



# 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, JULY 27, 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 April 20, 2022 and the Special Board Meeting held on May 16, 2022.

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

A. Youth Development Program Overview – Felica Clark, Director of Diversity, Equity & Inclusion

B. Public Space: *Art, Nature and Community* – Marc Folk, President and CEO, The Arts Commission

C. Treasurer's Report – Matt Cleland, Chief Financial Officer/Treasurer

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 41-22	Approval of Supplement and Amendment of the 2022 Certificate of Estimated Resources and Appropriations Measure	Pg. # 28
Resolution No. 42-22	Transfer from General Fund to Debt Service Fund	Pg. # 30
Resolution No. 43-22	Ratification of Schedule of Payables	Pg. # 31
Resolution No. 44-22	Resolution of Necessity	Pg. # 33
<b><i>Recess for Lucas County Auditor to Certify Rates and Amounts</i></b>		
Resolution No. 45-22	Resolution to Proceed	Pg. # 37
Resolution No. 46-22	Request Approval for Purchase of (1) 2022 Bobcat UW56 ToolCat and (1) Bobcat T66 Track Loader	Pg. # 45
Resolution No. 47-22	Authorization to Apply to the American Rescue Plan Act Funding	Pg. # 47
Resolution No. 48-22	Authorization to Request Funding Through the United States Environmental Protection Agency	Pg. # 49
Resolution No. 49-22	Ratification of Land Purchase: Marina District Lot 3, 0 Riverside Drive	Pg. # 52
Resolution No. 50-22	Ratification of Land Purchase: Marina District Lot 4, 0 Riverside Drive	Pg. # 55
Resolution No. 51-22	Ratification of Land Purchase: 3909 South Berkey Southern Road	Pg. # 58
Resolution No. 52-22	Ratification of Land Purchase: 11219 Frankfort Road	Pg. # 61
Resolution No. 53-22	Purchase Approval, Glass City Metropark Furnishings	Pg. # 63
Resolution No. 54-22	Ratification and Approval, Hazardous Materials Abatement Services, Glass City Enrichment Center	Pg. # 65
Resolution No. 55-22	Approval of Design and Installation of Art at Glass City Metropark	Pg. # 68
Resolution No. 56-22	Authorization to Commit Local Funds, Glass City Riverwalk BUILD Project	Pg. # 71
Resolution No. 57-22	Approval of Agreement with Arts Commission of Greater Toledo for Design and Installation of Custom Art Feature at Glass City Metropark	Pg. # 86

5. BOARD INITIATED TOPICS AND DISCUSSION