



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, AUGUST 31, 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: Amy Natyshak

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 July 27, 2022.

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

A. Recognition of Metroparks Toledo Staff Serving 25+ Years – Dave Zenk, Executive Director

Employee	Position	Years of Service
Kim High	Master Interpreter	36 years
Bob Heckman	Park Services Supervisor	32 years
Jon Zvanovec	Senior Project Manager	29 years

Becki Braley	Park Technician	27 years
Tracy Gallagher	Ranger	26 years
Karen Menard	Research & Monitoring Supervisor	26 years
Brad Navarre	Chief of Rangers	26 years
Scott Carpenter	Director Public Relations	25 years
Jim Cassidy	Patrol Supervisor	25 years
Mike Elton	Ranger	25 years
Tyler Lehman	Park Maintenance and Construction	25 years
Jim Shaw	Park Maintenance and Construction	25 years
Dave Zemnicki	Park Maintenance	25 years

B. Conservation and Management – Jay Wright, Director of Conservation Science

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. 58-22	Approval of Supplement and Amendment of the 2022 Certificate of Estimated Resources and Appropriations Measure	Pg. # 28
Resolution No. 59-22	Amendment to Resolution No. 117-21, “Authorization of Issuance of Super Blanket Purchase Order to Wright Express Fleet Services (WEX Bank)”	Pg. # 30
Resolution No. 60-22	Ratification of Schedule of Payables	Pg. # 31
Resolution No. 61-22	Contract Approval, Professional Architecture and Engineering Services, Swan Creek Preserve Metropark Swinging Bridge	Pg. # 34
Resolution No. 62-22	Authorization to Request Funding through the United States Environmental Protection Agency ODNR Division of Watercraft	Pg. # 37
Resolution No. 63-22	Request Approval to Declare Equipment Surplus	Pg. # 39
Resolution No. 64-22	Contract Increase Approval, Glass City Metropark Phase Two Construction Services, The Lathrop Company	Pg. # 41
Resolution No. 65-22	Contract Approval, Professional Rink Management Services, Glass City Metropark	Pg. # 53

5. BOARD INITIATED TOPICS AND DISCUSSION