

Metzger Park Local Improvement District Advisory Board Agenda

Date: Monday, April 25, 2022 Time: 7:00 p.m. Place: Zoom online meeting <u>https://us02web.zoom.us/j/86951145634</u>

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

Item 2: Public Comments

Item 3: Approval of Minutes

- January 2022 minutes
- Item 4: Operations Report

Item 5: Old Business

Future Capital Improvement Planning

 Playground

Item 6: New business

- MPLIDAB appointment recommendations
- Discussion of future park improvements

Item 7: MPLIDAB Issues/Discussion

Item 8: Next Meeting: July 25, 2022



Metzger Park Local Improvement District Advisory Board Minutes

Date: January 24, 2022 Time: 7:00 p.m. Place: Online Zoom Meeting

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

• Meeting called to order at 7:02 p.m.

Present: Krissy Rowan, Carl Fisher, Holly Weick, Wilton Cloud, Darlene Dick Absent: None Staff: Carl Switzer, Karine Kadyan Guest(s): None

Item 2: Public Comments

None

Item 3: Approval of Minutes

• October 2021 minutes approved

Item 4: Operations Report

• MPLIDAB was updated on snow and fauna removals and a tractor purchase for the park in fiscal year 2022-2023.

Item 5: Old Business

- Future capital Improvement Planning
 - MPLIDAB reviewed the exiting funding in the Local Improvement District fund balance. It is anticipated that with the exiting fund balance and careful spending over the next few years that the Local Improvement District should be able to self-fund a playground renovation and replace play equipment in two to three years.

- Also discussed were next steps in the process for playground replacement. At the Board's April meeting they will discuss concepts for aggregating play areas (or not). When concepts are firmed up additional one or more public engagement opportunities specific to the playground will be advertised to MPLID residents. This can include postcards mailed directly to residents and banners hung at the park.
- The Board also raised the point that while the playground is the priority capital improvement at the park there are other capital improvements that exist (e.g. audio visual and sound equipment in the hall).

Item 6: New business

- Presentation on Parks' new website and social media
 - Karine Kadyan demonstrated the new Washington County Parks website and social media accounts to the Board.
- Fiscal Year 2022/2023 Fee Schedule for Hall Rentals
 - Karine Kadyan presented parks' proposed restructuring of the fee schedule that govern the rental rates of the Patricia D. Whiting Metzger Park Hall. MPLIDAB supported the proposed changes.
- Election of MPLIDAB Chair and Vice-Chair
 - Wilton Cloud was elected as chair and Carl Fisher was elected Vice-Chair.
- MPLIDAB membership recommendations
 - $\circ~$ The recommendations for new members was postponed until the April MPLIDAB meeting.
- 2022 Easter Egg Hunt
 - Due to the on-going pandemic the MPLIDAB decided to cancel the 2022 Metzger Park Easter Egg Hunt.

Item 7: MPLIDAB Issues/Discussion

- The Washington Square Regional Center plan has been finalized. It has no direct implications for Metzger Park.
- MPLIDAB discussed the desired for improved park signage.

Item 8: Next Meeting: April 25, 2022

Meeting adjourned at 8:47 p.m.

Profile			
Carl	J Fisher		
First Name	Middle Initial Last Name		
Home Address		Suite or Apt	
Tigard		OR	97223
City		State	Postal Code
Fuencii Andrian en			
Email Address			
Alternate Email Address			
Primary Phone	Alternate Phone		
		_	
State of Oregon	Job Title	Governme	nt
Are you employed in Was	shington County?		
○ Yes ⊙ No			
If you live in Washington	County, in what district do you	reside in? *	
District 3			
District 3			
District look-up here			
-	vou available to most?		
What days and times are	you available to fileet?		
If meeting virtually, most time	es are open for virtual meetings. If in	person, after 5pm be	est.
		-	
_	n County Boards that you are c	urrently serving or	n, or have
previously served on (inc	lude the dates of your term).		
Metzger Park LID			
Motzyci i an LID			

Which Boards would you like to apply for?

Metzger Park Local Improvement District Advisory Board: Submitted

How did you hear about the Board/s you are applying for? *

Friend

Why are you interested in serving on the Board/s you are applying for?

Our county commissioner often explains that Metzger is an "oasis" and that "people have found out about it" we are growing and the park will experience more use in the coming years. I want to be sure we are managing that use effectively and helping the park district grow to meet the needs of this influx of people.

Are you interested in other volunteer opportunities?

⊙ Yes ⊙ No

If you are interested in other opportunities, may we contact you?

⊙ Yes ⊂ No

What education, work experience, volunteer experience or life experience do you bring?

I served on the board of a summer recreational camp that managed a 216 acre property complete with cabins, commercial kitchen. I was a debate coach at a local high school and understand how to communicate with the public.

Describe your understanding of the concerns and issues facing the Board/s you wish to serve on.

I think the board is looking for people interested in helping the park manage future growth in the area. Are we maintaining the current services the community expects and what are the needs of future residents within the next 10 years.

List any potential conflict of interest between your public and private service that might result from your appointment to a Board/s you are applying for.

none

Washington County is committed to racial equity and addressing inequities in our programs and services. We lead with race with the recognition that the creation and perpetuation of racial inequities have been built into American culture and our government, and that racial inequities across all indicators for success are deep and pervasive. What experiences, perspectives and values would you bring to support Washington County's equity work through your appointment to this committee/board?

I work in an industry that is very much committed to lifting up the voices of traditionally marginalized communities. I believe that those of us in public service must be welcoming and be of service to others. We cannot force anyone to be engaged in community work, but we can be welcoming and supportive when those from marginalized communities step forward to engage in those efforts or simply want to participate. It has been clear from work recently that local government does not automatically think of renters as equal participants in the civic life of the community. When we send notices out about the Park, we send them to property owners and property owners are not the only users of the park. We should not assume that if we send a notice about an open house to property owners that those notices are going to be given to the tenants.

Carl J Fisher

Full name of Reference #1

Moses Ross

Phone number of Reference #1

Email of Reference #1

Full name of Reference #2

Margaret Doherty

Phone number of Reference #2

Email of Reference #2

Acknowledgment

Please Agree with the Following Statement

By submitting this form, I am affirming that all the information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credential may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/committee/commission, may result in dismissal. Also, information I provide on this application may become part of the public record.

I Agree

Demographics

Washington County is committed to equity, diversity, and inclusion. Completing the demographic information on the application is voluntary, but we encourage you to provide that information. The County uses this information to help ensure that advisory body appointments represent a broad cross-section of community. State and federal law prohibit use of this information to discriminate against you; however we will consider as elements of our appointment criteria, the degree to which the candidate will contribute to one or more of the following: (a)Diversity of viewpoint; (b)Demographic variety reflecting the racial and gender population of the state or the region of appointment; and (c)Remediation of existing disparities between the number of qualified applicants of one race or gender and the number of members of such groups serving on the board, commission, committee or council.

Gender

Sexual Orientation
None Selected
Date of Birth
Race/Ethnicity

If you selected "Two or more, or other", please describe.

Year of birth

Please Agree with the Following Statement

"As an appointed member of a Washington County board or commission, I am aware that I am considered a public official and subject to Oregon Ethics law limitations on acceptance of gifts, food/drink, travel, and entertainment worth more than \$50 per calendar year from any source with an administrative or policy interest in your board or commission. If I am appointed to the Planning Commission, I will also be required to complete an annual form with the Oregon Ethics Commission during the term of service. Please refer to the Oregon Ethics Commission website for more information about ethics requirements for public officials: http://cms.oregon.gov/ogec/pages/index.aspx."

R	Silk		
Middle Initial	Last Name		
		Suite or Apt	
		OR	97223
		State	Postal Code
Alternate Phone			
	Attorney General	Lawyer	
		Occupation	
ton County'	?		
nty, in what	district do you resi	de in? *	
available to	meet?		
-	-	ntly serving on,	or have
	Middle Initial Alternate Phone Assistant A Job Title ton County? Aty, in what available to aunty Boards	Middle Initial Last Name Alternate Phone Assistant Attorney General Job Title ton County? Aty, in what district do you reside	Middle Initial Last Name Suite or Apt OR State Atternate Phone Assistant Attorney General Job Title Occupation Atternate Phone Assistant Attorney General Lawyer Occupation Assistant Attorney General Lawyer Occupation Assistant Attorney General Lawyer Occupation Autornation County? Anty, in what district do you reside in? * Atternate Phone

Which Boards would you like to apply for?

Metzger Park Local Improvement District Advisory Board: Submitted

Jordan R Silk

If you selected multiple Boards, which is your preferred choice?

How did you hear about the Board/s you are applying for? *

Other

Why are you interested in serving on the Board/s you are applying for?

My family and I live near and enjoy Metzger Park all the time. I have also been looking for appropriate opportunities to get more involved in the Metzger community and Washington Square Regional Center.

Are you interested in other volunteer opportunities?

⊙ Yes ⊙ No

If you are interested in other opportunities, may we contact you?

⊙ Yes ⊂ No

What education, work experience, volunteer experience or life experience do you bring?

I'm a government lawyer and lover of nature and local community parks

Describe your understanding of the concerns and issues facing the Board/s you wish to serve on.

I don't really know, but I suspect a perennial challenge is supporting the maintenance and improvement of the park with a limited budget.

List any potential conflict of interest between your public and private service that might result from your appointment to a Board/s you are applying for.

I would need to be screened from any matters in which the State of Oregon is adverse; possibly other minor screening needs from prior legal work.

Washington County is committed to racial equity and addressing inequities in our programs and services. We lead with race with the recognition that the creation and perpetuation of racial inequities have been built into American culture and our government, and that racial inequities across all indicators for success are deep and pervasive. What experiences, perspectives and values would you bring to support Washington County's equity work through your appointment to this committee/board?

I would bring a strong commitment to the values of diversity and equity, which I strive to honor in my present work as a public servant and have supported through past volunteer work for organizations such as the Oregon Justice Resource Center, which works to dismantle systemic racism in the criminal justice system.

Jordan_Silk_Resume.pdf Upload a Resume

Full name of Reference #1

Stephen W. Eberlein

Phone number of Reference #1

Email of Reference #1

Full name of Reference #2

Bradley P. Hill

Phone number of Reference #2

Email of Reference #2

Acknowledgment

Please Agree with the Following Statement

By submitting this form, I am affirming that all the information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credential may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/committee/commission, may result in dismissal. Also, information I provide on this application may become part of the public record.

I Agree

Demographics

Jordan R Silk

Washington County is committed to equity, diversity, and inclusion. Completing the demographic information on the application is voluntary, but we encourage you to provide that information. The County uses this information to help ensure that advisory body appointments represent a broad cross-section of community. State and federal law prohibit use of this information to discriminate against you; however we will consider as elements of our appointment criteria, the degree to which the candidate will contribute to one or more of the following: (a)Diversity of viewpoint; (b)Demographic variety reflecting the racial and gender population of the state or the region of appointment; and (c)Remediation of existing disparities between the number of qualified applicants of one race or gender and the number of members of such groups serving on the board, commission, committee or council.

Gender *

Sexual Orientation *

Date of Birth

Race/Ethnicity *

If you selected "Two or more, or other", please describe.

Please Agree with the Following Statement

"As an appointed member of a Washington County board or commission, I am aware that I am considered a public official and subject to Oregon Ethics law limitations on acceptance of gifts, food/drink, travel, and entertainment worth more than \$50 per calendar year from any source with an administrative or policy interest in your board or commission. If I am appointed to the Planning Commission, I will also be required to complete an annual form with the Oregon Ethics Commission during the term of service. Please refer to the Oregon Ethics Commission website for more information about ethics requirements for public officials: http://cms.oregon.gov/ogec/pages/index.aspx."

Profile

Patty		Beghtel		
First Name	Middle Initial	Last Name		
Home Address			Suite or Apt	
Portland			OR	97223
City			State	Postal Code
Email Address				
Alternate Email Addres	SS			
Primary Phone	Alternate Phon	ie		
Retired Employer	Job Title		Special Ed Occupation	ucation Teacher
			Coodpation	
Are you employed in V	Vashington County	?		
⊙ Yes ⊙ No				
⊙ Yes ⊙ No				
	on County, in what	district do you r	eside in? *	
f you live in Washingt	on County, in what	district do you r	eside in? *	
lf you live in Washingt	on County, in what	district do you r	eside in? *	
If you live in Washingt	on County, in what	district do you r	eside in? *	
If you live in Washingt District 3 District look-up here	-		eside in? *	
If you live in Washingt District 3 District look-up here	-		eside in? *	
If you live in Washingt District 3 District look-up here What days and times a	are you available to		eside in? *	
 Yes ⊙ No If you live in Washingt District 3 District look-up here What days and times a I'm retired so my schedule 	are you available to		eside in? *	
If you live in Washingt District 3 District look-up here What days and times a	are you available to e is very flexible.	meet?		, or have

Interests & Experiences

Which Boards would you like to apply for?

Metzger Park Local Improvement District Advisory Board: Submitted

If you selected multiple Boards, which is your preferred choice?

How did you hear about the Board/s you are applying for? *

✓ Other

Why are you interested in serving on the Board/s you are applying for?

I am retired and I walk my dog everyday through the Metzger Park. I live just around the corner from the park. I love taking my grandkids to Metzger park and would like to see it taken care of for the future.

Are you interested in other volunteer opportunities?

⊙ Yes ⊙ No

If you are interested in other opportunities, may we contact you?

⊙ Yes ⊖ No

What education, work experience, volunteer experience or life experience do you bring?

I went to Westmont College in Santa Barbara and San Jose State University. I worked for the Beaverton School District for 10 years in Special education. Also, I volunteered in the school district for 20 years. My husband and I owned and operated Christmas Tree Farms for 25 years. I have a child with a disability so I home schooled her for years. I sat on the OGLA Board as treasurer for 3 years and I organized and managed a high school girls lacrosse travel team. For fun, I love to garden and hike.

Describe your understanding of the concerns and issues facing the Board/s you wish to serve on.

I would like to see continued upkeep and maintenance of the park. Hopefully, we will have funds to maintain the park.

List any potential conflict of interest between your public and private service that might result from your appointment to a Board/s you are applying for.

none

Washington County is committed to racial equity and addressing inequities in our programs and services. We lead with race with the recognition that the creation and perpetuation of racial inequities have been built into American culture and our government, and that racial inequities across all indicators for success are deep and pervasive. What experiences, perspectives and values would you bring to support Washington County's equity work through your appointment to this committee/board?

Working in a special needs classroom, I had the opportunity to work with a very diverse class. We had students from several different cultural backgrounds. Understanding the cultural differences helped in the way I was able to educate. Also, having a child with a disability opened my eyes to the challenges she faced daily and I worked hard as an advocate to open doors for my daughter.

Full name of Reference #1

Lauren Anderson

Phone number of Reference #1

Email of Reference #1

Full name of Reference #2

Sue Bolton

Phone number of Reference #2

Email of Reference #2

Acknowledgment

Please Agree with the Following Statement

By submitting this form, I am affirming that all the information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credential may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/committee/commission, may result in dismissal. Also, information I provide on this application may become part of the public record.

I Agree

Demographics

Patty Beghtel

Washington County is committed to equity, diversity, and inclusion. Completing the demographic information on the application is voluntary, but we encourage you to provide that information. The County uses this information to help ensure that advisory body appointments represent a broad cross-section of community. State and federal law prohibit use of this information to discriminate against you; however we will consider as elements of our appointment criteria, the degree to which the candidate will contribute to one or more of the following: (a)Diversity of viewpoint; (b)Demographic variety reflecting the racial and gender population of the state or the region of appointment; and (c)Remediation of existing disparities between the number of qualified applicants of one race or gender and the number of members of such groups serving on the board, commission, committee or council.

Gender *

Sexual Orientation *

Date of Birth

Race/Ethnicity *

If you selected "Two or more, or other", please describe.

Please Agree with the Following Statement

"As an appointed member of a Washington County board or commission, I am aware that I am considered a public official and subject to Oregon Ethics law limitations on acceptance of gifts, food/drink, travel, and entertainment worth more than \$50 per calendar year from any source with an administrative or policy interest in your board or commission. If I am appointed to the Planning Commission, I will also be required to complete an annual form with the Oregon Ethics Commission during the term of service. Please refer to the Oregon Ethics Commission website for more information about ethics requirements for public officials: http://cms.oregon.gov/ogec/pages/index.aspx."

Pr	ofi	le
	U 11	· •

A (1).			
Vilton irst Name	Middle InitialLast Name		
ome Address		Suite or Apt	
īgard		OR	97223
ity		State	Postal Code
mail Address			
Alternate Email Address			
rimary Phone	Alternate Phone		
mployer	Job Title	Occupation	
re you employed in Washi	ngton County?		
⊃Yes ⊙ No			
f you live in Washington Co	ounty, in what district do you re	eside in? *	
District 3			
District look-up here			
What days and times are yo	u available to meet?		
nost evenings			
Please list the Washington (County Boards that you are cu	rrently serving on,	or have
previously served on (includ			
See application on file			
nterests & Experiences			
Which Boards would you lik	e to apply for?		

Metzger Park Local Improvement District Advisory Board: Submitted

Wilton Cloud

If you selected multiple Boards, which is your preferred choice?

How did you hear about the Board/s you are applying for? *

Other

Why are you interested in serving on the Board/s you are applying for?

To serve the community surrounding Metzger Park and protect its history of independent management directed by the community instead of unaccountable bureaucracy.

Are you interested in other volunteer opportunities?

⊙ Yes ⊙ No

If you are interested in other opportunities, may we contact you?

⊙ Yes ⊙ No

What education, work experience, volunteer experience or life experience do you bring?

I have worked on this board for many years. I don't believe that education, occupation, or other qualifications deriving from authority are an appropriate measure of value for an applicant. I have worked, often alone, to expand representation on this board from previously excluded groups and expect to continue that work.

Describe your understanding of the concerns and issues facing the Board/s you wish to serve on.

I am the longest serving member of this board and have an extensive understanding of the issues that come before this board.

List any potential conflict of interest between your public and private service that might result from your appointment to a Board/s you are applying for.

none

Washington County is committed to racial equity and addressing inequities in our programs and services. We lead with race with the recognition that the creation and perpetuation of racial inequities have been built into American culture and our government, and that racial inequities across all indicators for success are deep and pervasive. What experiences, perspectives and values would you bring to support Washington County's equity work through your appointment to this committee/board?

My perspectives and values track closely to the statements here. Addressing inequities built into the existing systems and structures remains the great work of our time.

Upload a Resume

Wilton Cloud

Full name of Reference #1

Phone number of Reference #1

Email of Reference #1

Full name of Reference #2

Phone number of Reference #2

Email of Reference #2

Acknowledgment

Please Agree with the Following Statement

By submitting this form, I am affirming that all the information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credential may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/committee/commission, may result in dismissal. Also, information I provide on this application may become part of the public record.

I Agree

Demographics

Washington County is committed to equity, diversity, and inclusion. Completing the demographic information on the application is voluntary, but we encourage you to provide that information. The County uses this information to help ensure that advisory body appointments represent a broad cross-section of community. State and federal law prohibit use of this information to discriminate against you; however we will consider as elements of our appointment criteria, the degree to which the candidate will contribute to one or more of the following: (a)Diversity of viewpoint; (b)Demographic variety reflecting the racial and gender population of the state or the region of appointment; and (c)Remediation of existing disparities between the number of qualified applicants of one race or gender and the number of members of such groups serving on the board, commission, committee or council.

Wilton Cloud

Sexual Orientation *

Date of Birth

Race/Ethnicity *

If you selected "Two or more, or other", please describe.

Please Agree with the Following Statement

"As an appointed member of a Washington County board or commission, I am aware that I am considered a public official and subject to Oregon Ethics law limitations on acceptance of gifts, food/drink, travel, and entertainment worth more than \$50 per calendar year from any source with an administrative or policy interest in your board or commission. If I am appointed to the Planning Commission, I will also be required to complete an annual form with the Oregon Ethics Commission during the term of service. Please refer to the Oregon Ethics Commission website for more information about ethics requirements for public officials: http://cms.oregon.gov/ogec/pages/index.aspx."