



Metzger Park Local Improvement District Advisory Board Minutes

Date: September 28, 2020

Time: 7:00 p.m.

Place: Online Zoom Meeting <https://us02web.zoom.us/j/86873983476>

Item 1: Call to Order, Introductions, Sign-in

Meeting called to order at 7:04 p.m.

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

Absent: Wilton Cloud

Staff present: Carl Switzer

Public: None

Item 2: Public Comments

- None

Item 3: Approval of Minutes

- January 2020 minutes unanimously approved.

Item 4: Operations Report

- Discussed operations during Covid-19 pandemic and other various routine maintenance issues. Playground, restroom and tennis courts have been allowed to reopen under state guidelines. Playground equipment and restrooms have already reopened and tennis courts will when capital project is complete (October). The state prohibition on full contact sports is still in place which means the basketball hoops will remain covered for the foreseeable future.

Item 5: Old Business

- OPRD Local Government Grant – Metzger Park Sport Court project
 - The project is almost complete. The punch list will be discussed on-site with the contractor on September 29, 2020. Project will be completed in October. All new areas and amenities will be open to the public but the basketball hoops will remain covered until the state’s Covid-19 restrictions allow reopening. No firm timeline for reopening.

- Operations and Maintenance and other expenditures
 - Roof, HVAC, landscape design, fencing and other improvements considered
 - Information on scope and cost of roof replacement and capital replacement of the heating/cooling systems was provided to the MPLIDAB. There was a thoughtful discussion about the projects and their cost. The MPLIDAB was not ready to make recommendations and requested that more information be provided at the October meeting.
 - Staff shared that fencing would be added behind the maintenance shed for public safety and to protect county equipment from vandalism or theft.
 - The MPLIDAB heard reviewed cost proposals on landscaping work, development of new path to make a loop inside the park, and a tree planting plan. The Board was supportive of the work but was interested in County pursuing more cost quotes. The addition of new path was very well supported as a priority investment.
 - MPLIDAB requested a budget update at October meeting.
 - MPLIDAB by-law update
 - The MPLIDAB by-laws have been revised and reviewed.

Item 6: New business

- MPLIDAB appointment/reappointments
 - Board postponed review of applications for member recommendations until October.

- Washington County Tobacco-Free Policy

The board was updated on Washington County’s new tobacco-free program. This wont be a change for Metzger Park except old signs will be swapped out with new ones.



Item 7: MPLIDAB Issues/Discussion

- None

Item 8: Next Meeting: October 26, 2020

Meeting adjourned at 9:13 p.m.