

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

Date: October 25, 2021

Time: 7:00 p.m.

Place: Online Zoom Meeting

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

Meeting called to order at 7:03 p.m.

Present: Krissy Rowan, Carl Fisher, Holly Weick, Wilton Cloud, Darlene Dick

Absent: None Staff: Carl Switzer

Guest(s): Justin Patterson, NW Playground

Item 2: Public Comments

None

Item 3: Approval of Minutes

• July 2021 minutes approved (as modified)

Item 4: Operations Report

The MPLIDAB was updated on

- Kiosk near hall moved towards hard surface path for better ADA accessibility
- o Clean Water Services spraying English Ivy in the riparian area
- o Continuing decline in health of several trees in the park

Item 5: Old Business

• Capital Replacement

Metzger Park Hall roof replacement and heating and cooling system upgrades to the hall are now complete.

#### Item 6: New business

#### Future Capital Improvement Planning

Last year the MPLIDAB considered what capital improvements were a priority for the park. The board had a consensus opinion that the playground should be the next major capital investment. Justin Patterson from NW Playgrounds presented a slideshow with lots of design options and order of magnitude costs for various packages.

The next step in this process is to evaluate the current Metzger Park fund balance to evaluate how much may be able to be put towards equipment replacement.

### • Membership update

The MPLIDAB has members serving on expired terms and there are some vacant seats. Recruitment update will be provided at the January 2022 meeting.

# • Adopt 2022 MPLIDAB meeting schedule

The MPLIDAB adopted their 2022 meeting schedule.

## Item 7: MPLIDAB Issues/Discussion

- Members asked for a budget update to be sent before next meeting
- Members discussed reviewing the Safe Routes to School work the City of Tigard is performing
- Reminder to discuss Easter Egg Hunt at next meeting. 2020 and 2021 event cancelled because of pandemic.
- Discussed the need for a tree planting plan.

Item 8: Next Meeting: January 24, 2022

Meeting adjourned at 9:00 p.m.