



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

Date: Monday, March 26, 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 7:03 p.m.

Present: Krissy Rowan, Jill Warren, Margaret Carr, Jack Wirz, Todd Huegli, Holly Weick

Absent: Wilton Cloud

Staff present: Carl Switzer

Others present: None

### Item 2: Public Comments

- None.

### Item 3: Approval of Minutes

February 2018 minutes approved.

### Item 4: Operations Report

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

### Item 5: Old Business

- OPRD Local Government Grant
  - The MPLIDAB learned the latest developments on the sport court renovation project including reviewing the final drawing. Steps in obtaining the Service Provider Letter from Clean Water Services were discussed. This required process will need to be completed before the start of construction. Consultants were

hired to perform a Natural Resource Assessment and submit the Service Provider Letter application on behalf of the county. That should be complete soon.

- Easter Egg Hunt
  - Planning discussion for the 2018 event.

Item 6: New business

- Volunteer Recognition Event
  - MPLIDAB members were encouraged to attend.
- MPLIDAB membership update
  - Recruitment underway. Peggy has decided she is going to retire from the board. Many thanks for her great service over the years. Her last meeting will be June 2018.
- Chair/Vice Chair Elections at April meeting
  - MPLIDAB elections are held in April. Interested parties may self-nominate.

Item 7: MPLIDAB Issues/Discussion

- Jill asked about a new shadowbox to display some of Patricia D. Whiting's awards and memorabilia. It is possible for this to happen we just need to plan it out and consider aspects of the decision (cost, location, etc.) After the capital project is done the MPLIDAB can pick up this topic.

Item 8: Next Meeting: April 23, 2018

Meeting adjourned at 7:57 p.m.