



Metzger Park Local Improvement District Advisory Board Minutes

Date: Monday, July 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 7:02 p.m.

Present: Jill Warren, Krissy Rowan, Jack Wirz
Absent: Shawn Adams, Wilton Cloud, Margaret Carr
Staff present: Carl Switzer
Others present: Neil Roberts

Item 2: Public Comments

Comments received were:

- Don't add a sandbox to the park
- The cherry trees are making a mess on cars
- There is no smoking in or near some areas of the park
- Dogs off leash still an occasional issue

Item 3: Approval of Minutes

Amended June 26, 2017 minutes approved unanimously.

Item 4: Operations Report

- Maintenance/Landscape Field Service Review
 - Neil contacting arborist about dying cedars
 - Recent pruning and lifting of trees
 - South drinking fountain out of order but will be fixed as soon as possible
 - Overseeding and mole trapping done
 - Shop cleaned
 - Chip delivery coming soon

- Peter Scovil is the new groundkeeper and his current schedule is 10 hour days on Tuesdays and Fridays. Will enforce some rules, but is not a park ranger. Will show the hall on Fridays to interested renters. Will be working on some riparian corridor improvements.

Item 5: Old Business

- Metzger Park Management Plan
 - Dana Richardson and staff will lead the MPLIDAB and public through a review of the draft final MPMP on August 10, 2017 at a special meeting.
 - Seeking final MPLIDAB recommendation at their August meeting.
- FY16/17 Budget Recap
 - The final numbers for the MPLID budget were presented and reviewed. The budget was intentionally underspent in non-essential areas to preserve the fund balance for grant award match if awarded the OPRD grant for the sport court renovation.
- National Night Out Planning
 - The MPLIDAB discussed details of the NNO event to be held on August 1, 2017.

Item 6: New business

- MPLIDAB member recruitment
 - Chair Rowan will invite the prospective members to the August meeting to observe and introduce themselves.

Item 7: MPLIDAB Issues/Discussion

- Trash was found dumped at the park by the dumpsters again. Neil and Peter had it removed.

Item 8: Next Meeting: August 28, 2017; Special meeting to review the draft final MPMP on August 10, 2017.

Meeting adjourned at 8:36 p.m.