KINGS CONTRIVANCE BOARD MEETING MINUTES

REGULAR BOARD MEETING

WEDNESDAY, FEBRUARY 5, 2025

THIS WAS A ZOOM ONLY MEETING DUE TO IMCLEMENT WEATHER.

APPROVED: February 19, 2025

The regular board meeting was called to order at 7:30pm by Board Chair Barbara Seely. Board members Melissa Hogle, Fred Niziol, Vivian Feen, Carol Huegel, Madeleine Borowski and KC Columbia Council Rep. Paul Rader were present. Also present were Village Manager Beverley Meyers, Operations Coordinator Erika Cheney, Howard County Strategic Outreach Coordinator Vikki Garcia, District Aide from Councilwoman Rigby’s office, Paige Goldscher and CA Capital Improvement’s Jason Heath.

APPROVAL OF AGENDA AND BOARD MINUTES

*Fred made a motion, seconded by Melissa, to approve the agenda for February 5, 2025.* The motion passed unanimously.

*Melissa made a motion, seconded by Vivian, to approve the minutes from the board meeting held on January 15, 2025.* Barb and Fred abstained, and the motion passed.

RESIDENT SPEAK OUT

There were no residents for Resident Speak Out.

CA UPDATE

Jason Heath, CA Capital Improvements, gave an update on Columbia Association.

* CA will begin paving pathway off of Vollmerhausen Drive.
* Spoke about the KC CARES Blog, “Oh Deer!” It can be found at [Oh Deer! Tips for Living with White-Tailed Deer in Columbia - Columbia Association](https://columbiaassociation.org/open-space/oh-deer-tips-for-living-with-white-tailed-deer-in-columbia/)

APPROVAL OF 2nd QUARTER FY2025 FINANCIAL REPORTS

Bev reported on the current financial position and explained variances as requested. After discussion, *Fred made a motion, seconded by Melissa, to approve the second quarter reports as presented for FY25*. The motion passed unanimously.

HAMMOND HIGH SCHOOL BOOSTERS: DONATION

After discussion, *Melissa made a motion, seconded by Madeleine, to approve the donation of a free rental to the Hammond High School Boosters for their Casino Night and Silent Auction.* The motion passed unanimously.

SUPPORT FOR FEASIBILITY/ENVIRONMENTAL IMPACT STUDY: BRIDGE AT END OF EDEN BROOK DRIVE

After a lengthy discussion, *Madeleine made a motion, seconded by Carol, to send the same letter as last budget cycle to the County Executive in support of a feasibility/environmental impact study of building a bridge over the Middle Patuxent River at the end of Eden Brook Drive for the upcoming budget.* The motion passed.

CA MEETING WITH VILLAGES ON FACILITY MANAGEMENT

CA senior staff met with the village managers to discuss options for taking over management of the Village community centers and neighborhood centers. Three options were discussed. The proposal will be discussed at CA’s board meeting on February 27.

BOARD MEMBER SPEAK OUT

Carol asked about HCPD’s responses to traffic concerns on Old Columbia Road at Guilford Road that were discussed with police officers at the previous board meeting and why their responses differed from Bureau of Highways, DPZ’s responses. Vikki Garcia will send the police response to DPZ for clarification.

COUNCIL REPRESENTATIVE’S REPORT

Paul gave a CA Board update, including:

* Will vote on the CA Budget at the next meeting.
* Will vote on the five-year strategic plan at the next meeting. You can find the plan on CA’s website.

Paul announced that he will not run for CA Rep for Kings Contrivance in the upcoming election.

MANAGER’S REPORT

See attached.

ADJOURNMENT

*At 8:37p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.*

Respectfully submitted,

Erika Cheney

Operations Coordinator