

Metzger Park Local Improvement District Advisory Board Minutes

Date: January 27, 2020

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

Absent: Todd Huegli

Staff present: Carl Switzer, Luke Hill

Public: Trina Delany

Item 2: Public Comments

• Ms. Delany expressed interest in a fenced, off-leash dog area at the park.

Item 3: Approval of Minutes

• October 2019 minutes unanimously approved.

Item 4: Operations Report

Introduced Luke Hill, the new Metzger Park groundskeeper.

• Discussed swing set maintenance, refurbishment of drinking fountains and various routine maintenance issues.

Item 5: Old Business

- OPRD Local Government Grant Metzger Park Sport Court project
 - 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 for construction will be out soon.
- Discussion about capital replacement items including roof, paths, and purchasing a
 truck. It was determined at this time that more information is needed to consider
 buying a truck. Parks will track demand and the issue will be revisited in the future. Until
 then Parks will continue to rent a truck from Fleet. Roof replacement identified as top
 priority. Overlaying (and possibly widening) park paths was the second highest priority.
 Low interest in paving the gravel parking lots at this time. These improvements will
 likely be undertaken after the sport court project is completed.

Item 6: New business

- Discussed Easter Egg Hunt preparations, Hall to be blocked out for MPLIDAB March 16 from 7:00p-9:00p for planning meeting. MPLIDAB requested an order of eggs twice the size of last year's order to accommodate attendance.
- Worked on updating the MPLIDAB by-law language. Will continue discussion at next meeting.

Item 7: MPLIDAB Issues/Discussion

• Discussed the possibility of striping the tennis courts for pickleball. Will wait to be approached by the community to assess demand for that. No organized interest has come forward.

Item 8: Next Meeting: February 24, 2020 (MPLIDAB work session); April 27, 2020 next regular meeting

Meeting adjourned at 9:04 p.m.