



Metzger Park Local Improvement District Advisory Board Minutes

Date: Monday, April 24, 2017

Time: 7:00 p.m.

Place: Patricia D. Whiting Hall
8400 S.W. Hemlock
Portland, OR 97223

Item 1: Call to Order, Introductions, Sign-in
Meeting called to order at 7:11 p.m.

Present: Wilton Cloud, Margaret Carr, Jill Warren, Krissy Rowan, Shawn Adams

Absent: Jack Wirz

Staff present: Carl Switzer, Neil Roberts

Item 2: Public Comments

None

Item 3: Approval of Minutes

Amended February 27, 2016 minutes approved unanimously.

- Amendment to change Item 8 date from February 27, 2017 to April 24, 2017

Item 4: Operations Report

- Maintenance/Landscape Field Service Review
 - Neil shared the latest on parks maintenance activities.
 - Question: Where is the Ash tree?

Item 5: Old Business

- Basketball Court reconfiguration project
 - The Oregon Parks and Recreation Department's Local Government Grant deadline is May 1, 2017 and staff are preparing an application. MPLIDAB helped identify who to get letters of support from. The list will include:
 - Metzger Elementary School PSO

- Washington County BOC
 - MPLIDAB
 - Mr. Whiting
 - Elected official (Rep. Doherty, Sen. Burdick)
- Easter Egg Hunt debrief
 - Double the eggs, not have big time gaps between events

Item 6: New business

- Metzger Park Management Plan – Discuss the upcoming Public Meeting #1
 - Discussed options for notifying people (Facebook, direct mail, posters in park, etc.)
- MPLIDAB elections
 - Per the by-laws April is the time to elect new leadership. After discussion and voting Krissy Rowan was elected Chair and Wilton Cloud was elected Vice-Chair

Item 7: MPLIDAB Issues/Discussion

- An Enhanced Sheriff's Patrol District sign was requested for the park.
- Envelopes requested for thank you notes to Tigard High School Key Club for volunteering for the Easter Egg Hunt
- Some question operation of Metzger Park Facebook Page. With new Washington County Parks webpage and social media planning it will be revisited on how to best use social media to promote Metzger Park

Item 8: Next Meeting: June 26, 2017 (Meeting moved to June 19, 2017 to allow the June 26, 2017 date to be used for the MPMP Public Meeting #2.

Meeting adjourned at 8:09 p.m.