



Metzger Park Local Improvement District Advisory Board Minutes

Date: January 28, 2019

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, Jill Warren, Jack Wirz, Krissy Rowan, Holly Weick, Todd Huegli, Carl Fisher

Absent: None

Staff present: Carl Switzer

Public: Mike Donovan, Steve Kloser, Mary Elizabeth McAndrew, Jim Long, Susan Harris, Mary Jane Girsch

Item 2: Public Comments

- Members of the public (listed above) all made statements that they had concerns about expanding the basketball court and would like to see another opportunity for public input and improved information on the website.

Item 3: Approval of Minutes

- October 2018 minutes approved.

Item 4: Operations Report

- Maintenance/Landscape Field Service Review
 - MPLIDAB received an update on park maintenance activity. Light post damage and other vandalism reported and being addressed. Routine winter maintenance ongoing. Peter will continue to provide grounds keeping on Fridays through the winter. Parks will resume maintenance of the Park starting in July with its own groundskeeper. Regular janitorial cleaning of the hall has begun. Bracket replaced on bench swing and it is back up and operational.

Item 5: Old Business

- OPRD Local Government Grant
 - Still in the permitting process. The Service Provider Letter application for Clean Water Services has been received. County permit applications submitted.
 - Assessment change will be worked on over the next couple months and MPLIDAB will be regularly updated.

Item 6: New business

- Easter Egg Hunt planning
 - Planning logistics discussed.
- Holly informed MPLIDAB that she was remaining on the board.

Item 7: MPLIDAB Issues/Discussion

- MPLIDAB changed their March meeting date from March 25 to March 18 to avoid spring break conflict. Schedule will be revised and posted.

Item 8: Next Meeting: **March 18, 2019**

Meeting adjourned at 7:36 p.m.