

Metzger Park Local Improvement District Advisory Board Minutes

Date: October 23, 2023

Time: 7:00 p.m.

Place: Patricia D. Whiting Metzger Park Hall

8400 SW Hemlock Street, Portland, OR 97223

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

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

Present: Wilton Cloud, Carl Fisher Absent: None (appointments pending)

Staff: Carl Switzer, Peyton Ellis, Karine Kadyan, Cortney Duke-Driessen

Guests: Dana Richardson (DRA), Andrew Felton (TSWCD)

Public: Liz Saufley, MJ Girsch, Mike McCarroll (others, not signed in)

Item 2: Public Comments

None (some public participated in topic discussions listed below)

Item 3: Approval of Minutes

April and July 2023 minutes not approved (lack of quorum)

Item 4: Operations Report

Peyton updated the MPLIDAB on routine maintenance updates at Metzger Park

Item 5: Old Business

- Partnership with Tualatin Soil and Water Conservation District
 - Andrew Felton from the Tualatin Soil and Water Conservation District updated the MPLIDAB on a landscape beautification project at Metzger Park. This project will span a few years and will replace some existing vegetation in a few locations at the park with beautiful, native plants and shrubs. They will use the project as a community demonstration and Metzger Park's landscaping will be more beautiful

but also provide a healthy micro-habitat for native species. Community members asked questions and expressed support for the project.

Capital Improvements

 Landscape Architect Dana Richardson share the scope of the project and the schematics and reasoning for the new extended path concept. MPLIDAB and public comments supported the concept design. A progress update will be provided at the January 2024 meeting.

Item 6: New business

- Local Improvement District Maximum Annual Assessment Increase for Fiscal Year 2024/2025
 - The MPLIDAB learned about the county's financial condition and that the Board of County Commissioners directed staff to work with MPLIDAB and Metzger community on an increase to the maximum assessment for Fiscal Year 2024/2025. A presentation explaining the need and impact of an increased assessment was presented. MPLIDAB and public comments indicated an understanding of, and support for, the potential increase.

Item 7: MPLIDAB Issues/Discussion

 MPLIDAB membership will be discussed at the January 2024 MPLIDAB meeting to fill the vacant board seats.

Item 8: Next Meeting: January 22, 2024

Meeting adjourned at 8:25 p.m