



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, MAY 26, 2021, 8:30 A.M.
WARD PAVILION – WILDWOOD PRESERVE 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 April 28, 2021.

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

A. Glass City Metropark, Phase 2 Update – Emily Ziegler, Park Planning & Capital Development

B. Treasurer’s Report – Wendy Garczynski, Comptroller

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 46-21	Ratification of Schedule of Payables	Pg. # 20
Resolution No. 47-21	Approval of Supplement and Amendment of the 2021 Certificate of Estimated Resources and Appropriations Measure	Pg. # 30
Resolution No. 48-21	Authorization to request funding from the Ohio Department of Natural Resources	Pg. # 32
Resolution No. 49-21	Glass City Riverwalk BUILD Grant, Construction Contractor Procurement Method, and Grant & LPA Agreement Signatory	Pg. # 35

	Authority Approval	
Resolution No. 50-21	Contract Amendment Approval, Glass City Metropark Phase Two Construction Services, The Lathrop Company	Pg. # 38
Resolution No. 51-21	Contract Approval, Otsego Road River Access, Grand Rapids, OH 43522	Pg. # 42

5. BOARD INITIATED TOPICS AND DISCUSSION

DDZ/kjm