



## **Metzger Park Local Improvement District Advisory Board Minutes**

Date: Monday, July 23, 2018

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: Todd Huegli, Wilton Cloud, Jill Warren, Jack Wirz, Holly Weick, Krissy Rowan,

Absent: None

Staff present: Carl Switzer

Public: M.E. McAndrew

### Item 2: Public Comments

- Ms. McAndrew inquired about the status of the basketball court project.

### Item 3: Approval of Minutes

June 2018 minutes approved.

### Item 4: Operations Report

- Maintenance/Landscape Field Service Review
  - MPLIDAB received an update on park maintenance activity.

### Item 5: Old Business

- Smoking at Metzger Park
  - The MPLIDAB reviewed the 'Smokefree Park' signage. The signs will go up soon at various locations throughout the park.
- OPRD Local Government Grant

- Still in the permitting process. The Service Provider Letter application for Clean Water Services has been submitted. County permit applications submitted soon. MPLIDAB discussed seeking grants for plantings related to the project (OWEB, Reeser Grant, etc.). That option may be investigated further after the CWS permit requirements are known.
- Tree Care
  - MPLIDAB discussed tree health. Several trees have died at the park in the last year and planting of new trees is needed. A plan of action will be developed in the coming months.

#### Item 6: New business

- MPLIDAB reviewed the year end LID budget and the new FY18/19 budget.
- MPLIDAB membership update
  - The MPLIDAB recommended to staff and the Board of County Commissioners to reappoint Krissy Rowan and Todd Hugli and appoint Carl Fisher. Staff will take those recommendations to the Board soon.

#### Item 7: MPLIDAB Issues/Discussion

- MPLIDAB decided not to participate in the 2018 National Night Out event as most members are not available to plan/attend. They will consider their involvement in future years at a later date.

#### Item 8: Next Meeting: August 27, 2018

Meeting adjourned at 8:09 p.m.