



Metzger Park Local Improvement District Advisory Board Minutes

Date: April 22, 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 7:01 p.m.

Present: Wilton Cloud, Krissy Rowan, Carl Fisher, Jill Warren, Jack Wirz, Holly Weick

Absent: Todd Huegli

Staff present: Carl Switzer

Public: None

Item 2: Public Comments

- None

Item 3: Approval of Minutes

- March 2019 minutes approved.

Item 4: Operations Report

- Maintenance/Landscape Field Service Review
 - MPLIDAB received an update on park maintenance activity. Vandalism reported and being addressed. Regular janitorial cleaning of the hall continues.

Item 5: Old Business

- Easter Egg Hunt
 - Planning discussion held. New format implemented with pre-filled eggs really makes event much easier. Richard Blake agreed to be the bunny again. Key Club and others asked to volunteer/donate. Recommendation to invite WCSO to the event in future years.

- OPRD Local Government Grant
 - County permit applications submitted. Consultants working on providing information requested from County. Bid announcement development in process.
 - A public open house held on April 16, 2019 informed the public about the project and solicited feedback. Feedback received and will be incorporated into project as possible.

Item 6: New business

- Potential Increase to the maximum assessment of the MPLID
 - The MPLIDAB received a status update on the possible assessment increase. Staff asked the Board of County Commissioners to set a public hearing date of May 28, 2019 at their May 9, 2019 work session and they agreed to do so. MPLIDAB members encouraged to testify at public hearing.
 - MPLIDAB received update on FY19/20 budget. It is currently programmed to be the same as last year and will be modified if the assessment change is approved.
 - MPLIDAB will consider their bi-laws at future meetings
 - MPLIDAB Chair/Vice Chair elections
 - Todd Huegli re-elected chair
 - Krissy Rowan re-elected vice-chair

Item 7: MPLIDAB Issues/Discussion

- Jill Warren announced that this would be her last meeting as she will be retiring from the MPLIDAB. Thank you, Jill, for the many years of dedicated service to the MPLIDAB.

Item 8: Next Meeting: June 24, 2019

Meeting adjourned at 8:47 p.m.