



Metzger Park Local Improvement District Advisory Board Minutes

Date: Monday, February 26, 2018

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: Krissy Rowan, Jill Warren, Margaret Carr, Wilton Cloud, Jack Wirz, Todd Huegli

Absent: Holly Weick

Staff present: Carl Switzer

Others present: Mary Elizabeth McAndrew

Item 2: Public Comments

- Ms. McAndrew came to hear the latest on the sport court renovation project. She suggested that the project be presented at a CPO4M meeting.

Item 3: Approval of Minutes

January 2018 minutes approved.

Item 4: Operations Report

- Maintenance/Landscape Field Service Review
 - Neil Roberts (Grounds Supervisor) was not able to attend the meeting so updates will be provided at next meeting.

Item 5: Old Business

- OPRD Local Government Grant
 - The MPLIDAB learned the latest developments on the sport court renovation project including reviewing the final concept drawing. Steps in obtaining the Service Provider Letter from Clean Water Services were discussed. This will

extend out the start of construction. It was suggested that the County ask Clean Water Services for plant material that may be required in any enhancement work.

Item 6: New business

- Easter Egg Hunt
 - There was discussion planning for the 2018 event. The MPLIDAB unanimously voted to support paying for event supplies from the Park fund. There was a request of Parks to bring a 10x10 tent for day-of use.

Item 7: MPLIDAB Issues/Discussion

- None

Item 8: Next Meeting: March 26, 2018

Meeting adjourned at 8:08 p.m.