



Metzger Park Local Improvement District Advisory Board Minutes

Date: October 26, 2020

Time: 7:00 p.m.

Place: Online Zoom Meeting

Item 1: Call to Order, Introductions, Sign-in

Meeting called to order at 7:01 p.m.

Present: Krissy Rowan, Carl Fisher, Jack Wirz, Holly Weick, Todd Huegli

Absent: Wilton Cloud

Staff present: Carl Switzer, Tracey Nolin (Management Analyst II), Gianni Barrette (Operations Maintenance Supervisor), Mychael Havens (HVAC Supervisor)

Public: None

Item 2: Public Comments

- None

Item 3: Approval of Minutes

- September 2020 minutes unanimously approved.

Item 4: Operations Report

- The MPLIDAB was updated on tennis court reopening, basketball court hoops remaining closed because of state prohibition on contact sports, winterization of outdoor water systems, and recent removal of dead trees.

Item 5: Old Business

- OPRD Local Government Grant – Metzger Park Sport Court project
 - The project complete. All new areas and amenities will be open to the public, but the basketball hoops will remain covered until the state's Covid-19 restrictions allow reopening. No firm timeline for reopening.

- Budget Review
 - The MPLIDAB reviewed the annual budget including the money set aside for capital replacement items.
- Capital Replacement
 - Information on scope and cost of roof replacement and capital replacement of the heating/cooling systems was provided to the MPLIDAB. There was a thoughtful discussion about the projects and their cost. Washington County's HVAC supervisor, Operations Maintenance Supervisor, and Facilities and Park Services contracting analyst provided information to the MPLIDAB about the bidding process, the bid package, and the scope of work for replacing the hall roof and heating and cooling system in the hall. After the robust deliberation the MPLIDAB unanimously passed a motion to spend up to \$18k on the HVAC system replacement (splitting total cost with County), and up to \$66,500 to replace the existing roof with a metal roof. These funds are currently available in the LID fund to expend.

Item 6: New business

- MPLIDAB appointment/reappointments
 - The MPLIDAB recommended Holly Weick and Darlene Dick for voting member seats. This recommendation will be taken to the Board of County Commissioners, and with their concurrence, new members will be appointed/reappointed.
- MPLIDAB 2021 meeting schedule
 - The MPLIDAB set their 2021 meeting schedule for quarterly meetings starting in January 2021.

Item 7: MPLIDAB Issues/Discussion

- Request to receive a calendar reminder of future meetings.

Item 8: Next Meeting: January 25, 2021

Meeting adjourned at 9:03 p.m.