



# 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, APRIL 20, 2022, 8:30 A.M.**

**GLASS CITY PAVILION**

## **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 March 16, 2022.

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

A. Glass City Metropark & Riverwalk Update

- Dave, Zenk, Executive Director
- Allison Marusic, PLA, ASLA, Associate/Landscape Architect at SmithGroup
- Claire Weisz, Founding Principal at WXY

B. Treasurer's Report – Wendy Garczynski, Comptroller

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 20-22	Approval of Supplement and Amendment of the 2022 Certificate of Estimated Resources and Appropriations Measure	Pg. # 32
Resolution No. 21-22	Ratification of Schedule of Payables	Pg. # 33
Resolution No. 22-22	Authorization of Contract for Electrical Supply Service	Pg. # 35
Resolution No. 23-22	Contract Approval, Glass City Metropark, Phase 2 Cabana Buildings - Kit of Parts	Pg. # 39
Resolution No. 24-22	Approval of Lease Agreement with Black Swamp Cattle Company	Pg. # 42

5. BOARD INITIATED TOPICS AND DISCUSSION

DDZ/kjm