



Metzger Park Local Improvement District Advisory Board Minutes

Date: June 24, 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, Krissy Rowan, Carl Fisher, Jack Wirz, Holly Weick, Todd Huegli

Staff present: Carl Switzer

Public: Penny Stewart, Jim Long

Item 2: Public Comments

- Ms. Stewart stated that she would like to donate a bench to the park in her friend's honor. MPLIDAB was supportive and liked the idea of placing it near the playground. Staff will follow up with Ms. Stewart.

Item 3: Approval of Minutes

- April 2019 minutes approved.

Item 4: Operations Report

- Maintenance/Landscape Field Service Review
 - MPLIDAB received an update on park maintenance activity. The red monkey bars were removed as they were loose. The equipment will be assessed to determine if it can be repaired and replaced or is unreparable.

Item 5: Old Business

- National Night Out
 - The MPLIDAB discussed whether they wanted to be the operators of the National Night Out event. After a robust discussion it was decided that the

MPLIDAB will step back from organizing the event. Jim Long, CPO4M chair, was in the audience and it was offered to let that group take over if they would like. Otherwise a new group would have to step forward in the future.

- OPRD Local Government Grant
 - An update was provided on the sport court project. Parks continues to work with Clean Water Services to identify the best course of action to obtain their permit.
- LID Maximum Assessment increase
 - The Board of County Commissioners approved the increase to the maximum assessment at a business meeting in May 2019. The increased revenue will support capital replacement and operations and maintenance efforts at Metzger Park.

Item 6: New business

- Current recruitment for a new groundskeeper that will work at Metzger Park at least three days per week. This will be a big improvement over the 1-2 days of groundskeeping work that has been afforded the last few years.
- Current recruitment for a building monitor (General Services Aide) to supervise large rentals and help support the groundskeeper.

Item 7: MPLIDAB Issues/Discussion

- MPLIDAB cancelled their July meeting because of collective scheduling conflicts.

Item 8: Next Meeting: September 23, 2019

Meeting adjourned at 8:25 p.m.