



*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, AUGUST 19, 2020, 8:30 A.M.**

**OAK OPENINGS LODGE – LIVE STREAM**

<https://metroparkstoledo.com/discover/blog/posts/next-board-meeting-august-19/>

**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

**PURPOSE:** Regular meeting of the board including resolutions to submit a levy

**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 July 22, 2020.

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

A. Policy Updates

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

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 43-20	Ratification of Schedule of Payables	Pg. # 17
Resolution No. 44-20	Authorization of Image Focus Communications to Negotiate on Behalf of Metroparks for the Placement of Additional Advertising	Pg. # 19

Resolution No. 45-20	Ratification of Exchange Agreement with Marina District, LLC	Pg. # 35
Resolution No. 46-20	Ratification of Land Purchase: 0 Riverside Drive (part of Lot 5, Marina District Deux)	Pg. # 38
Resolution No. 47-20	Ratification of Land Purchase: 0 Riverside Drive (Lot 5 and Lot A, Marina District)	Pg. # 42
Resolution No. 48-20	Ratification of Land Purchase: 9425 Garden Road	Pg. # 45
Resolution No. 49-20	Ratification of Land Purchase: 9440 Garden Road	Pg. # 48
Resolution No. 50-20	Ratification of Land Purchase: 0 River Road (Hunt Island)	Pg. # 51
Resolution No. 51-20	Ratification of Land Purchase: 13581 Airport Highway, 1370 Airport Highway, and 0 Waterville Swanton Road	Pg. # 54
Resolution No. 52-20	Ratification of Land Purchase: 12651 and 12701 Waterville Swanton Road, Whitehouse, OH 43571	Pg. # 58

5. BOARD INITIATED TOPICS AND DISCUSSION

DDZ/kjm