



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

Date: Monday, April 3, 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 7:04 p.m.

Present: Wilton Cloud, Margaret Carr, Jack Wirz, Jill Warren, Krissy Rowan, Trudy Knowles, Shawn Adams

Absent: None

Staff present: Carl Switzer, Neil Roberts

Item 2: Public Comments

None

Item 3: Approval of Minutes

February 27, 2016 minutes approved unanimously.

Item 4: Operations Report

- Rentals
  - Rental calendar shared and discussed.
- Maintenance/Landscape Field Service Review
  - Neil shared the latest on parks maintenance activities. Of note was the hanging of dog on leash signs at park entrances, working on moss removal on paths, drinking fountains are on and playground inspections done. Wood fiber chips will be purchased for fall zones.

Item 5: Old Business

- Basketball Court reconfiguration project

- The Oregon Parks and Recreation Department's Local Government Grant deadline is May 1, 2017 and staff is preparing an application. MPLIDAB helped identify who to get letters of support from. The list will include:
  - Metzger Elementary School PSO
  - Washington County BOC
  - MPLIDAB
  - Mr. Whiting
  - Elected official (Rep. Doherty, Sen. Burdick)
- Building Monitor
  - A continued discussion of the cost/benefit analysis of having a building monitor for some rentals of Whiting Hall. Staff presented material explaining the need. There was some outright support, some qualified support, and one objection. The Board's recommendations will be incorporated by keeping the amount of hours the building monitor will be utilized to the fewest possible hours while still achieving the goals identified for the position.
- Easter Egg Hunt
- MPLIDAB discussed roles and responsibilities for the event. Easter Egg Hunt egg prep meeting to be held on 4/13/17 at 7 p.m.

#### Item 6: New business

- Metzger Park Management Plan – Contract signing delays with the consultant have moved the schedule back some. New schedule shared with MPLIDAB.

#### Item 7: MPLIDAB Issues/Discussion

- An Enhanced Sheriff's Patrol District sign was requested for the park. Staff will look into that.

#### Item 8: Next Meeting: February 27, 2017

Meeting adjourned at 8:25 p.m.