

Metzger Park Local Improvement District Advisory Board Minutes

Date: January 22, 2024

Time: 7:00 p.m. Place: Zoom

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

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

Present: Wilton Cloud

Absent: Carl Fisher (appointments pending)

Staff: Carl Switzer, Peyton Ellis Public: Jim Long (CPO4M)

Item 2: Public Comments

 Jim Long from CPO4M was interested to know if the MPLIDAB would be interested in hosting National Night Out at Metzger Park. Chair Cloud shared that the MPLIDAB had previously decided not to participate in the event but that other community groups could request permission from Washington County Parks to organize and host such an event.

Item 3: Approval of Minutes

April, July and October 2023 minutes approved

Item 4: Operations Report

Peyton updated the MPLIDAB on routine maintenance updates at Metzger Park

Item 5: Old Business

- Capital Improvements
 - The MPLIDAB heard a project status update. A progress update will be provided at the April 2024 meeting.

Item 6: New business

- Local Improvement District Maximum Annual Assessment Increase for Fiscal Year 2024/2025
 - o 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. The Board of County Commissioners adopted the new maximum annual assessment on January 23, 2024.

Item 7: MPLIDAB Issues/Discussion

- MPLIDAB membership discussed by the Board of Commissioners at their March 12, 2024 work session. New members appointed at the Commissioner's April 2, 2024 meeting are Susan Harris, Michael Meadows, Jordan Silk, Thomas McGowan, Patty Beghtel and reappointed Wilton Cloud, Carl Fisher. They also appointed Timothy Anderson as an alternate.
- The MPLIDAB discussed recognizing previous MPLIDAB members Krissy Rowan and Holly Weick with a certificate of appreciation.

Item 8: Next Meeting: April 22, 2024

Meeting adjourned at 7:57 p.m