



Metzger Park Local Improvement District Advisory Board Minutes

Date: March 18, 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 7:04 p.m.

Present: Wilton Cloud, Krissy Rowan, Carl Fisher, Jill Warren

Absent: Holly Weick, Todd Huegli, Jack Wirz

Staff present: Carl Switzer

Public: Emily Padtke, Andrea Johnson, Scott Faraci, M.E. McAndrew, Jayna Cloud, Taylor Bell, Summer Newman, Jim Long, Kellie Cloud

Item 2: Public Comments

- Several members of the local Girl Scout Troup came and made a presentation about “buddy benches” and expressed interest in donating one to the park. Staff will follow up with them on the process of donation. Two members of the public asked questions and made statements about not wanting the basketball court.

Item 3: Approval of Minutes

- January 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

- OPRD Local Government Grant

- County permit applications submitted. Consultants working on providing information requested from County. Bid announcement development will occur in near future.
- A public open house will be held on April 16, 2019 to inform the public about the project and solicit feedback. There was discussion about how to promote the event, the event rehearsal, and the format up of the open house.
- 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. The MPLIDAB will receive another briefing on the assessment increase process at the April MPLIDAB meeting.

Item 6: New business

- Easter Egg Hunt planning
 - Planning logistics discussed.

Item 7: MPLIDAB Issues/Discussion

- Staff invited the MPLIDAB to attend the County's volunteer recognition event. MPLIDAB requested information on the current state of rentals and the LID budget. Staff reminded the Board that April is the month that the MPLIDAB selects a Chair and Vice Chair. Some discussion occurred about the need to revisit and revise the MPLIDAB bylaws.

Item 8: Next Meeting: April 22, 2019

Meeting adjourned at 8:35 p.m.