



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, SEPTEMBER 28, 2022, 8:30 A.M.** **BUEHNER CENTER – OAK OPENINGS 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 August 31, 2022.

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

A. Glass City Enrichment Center Update – Allen Gallant, Director of Community Development; Jodi Gross, East Toledo Family Center; The United Way

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. 66-22	Resolution Accepting the 2023 Amounts & Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies and Certifying them to the County Auditor	Pg. # 19
Resolution No. 67-22	2023 Request for Advance of Taxes Collected	Pg. # 24
Resolution No. 68-22	Ratification of Schedule of Payables	Pg. # 25
Resolution No. 69-22	Authorization to Request Funding from the France Stone Foundation	Pg. # 28
Resolution No. 70-22	Authorization to Receive Funding from the Ohio General Assembly	Pg. # 30
Resolution No. 71-22	Request Approval for Contract for Tree Maintenance and Removal	Pg. # 33
Resolution No. 72-22	Contract Amendment Approval, Glass City Riverwalk Construction Services, Kokosing Construction Company, Inc.	Pg. # 37
Resolution No. 73-22	Contract Amendment Approval, 815 Front Street at Glass City Metropark, Construction Manager At-Risk Services	Pg. # 41

5. BOARD INITIATED TOPICS AND DISCUSSION