



## **Metzger Park Local Improvement District Advisory Board Minutes**

Date: Monday, January 30, 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 7:03 p.m.

Present: Wilton Cloud, Margaret Carr, Jack Wirz, Jill Warren, Shawn Adams

Absent: Krissy Rowan, Trudy Knowles

Staff present: Carl Switzer

Item 2: Public Comments

None

Item 3: Approval of Minutes

October 2016 minutes approved unanimously.

Item 4: Operations Report

- Maintenance/Landscape Field Service Review
  - Shared the updated winter maintenance activities, including removal of storm debris, needed tree care. Basketball court nets replaced.
  - 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.

Item 5: Old Business

- Basketball Court reconfiguration project
  - Efforts are underway to get contractor bids

- Board Vacancies & Applications – new members Shawn and Krissy officially welcomed

Item 6: New business

- Reviewed the Metzger Park Management Plan RFP and schedule
  - Hope to have consultant on board by February meeting

Item 7: MPLIDAB Issues/Discussion

- MPLIDAB asked if volunteers could shovel snow. If a volunteer event was held, yes, with signed volunteer waiver.
- Shawn shared a flyer he created related to the LID assessment. This kind of thinking/effort will dovetail nicely into the Management Plan project.

Item 8: Next Meeting: February 27, 2017

Meeting adjourned at 8:54 p.m.