



Metzger Park Local Improvement District Advisory Board Minutes

Date: Monday, October 23, 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 7:03 p.m.

Present: Krissy Rowan, Jill Warren, Margaret Carr, Wilton Cloud

Absent: Jack Wirz

Staff present: Carl Switzer, Neil Roberts

Others present: None

Item 2: Public Comments

- None

Item 3: Approval of Minutes

September 2017 minutes approved. (September meeting date was moved to October 2, 2017)

Item 4: Operations Report

- Maintenance/Landscape Field Service Review
 - Among other updates Neil shared that he has spoken with arborists and jointly concluded that the likely reason that 3-4 cedar trees at Metzger Park have died in the last year is due to environmental stresses and not disease.
 - Discussion of the need for a tree replanting plan.

Item 5: Old Business

- Metzger Park Management Plan

- Metzger Park Management Plan implementation is in progress. Procedural steps for an assessment increase have been established and now the financial request is being refined. More soon as this develops.
- MPLIDAB member recruitment
 - Todd Huegli and Holly Weick were appointed and Jill Warren and Wilton Cloud were reappointed to the MPLIDAB on November 21, 2017 by the Board of County Commissioners.
- OPRD Local Government Grant
 - The sport court project steps and timeline were discussed. Still working to have the project completed by summer of 2018.

Item 6: New business

- 2018 Meeting Schedule
 - The MPLIDAB adopted their 2018 meeting schedule.

Item 7: MPLIDAB Issues/Discussion

- Brief discussion of need to plan for and promote the Easter Egg Hunt

Item 8: Next Meeting: January 22, 2018

Meeting adjourned at 7:59 p.m.