



Metzger Park Local Improvement District Advisory Board Minutes

Date: Monday, February 27, 2016

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 7:00 p.m.

Present: Wilton Cloud, Margaret Carr, Jack Wirz, Jill Warren, Krissy Rowan, Trudy Knowles

Absent: Shawn Adams

Staff present: Carl Switzer, Neil Roberts

Item 2: Public Comments

None

Item 3: Approval of Minutes

January 23, 2016 minutes approved unanimously.

Item 4: Operations Report

- Rentals
 - Rental calendar shared and discussed.
- Maintenance/Landscape Field Service Review
 - Neil shared the latest on parks maintenance activities. Of note was the flooding of play areas due to heavy February rains and tree work scheduled for 2/28/17.

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 is preparing an application. MPLIDAB help has

been requested to identify who may be good to get letters of support from and soliciting letters and as a board approving a letter of support.

Item 6: New business

- Baby changing stations have been installed in both the men's and women's restrooms.
- Tree care on 2/28/17 discussed. Tree removals, limbing, chipping, and replanting discussed.
- Easter Egg Hunt discussed. It will be held on Saturday, April 15, 2017. Staff will get flyers printed and block out the Whiting Hall rental calendar on 4/13-4/15 for event prep.
- Building monitor recruitment
 - Discussed the plan to hire a building monitor. Cost/benefit was discussed. The positions will be funded by rental fees which will reduce net revenue but prevent many unwanted issues associated with unsupervised use of the facility. Chairman Cloud requested more information be provided at the March meeting.
- Metzger Park Management Plan – Contract almost done and schedule will be announced in the coming weeks.

Item 7: MPLIDAB Issues/Discussion

- MPLIDAB requested a copy of the current LID map.

Item 8: Next Meeting: February 27, 2017

Meeting adjourned at 8:31 p.m.