



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

Date: October 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 7:02 p.m.

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

Absent: Todd Huegli, Carl Fisher

Staff present: Carl Switzer

Public: None

### Item 2: Public Comments

- None

### Item 3: Approval of Minutes

- September 2018 minutes approved.

### Item 4: Operations Report

- Maintenance/Landscape Field Service Review
  - MPLIDAB received an update on park maintenance activity. Jared has started supervising rentals and assisting on grounds maintenance. Peter will continue to provide groundskeeping on Fridays through the winter. Parks will resume maintenance of the Park starting next fiscal year. Regular janitorial cleaning of the hall will commence soon. Bracket replaced on bench swing and it is back up and operational.

### Item 5: Old Business

- OPRD Local Government Grant

- Still in the permitting process. The Service Provider Letter application for Clean Water Services has been submitted. County permit applications submitted. Construction of court in spring/summer 2019.
- Assessment change will be worked on over the next couple months and a status update will be provided at the January meeting.

Item 6: New business

- 2019 meeting schedule setting
  - MPLIDAB set its 2019 meeting schedule. Meetings will be held in January, March, April, June, July, September and October.
- Holly informed MPLIDAB that she was staying on until March

Item 7: MPLIDAB Issues/Discussion

- Some discussion about who to invite to National Night Out event in future. One recommendation was a Pacific Islander group.

Item 8: Next Meeting: January 28, 2019

Meeting adjourned at 7:36 p.m.