



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 19, 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. Youth Conservation Development Program Introductions – Felica Clark, Director of Diversity, Equity and Inclusion

B. Promises Kept – Jen Van Horn, Chief Park Planning and Capital Projects Officer; Zuri Carter, Deputy Chief of Natural Resources; Nate Ramsey, Chief Operations Officer

C. Treasurer’s Report – Matt Cleland, CFO/Treasurer

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 47-23	Approval of Supplement and Amendment to the 2022 Certificate of Estimated Resources and Appropriations Measure	Pg. # 27
Resolution No. 48-23	Ratification of Schedule of Payables	Pg. # 28
Resolution No. 49-23	Local Match for North American Wetlands Conservation Act Application	Pg. # 30
Resolution No. 50-23	Authorization to Request Funding Through the Toledo Metropolitan Area Council of Governments	Pg. # 32
Resolution No. 51-23	Contract Increase Approval, New Era IT Support Contract	Pg. # 34
Resolution No. 52-23	Contract Increase Approval, Bergmann, Inc. Professional Architecture & Engineering Services, Glass City Riverwalk BUILD Project	Pg. # 37
Resolution No. 53-23	Construction and Maintenance Agreement for New Path Connection to Side Cut Metropark	Pg. # 41
Resolution No. 54-23	Approval of Amendment to Lease Agreement	Pg. # 44

5. BOARD INITIATED TOPICS AND DISCUSSION