



*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, APRIL 22, 2020, 8:30 A.M.**

**VIDEO CONFERENCE – LIVE STREAM**

<https://metroparkstoledo.com/discover/blog/posts/metroparks-board-meeting-april-22/>

**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 February 19, 2020.

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

A. Agency-Wide Update – Senior Staff

B. Matt Cleland, Deputy Director & Treasurer – Treasurer’s Report

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 27-20	Ratification of Schedule of Payables – February, 2020	Pg. # 19
Resolution No. 28-20	Ratification of Schedule of Payables – March, 2020	Pg. # 20
Resolution No. 29-20	Approval Supplement and Amendment of the 2020 Certificate of Estimated Resources and Appropriations Measure	Pg. # 30
Resolution No. 30-20	Authorization to Request Funding Through the U.S. Department of Transportation	Pg. # 34

Resolution No. 31-20	Authorization to Request Funding Through the U.S. Department of the Interior	Pg. # 36
Resolution No. 32-20	Authorization to Request Support Through the Ohio Environmental Protection Agency and U.S. Fish and Wildlife Service	Pg. # 38
Resolution No. 33-20	Authorization to Purchase a Marsh Master Vehicle for Natural Resources Department from Coast Machinery LLC	Pg. # 41
Resolution No. 34-20	Approval of Development Agreement with the City of Toledo for Phase 2 of Glass City Metropark	Pg. # 43
Resolution No. 35-20	Contract Award, Glass City Metropark Design and Engineering	Pg. # 66

5. BOARD INITIATED TOPICS AND DISCUSSION

DDZ/kjm