



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

Date: Monday, June 25, 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 7:04 p.m.

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

Absent: Holly Weick, Krissy Rowan,

Staff present: Carl Switzer

Public: M.E. McAndrew

### Item 2: Public Comments

- Ms. McAndrew asked that the area in the NW corner of the park be trimmed monthly before the CPO4M meeting sign goes up to enhance visibility. Also noted that the NW corner has some bushes that are starting to become overgrown. Staff will address. She also mentioned that there is currently an open comment period on an adjacent property. Ms. McAndrew stated that the development may remove trees which may make the park more wet.

### Item 3: Approval of Minutes

April 2018 minutes approved.

### Item 4: Operations Report

- Maintenance/Landscape Field Service Review
  - MPLIDAB received an update on park maintenance activity. Request made to add additional trash cans in park. Staff will address.

### Item 5: Old Business

- Smoking at Metzger Park
  - At the March 2018 meeting a large group of teachers, parents, and students from Metzger Elementary School petitioned the MPLIDAB to recommend that smoking be prohibited at Metzger Park. This had been discussed at the Board. Discussion about the difficulty in enforcing the rule ensued. After discussion, Jack made a motion to prohibit smoking in Metzger Park and Peggy seconded it. The MPLIDAB unanimously voted in support of approving the motion. Washington County already has a mechanism in place to make this happen, so old signs indicating 'Smokefree Zone' will be replaced with 'Smokefree Park' signage. Staff recommended reaching out to students to share with them that their participation in democratic governance got them their desired result. It would be a great learning lesson and a nice conclusion to their effort.
  
- OPRD Local Government Grant
  - Still in the permitting process. The Service Provider Letter application for Clean Water Services has been submitted.
  
- Tree Care
  - Several large trees have died in the last year and more continue to die. This requires them to be removed so they don't damage property or hurt people. This fall new trees will be plants in the forested areas of the park to help establish new canopy. Staff will continue to consult with tree experts to see what, if anything can be done to limit additional tree loss. It was suggested to look at engaging SOLV and/or Friends of Trees to help with any future tree planting events.

#### Item 6: New business

- MPLIDAB membership update
  - With Peggy's retirement in June the MPLIDAB will have one open voting seat. Application from potential candidates will be reviewed at next meeting. Chair Hugli presented Peggy a plaque in commemoration of her 11 years of great contributions while serving on the MPLIDAB.

#### Item 7: MPLIDAB Issues/Discussion

- Discussed keys and codes to access the building. More information at next meeting.
- MPLIDAB members discussed scheduling a planning meeting next week for a 2018 National Night Out event.

#### Item 8: Next Meeting: July 23, 2018



Meeting adjourned at 8:09 p.m.