



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, NOVEMBER 20, 2019, 8:30 A.M.
SECOR ROOM – SECOR METROPARK

ROLL CALL

Executive Director: David D. Zenk
 Commissioners: President Scott Savage, Vice President Fritz Byers, Vice President Lera Doneghy, Molly Luetke, Kevin Dalton
 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
- 2. 8:35 a.m. to 10:00 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 the Regular Board Meeting held on October 23, 2019.
- 3. CONSIDERATION OF REPORTS FROM DIRECTOR AND EMPLOYEES OF THE DISTRICT FOR REVIEW
 - A. Carrie Alexander, Chief of Strategic Planning & Business Development – Overview/Update of current role
 - B. Emily Ziegler & Scott Carpenter – Fort Miamis/Regional Connectivity Presentation
- 4. BOARD APPROVAL OF CONTRACTS, DEEDS, AGREEMENTS, ETC.
 - A. Contracts, Deeds, Agreements, Etc.

Resolution No. 81-19	Approval of Supplement and Amendment to the 2019 Certificate of Estimated Resources and Appropriations Measure	Pg. # 26
Resolution No. 82-19	Transfers from General Fund to the Capital Construction Fund	Pg. # 28
Resolution No. 83-19	2020 Certificate of Estimated Resources	Pg. # 36
Resolution No. 84-19	2020 Annual Appropriation Measure	Pg. # 38
Resolution No. 85-19	Ratification of Schedule of Payables	Pg. # 39
Resolution No. 86-19	Designation of Law Enforcement Personnel	Pg. # 41

Resolution No. 87-19	Authorization to Request Funding Through the Ohio Department of Natural Resources Division of Forestry	Pg. # 43
Resolution No. 88-19	Contract Approval, Fort Miamis Shoreline Improvements, 600 Michigan Ave., Maumee, OH 43537	Pg. # 46
Resolution No. 89-19	Contract Approval, Metroparks Toledo – Wildwood Resurfacing Project	Pg. # 49
Resolution No. 90-19	Contract Approval, Metroparks Toledo – Wabash Cannonball Trail North Fork Extension Phase I	Pg. # 51

5. BOARD INITIATED TOPICS AND DISCUSSION

6. UPCOMING EVENTS

Date	Event	Location
Nov. 20 – Wednesday	Cup of Christmas Tea	Manor House
Dec. 6 – Friday	Members Holiday Preview Party	Manor House
	Holidays Tree Climb (5:30pm)	Wildwood
Dec. 7-15	Holidays	Manor House

For a full listing of all events, please reference the Visitors Guide or the calendar at <https://metroparkstoledo.com/discover/special-events-and-programs/>

DDZ/kjm