



# 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, FEBRUARY 23, 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 January 26, 2022.

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

A. Art Weber Presentation – Scott Carpenter, Director of Public Relations

**Resolution No. 06-22 – Recognition of Art Weber for 50 Years of Service – Pg. # 10**

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. 07-22	Ratification of Schedule of Payables	Pg. # 20
Resolution No. 08-22	Authorization to Request Funding Through the Lucas County Board of Developmental Disabilities	Pg. # 22
Resolution No. 09-22	Authorization to Apply to the Ohio Public Work Commission (OPWC) for Clean Ohio Conservation Program Funds	Pg. # 24
Resolution No. 10-22	Authorization to Request Funding Through the Ohio Department of Natural Resources Division of State Parks and Watercraft	Pg. # 26
Resolution No. 11-22	Contract Amendment Approval, Glass City Phase 2 Final Engineering Professional Services, SmithGroup	Pg. # 29
Resolution No. 12-22	Contract Amendment Approval, Professional Architecture and Engineering Services, 815 Front Street at Glass City Metropark	Pg. # 33
Resolution No. 13-22	Approval of Design and Installation of Art at Glass City Metropark	Pg. # 36

5. BOARD INITIATED TOPICS AND DISCUSSION

DDZ/kjm