

KINGS CONTRIVANCE BOARD MEETING MINUTES  
REGULAR BOARD MEETING  
WEDNESDAY, JANUARY 3, 2024  
THIS WAS AN IN-PERSON MEETING AT AMHERST HOUSE

APPROVED:

The regular board meeting was called to order at 7:30pm by Barbara Seely, Board Chair. Board members Jeff Richmond, Carol Huegel, Vivian Feen, Madeleine Borowski and KC Columbia Council Rep, Keith O'Neil were present. Board member Melissa Hogle was absent, Also present were Village Manager Beverley Meyers, Operations Coordinator Erka Cheney and Paige Goldscher, District Aide in Councilwoman Rigby's office,

APPROVAL OF AGENDA AND BOARD MINUTES

*Jeff made a motion, seconded by Madeleine, to approve the agenda for January 3, 2024. The motion passed unanimously.*

*Madeleine made a motion, seconded by Jeff, to approve the amended minutes from the board meeting held on November 15, 2023, with the addition of "See attached" and the attachment of Village Priorities under Item 6, Village Priorities for County Executive. The motion passed unanimously.*

RESIDENT SPEAK OUT

There were no residents for resident Speak Out

APPROVAL OF HOLIDAY SCHEDULE FOR 2024

Bev presented the proposed 2024 holiday schedule. After discussion, *Jeff made a motion, seconded by Madeleine, to approve the 2024 holiday schedule. The motion passed unanimously.*

APPROVAL OF FY2024 QUARTER 2 FINANCIAL REPORTS

Bev reported on the current financial position. After discussion, *Madeleine made a motion, seconded by Jeff, to approve the second quarter reports as presented for FY24. The motion passed unanimously.*

BOARD MEMBER SPEAK OUT

Jeff noted that the Blue Sea Tot Lot was recently power washed even though it is to be renovated soon. Jeff also pointed out some construction vehicles and CA trucks are wider than the CA pathways and cause mud and destruction of grass at the sides of the pathways.

Madeleine asked about the meeting between KIMCO and the Village merchants. Bev will ask KIMCO about the outcome of the meeting.

Carol suggested that Bev ask KIMCO for a quarterly update to the Board.

COUNCIL REPRESENTATIVE'S REPORT

Keith gave a CA Board update, including:

- CEO search has begun. The consultant met with the CA Board and the job will be posted soon.
- CA granted \$80,000 to help fund the Veteran's Memorial that is to be built at the Downtown Lakefront. In addition, \$20,000 was granted to other groups.

Carol brought up the overcrowding and safety concerns that she witnesses at the Columbia gyms. Keith will look into it.

CHAIR'S REPORT

None

MANAGER'S REPORT

See attached.

Bev will write a letter to CA regarding retention in FY 24 of ERTC funds received by the Village.  
Bev will present updated rental rates to the Board at the next meeting.

ADJOURNMENT

*At 8:36p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.*

Respectfully submitted,

Beverley Meyers  
Village Manager