



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, JANUARY 26, 2022, 8:30 A.M.** **WARD PAVILION – WILDWOOD PRESERVE**

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 December 15, 2021.

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

A. Financial Picture – Matt Cleland, Chief Financial Officer/Treasurer

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. 01-22	Ratification of Schedule of Payables	Pg. # 22
Resolution No. 02-22	Authorization to Request Funding Through the Toledo Roadrunners Club Community Grant program	Pg. # 24
Resolution No. 03-22	Approval to Purchase Signage from Terrabilt Way Finding Systems	Pg. # 26
Resolution No. 04-22	Contract Increase Approval, Riverside Trail East Professional Inspection & Testing Services	Pg. # 28
Resolution No. 05-22	Contract Amendment Approval, Professional Architecture & Engineering Services, Glass City Riverwalk	Pg. # 32

5. BOARD INITIATED TOPICS AND DISCUSSION

DDZ/kjm