



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 22, 2023, 8:30 A.M.** **MARKET HALL – GLASS CITY METROPARK**

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 January 18, 2023.

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

A. Strategic Planning Approach – Carrie Haddix, Chief Administrative Officer

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

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

A. Contracts, Deeds, Agreements, Etc.

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| Resolution No. 10-23 | Approval of Supplement and Amendment to the 2022 Certificate of Estimated Resources and Appropriations Measure | Pg. # 26 |
| Resolution No. 11-23 | Ratification of Contract for Electrical Supply Services | Pg. # 28 |
| Resolution No. 12-23 | Ratification of Schedule of Payables | Pg. # 29 |
| Resolution No. 13-23 | Authorization to Apply to the Ohio Public Work Commission (OPWC) Clean Ohio Conservation Program Funds | Pg. # 31 |
| Resolution No. 14-23 | Authorization to Request Funding Through the Lucas County Board of Developmental Disabilities | Pg. # 33 |
| Resolution No. 15-23 | Agreement for the Implementation of Cityworks Asset Management and Maintenance System | Pg. # 35 |
| Resolution No. 16-23 | Approval to Engage Jake Coolman for the Canal Experience at Providence Metropark for 2023 | Pg. # 38 |

5. BOARD INITIATED TOPICS AND DISCUSSION