



The mission of Metroparks of the Toledo Area is to conserve the region's natural resources by creating, developing, improving, protecting, and promoting clean, safe, and natural parks and open spaces for the benefit, enjoyment, education, and general welfare of the public.

AGENDA

METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA
WEDNESDAY, JUNE 28, 2017, 8:30 A.M.
ROCHE DE BOUT – FARNSWORTH METROPARK

ROLL CALL

Executive Director: David D. Zenk

Commissioners: President Scott Savage, Vice President Lera Doneghy, Vice President Fritz Byers

Others present and appearing before the Board: David Smigelski

BOARD MEETING

1. 8:30 a.m. to 8:35 a.m. **NON-RESOLUTION BOARD ITEMS**

- A. Pledge of Allegiance
- B. Recognition of Retiring Metropark Ranger, Tom Shumaker

2. 8:35 a.m. to 9:25 a.m. **CONSENT AGENDA ITEMS**

The president will propose a blanket motion to approve all items. Before the motion, all those present will have the opportunity to remove any item from the consent agenda and discuss separately.

- A. Board Changes or Additions to the Agenda and Reading and Disposition of Minutes of Regular Board Meeting held on May 31, 2017.

3. **CONSIDERATION OF REPORTS FROM DIRECTOR AND EMPLOYEES OF THE DISTRICT FOR REVIEW**

- A. David Woodward, North – Metropark Toledo Marketing Plan
- B. 2017 Levy Discussion
- C. Sherri Mossing, Comptroller – Treasurer’s Report

4. **BOARD APPROVAL OF CONTRACTS, DEEDS, AGREEMENTS, ETC.**

- A. Contracts, Deeds, Agreements, Etc.

Resolution No. 47-17	Authorization to Request Funding through the U.S. Department of Justice (“DOJ”) for Community Oriented Policing Services Hiring (“COPS”) Program	Pg. # 18
Resolution No. 48-17	Authorization to Purchase Two (2) Maintenance Trucks	Pg. # 21
Resolution No. 49-17	Designation of Law Enforcement Personnel	Pg. # 23
Resolution No. 50-17	Contract Approval, Metroparks Blue Creek North Perimeter Trail, 7035 Providence Road, Whitehouse, Ohio 43571	Pg. # 26
Resolution No. 51-17	Gift of Easement to ODOT, Anthony Wayne Bridge Dehumidification Building, Middlegrounds Metropark	Pg. # 36
Resolution No. 52-17	Contract Approval, Oak Openings Riparian Restoration Design-Build Project	Pg. # 38

	<i>(Dr. Schetter will be bringing this on the day of the board meeting)</i>	
Resolution No. 53-17	2017 Supplementing and Amending Appropriation Measure – Oak Openings Riparian Restoration Design-Build Project and See Yourself as a Scientist	Pg. # 41
Resolution No. 54-17	Ratification of Schedule of Payables	Pg. # 42
Resolution No. 55-17	2017 Levy Options	Pg. # 44/45

5. BOARD INITIATED TOPICS AND DISCUSSION

A. Public Interest Issues

6. 9:25 a.m. to 9:30 a.m. EXECUTIVE SESSION

A. Employment of Public Personnel

Upcoming Events

** For a full listing of all events, please reference the Program Guide or the calendar at <http://www.metroparkstoledo.com/metro/>

Date	Time	Description
Metroparks		
6/28	5:30 p.m.	Archery League - Beginner: Equipment Provided (Ages 8+) (Westwinds) No equipment? No problem! Come test your skills in this unique 3D Archery League at Westwinds Metropark. The 30-target course has special features that will keep everyone coming back for more. Shoot from 2 platforms. a boat, a blind and more! Metroparks Outdoor Skills Staff will help walk you through your first 3D league. Meetings are every Wednesday at 5:30 pm. The 1st week will consist of instruction on shooting and scoring. No sights or other special equipment will be utilized unless you took a 201 course with Metroparks. Classes consist of: Youth (up to 16) - Women Only - Open (Men and Women)
	6:00 p.m.	Members Only! Missionary Island Eco-Tour, Kayak Adventure: (Ages 12+) (Farnsworth) Experience the natural beauty of the Maumee River with a naturalist. Paddle at your own pace with family and friends while viewing incredible scenery and wildlife. All boats and gear provided. Wear clothing and shoes to get wet(no cotton). All participants must be 12 or older; minors must be accompanied by an adult.
7/1	9:00 a.m.	Stewardship Work Day (Blue Creek) Be a good steward of a natural resource – your Metroparks! Volunteers join our Land Stewards on a restoration project which may include invasive species removal. Public volunteer days occur most first Saturdays of the month. Please be sure to dress for the weather and sturdy footwear is strongly recommended. Community groups and individuals are welcome. To register, please go to www.metroparkstoledo.com/volunteer .
7/4	12:00 p.m.	Fourth of July (Middlegrounds) Celebrate the 4th at Middlegrounds - River Lures will be offering Kayak and EBike Rentals from 10 a.m. to 7 p.m; Metroparks Fun from 4 to 8 p.m. which will include Archery, Slackline, Backyard Bass, Birding Activity, Yard Games, And more. Additionally, Middlegrounds will be open during the fireworks - The park will remain open after dark for fireworks viewing. Bring your blanket/chairs and enjoy. Park closes after the fireworks.
7/5	9:00 p.m.	Evening on the Water--Bring Your Own Boat: (Families) (Blue Creek) For one evening only the beautiful Blue Creek Nona France Quarry pond will be open to bring your own boat for a peaceful night paddle. Only hand-powered boats (canoe, kayak, rowboat, or SUP) will be allowed. Life jackets are required during this paddle, and are available to borrow if needed. Participants must be able to unload and transport their boat to the water on their own. Red lights are recommended for the bow and stern of your watercraft; lights will be available to borrow if needed.
7/8	12:00 p.m.	Fishing Derby (Oak Openings) Metroparks Rangers are pleased to present a Saturday morning of fishing, fun and prizes. Drawings and prizes throughout the day for various contests such as biggest fish, most fish, smallest fish and more. Once fishing is over, enjoy a hot dog and snacks while the results are being tallied. Fishing Derby is for children ages 5 to 15. Metroparks will supply the bate.

7/9	9:30 p.m.	Under the Mallard Lake Moon 5K (Oak Openings) Metroparks and Toledo Roadrunners Club present a unique opportunity to experience your Metroparks under the light of the full moon. Run or walk the 5K course after dark. Some special lighting along the route and a limited supply of glow sticks will be provided. We encourage you to decorate yourself with glow attire. This just-for-fun event has no official timing or scoring so go at your own pace. And if you've ever wondered what is out there in the woods at night, naturalists will be on-site to explain
7/12	6:30 p.m.	Mountain Biking 101, Cornering: (Ages 5-17) Presented by Spoke Life Cycles (Oak Openings) Learn the basics of off-road cycling and gain the skills and confidence required to ride the tougher sections of trail. Topics range from cycling basics and trail fundamentals to technical riding skills. This class is well-suited for riders of all levels.. Bring your own bike, helmet, and water.
6/17	9:00 p.m.	Evening on the Water: Bring your own Boat (Families) (Blue Creek) For one night only, the beautiful Blue Creek Nona France Quarry Pond will be open to bring your own boat after dark for a peaceful paddle. Only hand-powered boats (canoe, kayak, rowboat, or SUP) allowed. Life jackets are required during this paddle, and are available to borrow if needed. Participants unload and transport their boat to the water on their own. Red lights recommended for the bow and stern, lights available to borrow if needed.

The next Board meeting is scheduled for **July 26, 2017** at 8:30 a.m. in **Yager Center** located at **Swan Creek Metropark**.

DDZ/kjm