

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

o 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
 - 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.