



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, MARCH 24, 2021, 8:30 A.M.

ZOOM - LIVESTREAM

<https://metroparkstoledo.com/discover/blog/posts/board-meeting-march-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 February 24, 2021.

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

A. TMACOG’s Agenda for Lake Erie - Kari Gerwin - Director of Water Quality Planning, TMACOG

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

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 20-21	Approval of Supplement and Amendment to the 2021 Certificate of Estimated Resources and Appropriations Measure	Pg. # 28
Resolution No. 21-21	Ratification of Schedule of Payables	Pg. # 29
Resolution No. 22-21	Contract Approval, Information Technology (“IT”) Support Services	Pg. # 45
Resolution No. 23-21	Authorization for the Purchase and Installation of Playground Equipment at White Oak Campground	Pg. # 49

Resolution No. 24-21	Authorization to Purchase (3) 2021 Ford Interceptor SUV Patrol Vehicles	Pg. # 51
Resolution No. 25-21	Authorization to Request Funding Through the National Recreation and Park Association	Pg. # 53
Resolution No. 26-21	Request of Funds from the Ohio Department of Transportation (“ODOT”) and Designation of Projects for Ohio Park Districts Roadwork Fund, FY 2022-2023 through the Ohio Parks & Recreation Association (“OPRA”)	Pg. # 65
Resolution No. 27-21	Contract Approval, Howard Marsh Phase 2 Professional Services	Pg. # 69

5. BOARD INITIATED TOPICS AND DISCUSSION

DDZ/kjm