



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, NOVEMBER 17, 2021, 8:30 A.M.** **BROOKWOOD AREA**

ROLL CALL

Executive Director: David D. Zenk

Commissioners: President Scott Savage, Vice President Lera Doneghy Vice President Fritz Byers, 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 October 27, 2021.

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

A. Fran and Dick Anderson Bridge

RES 92-21 - Contract Approval, Suspension Bridge over Swan Creek, Metroparks Toledo Brookwood Area

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. 92-21	Contract Approval, Suspension Bridge over Swan Creek, Metroparks Toledo Brookwood Area	Pg. # 10
Resolution No. 93-21	Amendment to Board Resolution No. 93-20, "Authorization of Issuance of Super Blanket Purchase Order to Wright Express Fleet Services (WEX BANK)"	Pg. # 21
Resolution No. 94-21	2022 Certificate of Estimated Resources	Pg. # 29
Resolution No. 95-21	2022 Annual Appropriation Measure	Pg. # 31
Resolution No. 96-21	Ratification of Schedule of Payables	Pg. # 32
Resolution No. 97-21	Authorization to Request Funding Through the Ohio Department of Natural Resources	Pg. # 34
Resolution No. 98-21	Approval of Recreational Property Lease Agreement with the Anthony Wayne Youth Foundation	Pg. # 43
Resolution No. 99-21	Contract Approval, Metroparks Toledo Misc. Trail Paving, Lucas County, Ohio	Pg. # 45
Resolution No. 100-21	Contract Increase Amendment Approval, Howard Marsh Phase 2 Professional Services	Pg. # 48
Resolution No. 101-21	Final Contract Amendment Approval, Glass City Metropark Phase Two Construction Services, The Lathrop Company	Pg. # 51

5. BOARD INITIATED TOPICS AND DISCUSSION

DDZ/kjm