



*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, FEBRUARY 24, 2021, 8:30 A.M.**

**ZOOM - LIVESTREAM**

<https://metroparkstoledo.com/discover/blog/posts/board-meeting-february-24-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 January 20, 2021, and the Special Board Meeting held on January 29, 2021.

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

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

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 09-21	Approval of Supplement and Amendment to the 2021 Certificate of Estimated Resources and Appropriations Measure	Pg. # 32
Resolution No. 10-21	Ratification of Schedule of Payables	Pg. # 33
Resolution No. 11-21	Authorization to Request Funding Through the Lucas County Board of Developmental Disabilities	Pg. # 35
Resolution No. 12-21	Authorization to Request Funding Through the Ohio Department of Natural Resources Division of State Parks and Watercraft	Pg. # 37
Resolution No. 13-21	Authorization to Apply to the Ohio Public Work Commission (“OPWC”) for Clean Ohio Green Space Conservation Program Funds	Pg. # 39
Resolution No. 14-21	Approval to Request Funding from the Christopher & Dana Reeve Foundation	Pg. # 41

Resolution No. 15-21	Contract Approval, Information Technology ("IT") Support Services	Pg. # 57
Resolution No. 16-21	Contract Approval, Wetland Restoration for Metroparks Toledo, Oak Openings Preserve Expansion, Village of Swanton, Lucas County, Ohio	Pg. # 61
Resolution No. 17-21	Contract Approval, Professional Surveying Services, Glass City Riverwalk	Pg. # 65
Resolution No. 18-21	Contract Approval, 815 Front Street at Glass City Metropark, Construction Manager At-Risk Services	Pg. # 69
Resolution No. 19-21	Ratification of Land Purchase: 1456 Summit Street, 0 Water Street	Pg. # 73

5. BOARD INITIATED TOPICS AND DISCUSSION

6. EXECUTIVE SESSION

- A. For the purpose of land acquisition.

DDZ/kjm