



Metzger Park Local Improvement District Advisory Board Minutes

Date: October 28, 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: Jordan Silk, Carl Fisher, Timothy Anderson

Absent: Michael Meadows, Wilton Cloud, Tom McGowan

Staff: Carl Switzer, Peyton Ellis

Item 2: Public Comments

- None

Item 3: Approval of Minutes

- July 2024 minutes not approved (lack of quorum)

Item 4: Operations Report

- Peyton updated the MPLIDAB on routine maintenance updates at Metzger Park and the planting project by Tualatin Soil and Water Conservation District.

Item 5: Old Business

- Capital Improvements
 - The MPLIDAB heard a project status update about the pathway construction plan and schedule. Staff will ask the Board of County Commissioners transfer of District funds to a capital budget in October. If approved, construction is anticipated to happen in Spring/Summer of 2025.
 - Staff provided a project update. Andrew Felton from Tualatin Soil and Water Conservation District will provide an more detailed update at the January 2025 MPLIDAB meeting.

Item 6: New business

- Update on the delivery of the annual MPLID mailer.
 - A few years ago, the MPLIDAB requested that there was enhanced communication with the Metzger community about the Metzger Park Local Improvement District. The third annual mailer deliver schedule was discussed and the MPLIDAB supported a January delivery.
- The MPLIDAB agreed that the Metzger Park Egg Hunt would happen on April 19, 2025.
- The MPLIDAB members present agreed to the draft 2025 meeting schedule. As there was not a quorum staff will send out the draft schedule to members to see if there were any objections or discussions and if not, the meeting schedule as proposed will stand. The proposed meeting schedule is on the same days, times, and cadence as usual.

Item 7: MPLIDAB Issues/Discussion

- MPLIDAB asked about the wooded area along Hall Boulevard that abuts the park boundary. Staff will investigate what's being done and when it will be complete and report back to the MPLIDAB.

Item 8: Next Meeting: January 27, 2025

Meeting adjourned at 7:30 p.m.