



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

ZOOM - LIVESTREAM

<https://metroparkstoledo.com/discover/blog/posts/board-meeting-january-20-virtual/>

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 December 16, 2020.

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

A. 2021 Strategic Planning Update – Carrie Alexander, Chief of Strategic Planning & Business Development

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

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 01-21	Approval of Supplement and Amendment to the 2021 Certificate of Estimated Resources and Appropriations Measure	Pg. # 34
Resolution No. 02-21	Ratification of Schedule of Payables	Pg. # 35
Resolution No. 03-21	Approval to Purchase Signage from Terrabilt Wayfinding Systems	Pg. # 37
Resolution No. 04-21	Authorization of a Service Agreement with the Downtown Toledo Development Corporation	Pg. # 46
Resolution No. 05-21	Contract Approval, Metroparks Toledo, Spring 2021 Reforestation Effort	Pg. # 49

Resolution No. 06-21	Contract Approval, Metroparks Toledo – Riverside Trail East Re-Bid, 1001 Front St., Toledo, Ohio 43608	Pg. # 52
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5. BOARD INITIATED TOPICS AND DISCUSSION

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