



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

Date: Monday, January 22, 2018

Time: 7:00 p.m.

Place: Patricia D. Whiting Hall  
8400 S.W. Hemlock  
Portland, OR 97223

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

Meeting called to order at 7:01 p.m.

Present: Krissy Rowan, Jill Warren, Margaret Carr, Wilton Cloud, Jack Wirz, Holly Weick

Absent: Todd Huegli

Staff present: Carl Switzer, Neil Roberts

Others present: Sean Canton, Susan Harris, Mary Elizabeth McAndrew

### Item 2: Public Comments

- Ms. Harris shared that she had contacted the sheriff in regard to a suspicious black/red car. Ms. McAndrew suggested posting the MPLIDAB meeting schedule on the Hall front door. She expressed concern about multiple new basketball courts being added to the park. It was clarified that it would only be one court. The MPLIDAB chair also stated that much public engagement has been done on the project but we can look for new ways to communicate. More information about the project has been added to the County website so there is no confusion about the scope of the project. She also recommended that the issue be presented at a CPO4M meeting in the future.

### Item 3: Approval of Minutes

October 2017 minutes approved, Holly abstained.

### Item 4: Operations Report

- Maintenance/Landscape Field Service Review
  - Neil shared that new equipment is being used at the park, a zero-turn mower and a small utility vehicle. These have greatly improved efficiency by reducing the time it takes to mow and move about the park. He also shared that the park

had been winterized, brush had been removed, mole trapping was safely performed, and blackberry removal had occurred. There was discussion about the on-going issue of balloon strings getting tangled in the rotating fan shaft. Parks will communicate to renters that some or all of their security/cleaning deposit will be kept if they leave balloons and Neil was going to look into the possibility of a mesh guard for the shaft to prevent entanglements. There is still a need to develop a tree planting plan for the park. That will likely be undertaken later in the year after the capital project is complete.

#### Item 5: Old Business

- Metzger Park Management Plan
  - Metzger Park Management Plan implementation is in progress. Procedural steps for an assessment increase have been established and now the financial request is being refined. More soon as this develops.
- MPLIDAB member recruitment
  - Todd Huegli and Holly Weick were appointed and Jill Warren and Wilton Cloud were reappointed to the MPLIDAB on November 21, 2017 by the Board of County Commissioners. Holly was in attendance and Todd was on his honeymoon but is expected at the February meeting.
- OPRD Local Government Grant
  - The sport court project steps and timeline were discussed. Still working to have the project completed by summer of 2018.

#### Item 6: New business

- Fee schedule
  - The MPLIDAB made recommendations on the proposed fee schedule for hall rentals. Those will be incorporated in the proposal.
- Easter Egg Hunt
  - There was discussion planning for the 2018 event.

#### Item 7: MPLIDAB Issues/Discussion

- Further discussion about the basketball court project. Possibly present update to the CPO, place information on the park's webpage, etc.
- Further discussion about renter issues. Recommendations on how to enhance renters understanding of their responsibilities and penalties for non-compliance.

#### Item 8: Next Meeting: February 26, 2018

Meeting adjourned at 8:35 p.m.