



METROPARKS TOLEDO

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, MAY 20, 2020, 8:30 A.M.

VIDEO CONFERENCE – LIVE STREAM

<https://metroparkstoledo.com/discover/blog/posts/board-meeting-via-video-may-20/>

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 April 22, 2020.

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

A. This Summer at Metroparks Toledo – 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. 29-20	Ratification of Schedule of Payables	Pg. # 19
Resolution No. 30-20	Approval of Supplement and Amendment of the 2020 Certificate of Estimated Resources and Appropriations Measure	Pg. # 29
Resolution No. 31-20	Designation of Law Enforcement Personnel	Pg. # 31
Resolution No. 32-20	Contract Approval, Glass City Metropark Professional Surveying Services	Pg. # 33

Resolution No. 33-20	Authorization to Request Funding through the U.S. Department of Transportation	Pg. # 35
Resolution No. 34-20	Ratification of Joint Use Preservation Management and Maintenance Agreement and Amendment with Marina Lofts Acquisitions, LLC	Pg. # 53

5. BOARD INITIATED TOPICS AND DISCUSSION

DDZ/kjm