



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, APRIL 28, 2021, 8:30 A.M.
GLASS CITY PAVILION – GLASS CITY METROPARK

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 March 24, 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. 28-21	Ratification of Schedule of Payables	Pg. # 19
Resolution No. 29-21	Authorization to Request Funding Through the National Fish and Wildlife Foundation	Pg. # 21
Resolution No. 30-21	Authorization to Request Funding Through the National Park Service	Pg. # 24
Resolution No. 31-21	Authorization to Receive Funding From the Ohio General Assembly	Pg. # 26
Resolution No. 32-21	Authorization to Request Funding Through the United States Environmental Protection Agency	Pg. # 28
Resolution No. 33-21	Approval to Use Mercy Health Funds to Purchase 32’ Drop-A-Rock 5-Climber Mobile Rock Wall	Pg. # 32

Resolution No. 34-21	Ratification of Expenses for Renovated Oak Openings Window On Wildlife Design, Build, And Installation	Pg. # 34
Resolution No. 35-21	Approval of Mutual Release and Termination of Lease Agreement with the Village of Whitehouse	Pg. # 37
Resolution No. 36-21	Endorsing the TMACOG Agenda for Lake Erie, 2021-2022	Pg. # 39
Resolution No. 37-21	Ratification of Land Acquisition: 530 Clifford Street	Pg. # 42
Resolution No. 38-21	Ratification of Land Acquisition: 1821 Front Street	Pg. # 45
Resolution No. 39-21	Ratification of Land Purchase: 3030 South Eber Road	Pg. # 48
Resolution No. 40-21	Ratification of Land Purchase: 10745 Old State Line Road	Pg. # 51
Resolution No. 41-21	Ratification of Land Acquisition: Marina District Lot 7, 0 Front Street	Pg. # 54
Resolution No. 42-21	Contract Authorization and Approval, Professional Architecture and Engineering Services, 815 Front Street at Glass City Metropark	Pg. # 57
Resolution No. 43-21	Contract Approval, Professional Environmental Services, Glass City Riverwalk	Pg. # 60
Resolution No. 44-21	Contract Approval, Professional Master Planning and Schematic Design Services, International Park	Pg. # 63
Resolution No. 45-21	Revisions to Board Governance Policy: Mission and Vision	Pg. # 66

5. BOARD INITIATED TOPICS AND DISCUSSION

6. EXECUTIVE SESSION

- A. For the purpose of reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

DDZ/bas