



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, SEPTEMBER 22, 2021, 8:30 A.M.** **WARD PAVILION – WILDWOOD PRESERVE**

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 August 25, 2021.

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

A. Programming Update – Shannon Hughes, Director of Education and Programming and Ashley Smith, Manager of Public Programs

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. 76-21	Ratification of Schedule of Payables	Pg. # 19
Resolution No. 77-21	Approval of Supplement and Amendment of the 2021 Certificate of Estimated Resources and Appropriations Measure	Pg. # 29
Resolution No. 78-21	Resolution Accepting the 2022 Amounts & Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies and Certifying them to the County Auditor	Pg. # 31
Resolution No. 79-21	2022 Request for Advance of Taxes Collected	Pg. # 36
Resolution No. 80-21	Authorization to Request Funding Through the France Stone Foundation	Pg. # 38
Resolution No. 81-21	Approval of Property Lease Agreement with the Whitehouse Library Committee	Pg. # 47
Resolution No. 82-21	Rescission of Resolution No. 73-21 "Contract Approval, Metroparks Toledo Misc. Paving, FY 2021"	Pg. # 49
Resolution No. 83-21	Contract Approval, Metroparks Toledo Misc. Paving, FY 2021	Pg. # 54
Resolution No. 84-21	Contract Approval, Metroparks Toledo, Howard Marsh Amenities, 611 Howard Road, Curtice, OH 43412	Pg. # 58
Resolution No. 85-21	Contract Approval, Professional Independent Cost Estimator Services, Glass City Riverwalk	Pg. # 67
Resolution No. 86-21	Contract Approval, Glass City Riverwalk, Construction Manager At-Risk Services	Pg. # 72
Resolution No. 87-21	Approval of Joint Venture and Property Lease Agreement with Poco Piatti	Pg. # 75

5. BOARD INITIATED TOPICS AND DISCUSSION

DDZ/kjm