



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 18, 2020, 8:30 A.M.
GLASS CITY PAVILION – GLASS CITY METROPARK
1001 FRONT STREET – TOLEDO, OH 43605

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 21, 2020.
3. CONSIDERATION OF REPORTS FROM DIRECTOR AND EMPLOYEES OF THE DISTRICT FOR REVIEW
 - A. Presentation of the Academy of Park and Recreation Administrators Gold Medal Grand Plaque
Karen L. Hesser, CPRP, Chief of Operations - Five Rivers MetroParks
Mr. John Kaufman – Representative from Musco Lighting
 - B. Board Initiative Discussion – Scott Savage, Board President
 - C. Matt Cleland, Deputy Director & Treasurer – Treasurer’s Report
4. BOARD APPROVAL OF CONTRACTS, DEEDS, AGREEMENTS, ETC.
 - A. Contracts, Deeds, Agreements, Etc.

Resolution No. 67-20	Addition of New Capital Project Funds	Pg. # 20
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Resolution No. 68-20	2021 Certificate of Estimated Resources	Pg. # 29
Resolution No. 69-20	2021 Annual Appropriation Measure	Pg. # 31
Resolution No. 70-20	Ratification of Schedule of Payables	Pg. # 32
Resolution No. 71-20	Authorization for Professional Services for Glass City Metropark and Riverwalk Development Support with Community Counselling Service Co., LLC	Pg. # 34
Resolution No. 72-20	Authorization to Request Funding through the Ohio Department of Natural Resources Coastal Management Assistance Program	Pg. # 36

5. BOARD INITIATED TOPICS AND DISCUSSION

DDZ/kjm