



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, AUGUST 25, 2021, 8:30 A.M.** **MACOMBER LODGE – PEARSON 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 July 28, 2021.

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

A. East Region Update – Chris Smalley, Regional Manager (East)

B. BUILD Update – Emily Ziegler, Director of Park Planning & Capital Projects

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

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 69-21	A Resolution Authorizing the Issuance of Land Acquisition and Improvement Tax Anticipation Bonds	Pg. # 21
Resolution No. 70-21	Ratification of Schedule of Payables	Pg. # 29
Resolution No. 71-21	Authorization to Request Funding Through the National Environmental Education Foundation	Pg. # 31
Resolution No. 72-21	Authorization to Purchase Customized Playground Equipment for Prairie Pollinator Area at Glass City Metropark	Pg. # 35
Resolution No. 73-21	Contract Approval, Metroparks Toledo Misc. Paving, FY 2021	Pg. # 38
Resolution No. 74-21	Contract Approval, Professional Architecture & Engineering Services, Glass City Riverwalk	Pg. # 48
Resolution No. 75-21	Approval of Lease and Joint Venture Agreement with Heavy Brewing Company, LLC	Pg. # 67

5. BOARD INITIATED TOPICS AND DISCUSSION

6. OPTIONAL TOUR OF HOWARD MARSH PHASE 2 PROJECT

DDZ/kjm