



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

Date: Monday, June 19, 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

Item 2: Public Comments

Item 3: Approval of Minutes

- April 2017 minutes

Item 4: Operations Report

- Maintenance/Landscape Field Service Review

Item 5: Old Business

- Basketball Court reconfiguration project
  - Oregon Parks and Recreation Department Local Government Grant
    - Grant deadline – May 1, 2017
    - Technical Review – May-June (staff review)
    - Small Grants Advisory Committee Review – July (discuss projects)
    - Review Meeting – August (score and Rank)
    - OPRD Commission Meeting – September (Notified at end of the month if we're awarded)
    - Project Agreements – October-November (if awarded)
- Metzger Park Management Plan (Dana Richardson)
  - Introduction to the MPMP process
  - Visioning Session Recap from Tuesday May 19th
    - Attendance
    - Visioning Session outcome and Survey results
    - MPLIDAB vision and Asset Performance Survey

- Existing Metzger Park and Community Center operating costs
  - Going Forward
  - MPMP Public Meeting #2 Monday June 26, 2017 at 7:00 p.m.

Item 6: New business

- National Night Out planning
- New MPLIDAB member recruitment (July agenda)

Item 7: MPLIDAB Issues/Discussion

Item 8: Next Meeting: July 24, 2017