



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, MAY 17, 2023, 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 April 26, 2023.

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

A. Good Natured Update – Lera Doneghy, Vice President - Metroparks Toledo Board of Park Commissioners; Molly Luetke, Metroparks Toledo Board of Park Commissioner, Ambrea Mikolajczyk – Metroparks Toledo Foundation Board Member; Jackie Cummins, Membership and Annual Giving Manager

B. Treasurer's Report – Matt Cleland, CFO/Treasurer

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 40-23	Ratification of Schedule of Payables	Pg. # 18
Resolution No. 41-23	Authorization to Request Funding Through the Ohio Department of Natural Resources	Pg. # 20
Resolution No. 42-23	Contract Amendment Approval, 815 Front Street at Glass City Metropark, the Lathrop Company	Pg. # 23
Resolution No. 43-23	Contract Increase Approval, Glass City Metropark Phase Two Construction Services, The Lathrop Company	Pg. # 26
Resolution No. 44-23	Contract Approval, Professional Roller Skating Rink Services, Glass City Metropark	Pg. # 29
Resolution No. 45-23	Local Match for Charging and Fueling Infrastructure Discretionary Grant Opportunity	Pg. # 33
Resolution No. 46-23	Contract Approval, Manor House Fire Alarm Panel Replacement and System Upgrades	Pg. # 36

5. BOARD INITIATED TOPICS AND DISCUSSION