



Metzger Park Local Improvement District Advisory Board Minutes

Date: Monday, ~~September 25~~ October 2, 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 7:00 p.m.

Present: Krissy Rowan, Jill Warren, Jack Wirz, Margaret Carr,

Absent: Wilton Cloud

Staff present: Carl Switzer

Others present: Mary Elizabeth McAndrew

Item 2: Public Comments

- Ms. McAndrew had questions and comments about the recent moss spraying. She also suggested the MPLIDAB agenda could be sent out with the CPO4B newsletter. Some discussion ensued and the idea will be held for future consideration.

Item 3: Approval of Minutes

August 28, 2017 minutes approved unanimously.

Item 4: Operations Report

- Maintenance/Landscape Field Service Review
 - Staff shared the August report. MPLIDAB gave kudos to Peter for arranging to have animal services visit the park to look for dogs off leash. Discussion about adding a fire extinguisher in the park – the possibility will be looked into to see if it's feasible. Concerns expressed that it would just get vandalized.

Item 5: Old Business

- Metzger Park Management Plan
 - Metzger Park Management Plan implementation is underway. 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
 - MPLIDAB recommended appointment of Todd Huegli and Holly Weick and reappoint of Jill Warren and Wilton Cloud. This recommendation will be presented at October 17, 2017 Board of County Commissioners work session.

Item 6: New business

- Announcement that Washington County Parks will receive a \$75,000 Oregon Park and Recreation Department Local Government Grant for the Metzger Park Sport Court Renovation project. Thanks for all the assistance the MPLIDAB members provided in getting letters of recommendation for the grant.

Item 7: MPLIDAB Issues/Discussion

- Question was raised about whether or not the June minutes were ever approved. Staff will look into that.

Item 8: Next Meeting: October 23, 2017

Meeting adjourned at 8:11 p.m.