:31pm by Barbara Seely, Board Chair. Board members Melissa Hogle, Carol Huegel, Vivian Feen and KC Columbia Council Rep, Keith O'Neil were present. Board members Jeff Richmond and Madeleine Borowski were absent. Also present were Village Manager Beverley Meyers and Operations Coordinator Erika Cheney. In addition, Raymona Reid, Hammond High School Principal, Mark Richmond and Bill Liu, Howard County Stormwater Management, and resident Laura Grander were in attendance.

APPROVAL OF AGENDA AND BOARD MINUTES

Carol made a motion, seconded by Vivian, to approve the agenda for September 20, 2023. The motion passed unanimously.

Melissa made a motion, seconded by Vivian, to approve the minutes from the board meeting held on September 6, 2023. Carol abstained and the motion passed.

RESIDENT SPEAK OUT

There were no residents for resident Speak Out

HAMMOND HIGH SCHOOL PRINCIPAL RAYMONA REID

Principal Reid gave an update on Hammond High School

- Renovations are almost finished; only the gym is left to be completed
- Six hundred students were redistricted to the new high school, Guilford Park. Hammond is no longer over capacity
- There will be several parent academies this school year. Principal Reid is looking for organizations to give seminars.

HOWARD COUNTY STORMWATER MANAGEMENT

BILL LIU AND MARK RICHMOND -REPAIR OF WOODPARK LANE POND

Mr. Liu gave a presentation on the repair and upgrade of Woodpark Lane Pond; it is forty years old. The project will include the removal and replacement of the pond's old metal outlet spillway with a new concrete outlet structure that has a longer service life. The pond will also be brought into compliance with current Maryland Department of the Environment requirements. In addition, a forebay will be added to enhance water quality in the pond. Work is slated to begin this fall and will take four to five months to complete. In response to concerns received by email from Dana Shepherd, President of Murray Hill Townhouse Association, the Board requested, and Mark agreed, to plant additional trees to replace those that will be removed for the project. The trees cannot be planted within 15 feet of the embankment area per Maryland law. For questions or more information about Capital Project D-1177, contact Public Works Customer Service at 410-313-3440 or email publicworks@howardcountymd.gov. Presentation attached.

BOARD MEMBER SPEAK OUT

Carol asked if/how Kimco is helping merchants in our village center advertise. Keith commented that Kimco should help with marketing support.

COUNCIL REPRESENTATIVE'S REPORT

Keith gave an update on the latest CA Board work session.

- Working on a five-year strategic plan
- Discussing restructuring the agenda to include changes to resident speak out
- Discussing Board Governance and Operations
- Discussing Board Governance and Strategic plan
- Lin Eagan stepped down from the Board

CHAIR'S REPORT

Barb thanked the staff for the Volunteer Dinner held on September 10.

MANAGER'S REPORT

See attached.

ADJOURNMENT

At 8:50p.m. a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator