



METROPARKS TOLEDO

Vision

Metroparks Toledo will be, in its culture and community engagements, the beacon for conservation of natural resources; diversity, equity, and inclusion; and the activation and promotion of spaces that enhance physical and mental health. The communal pursuit of these aspirations will elevate our region and transform its identity.

Mission

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.

MEETING AGENDA

METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA

WEDNESDAY, JULY 28, 2021, 8:30 A.M.

SECOR ROOM – SECOR 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 June 30, 2021.

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

A. Secor Metropark Expansion – Tim Schetter, Chief Natural Resources Officer

B. Treasurer's Report – Matt Cleland, Chief Financial Officer/Treasurer

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 59-21	Ratification of Schedule of Payables	Pg. # 17
Resolution No. 60-21	Approval to Request Funding Through the Toledo Metropolitan Area Council of Governments	Pg. # 19
Resolution No. 61-21	Ratification of Land Purchase: 119 S. Eber Road and 135 S. Eber Road	Pg. # 22
Resolution No. 62-21	Ratification of Land Acquisition: Marina District Lot 5, 0 Riverside Drive	Pg. # 25
Resolution No. 63-21	Approval of Agreement for Sale and Purchase of Real Property in Connection with a State Highway Improvement Project	Pg. # 28
Resolution No. 64-21	Heavy @ Oaks Lease	Pg. # 32
Resolution No. 65-21	Contract Amendment Approval, Glass City Metropark Phase Two Construction Services, The Lathrop Company	Pg. # 34
Resolution No. 66-21	Contract Approval, Swan Creek Connector Trail, 4301 Airport Hwy., Toledo, Ohio 43615 – PID 107469	Pg. # 38
Resolution No. 67-21	Contract Approval, Glass City Metropark Phase Two Construction Administration Professional Services, SmithGroup	Pg. # 41
Resolution No. 68-21	Construction Contract Approval, Secor Metropark Wetland Restoration, 10000 W. Central Ave, Berkey, OH 43504	Pg. # 45

5. BOARD INITIATED TOPICS AND DISCUSSION

6. OPTIONAL TOUR OF SECOR EXPANSION PROJECT

DDZ/kjm