

Metzger Park Local Improvement District Advisory Board Minutes

Date: January 25, 2021

Time: 7:00 p.m.

Place: Online Zoom Meeting

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

Meeting called to order at 7:00 p.m.

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

Absent: Todd Huegli

Staff present: Carl Switzer

Item 2: Public Comments

None

Item 3: Approval of Minutes

October 2020 minutes approved

Item 4: Operations Report

The MPLIDAB was updated on

- Storm damage to trees and cleanup effort
- Ash Creek riparian area restoration
- Washington County Parks Covid-19 response

Item 5: Old Business

- OPRD Local Government Grant Metzger Park Sport Court project
 - The project complete. All new areas and amenities will be open to the public as soon as allowed by the Oregon Health Authority.

Capital Replacements

 The MPLIDAB was provided an update on two capital replacement projects: roof replacement and replacement of the heating/cooling systems.

Item 6: New business

- Recommendation for the 2021/2022 MPLID maximum assessment
 - The MPLIDAB discussed the annual process of setting the maximum assessment of the LID. After discussion, the MPLIDAB unanimously voted to keep the maximum assessment the same for 2021/2022 and begin work on identifying future capital improvements for a potential future increase to the maximum assessment. Work will begin on identifying capital improvements at the April 2021 MPLIDAB meeting.
- MPLIDAB chair and vice-chair elections
 - o Todd Huegli was re-elected chair and Wilton Cloud was elected vice-chair.

Item 7: MPLIDAB Issues/Discussion

- The MPLIDAB decided to cancel the 2021 Metzger Park Easter Egg Hunt because of the pandemic.
- MPLIDAB requested that staff invite City of Tigard staff to the April 2021 meeting to discuss the potential impacts to the park from the Washington Square Regional Center Update Project.
- Goodbye and thank you Jack Wirz for your great contribution to the MPLIDAB over the years!

Item 8: Next Meeting: April 26, 2021

Meeting adjourned at 8:07 p.m.