

Metzger Park Local Improvement District Advisory Board Minutes

Date: October 28, 2019

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 7:01 p.m.

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

Staff present: Carl Switzer

Public: Jim Long, Mary Elizabeth McAndrew, Susan Harris

Item 2: Public Comments

 Mr. Long, Ms. McAndrew, and Ms. Harris shared their thoughts and concerns about issues related to the park including the removal of the fence and planting bed adjacent to the hall, removal of some native plants during the rehabilitation of the park near Landau Street, and other issues. The MPLIDAB listened and thanked them for their comments.

Item 3: Approval of Minutes

• June 2019 minutes unanimously approved (July and September 2019 meetings were cancelled and have no minutes).

Item 4: Operations Report

- Maintenance/Landscape Field Service Review
 - MPLIDAB received an update on park maintenance activity. Play equipment had been inspected and repaired, tennis court had been recently pressure washed, and the rehabilitation of the park near Landau Street is largely complete. Dead trees have been removed, piles or long-stored materials have been removed or spread out, and invasive plants have been removed. The area will be strawed during the winter and seeded for grass in the spring. This rehabilitation will make

the area safer and more usable for the public and enhance visibility through the park for the public and law enforcement.

Item 5: Old Business

- OPRD Local Government Grant Metzger Park Sport Court project
 - O An update was provided on the sport court project. Parks continues to work with Clean Water Services and Washington County permits are in process. The CWS permits will require the dedication of a conservation easement over the riparian area around Ash Creek. In exchange CWS will perform all the restoration, enhancement, and maintenance work required of the project. The bid announcement is anticipated in January 2020 and construction is anticipated to be complete by June 2020.
- LID Maximum Assessment increase
 - The Board of County Commissioners approved the increase to the maximum assessment at a business meeting in May 2019 and was inserted into the Metzger Park budget in October 2019. The increased revenue will support capital replacement and operations and maintenance efforts at Metzger Park.

Item 6: New business

- The MPLIDAB discussed some maintenance expenditure priorities with no recommendations. The primary conversation related to the desire to invest in a truck for Metzger Park or continue renting. The Board will have further discussions at their January 2020 meeting.
- The MPLIDAB set their annual meeting schedule for 2020. They have chosen to meet quarterly during the year.

Item 7: MPLIDAB Issues/Discussion

• MPLIDAB members asked about swing height on large swings. Staff will investigate that issue. The Board discussed the management of the Easter Egg Hunt and need to start planning for the event.

Item 8: Next Meeting: January 27, 2020

Meeting adjourned at 8:25 p.m.