



*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.*

**AGENDA**

**METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA**  
**WEDNESDAY, MAY 22, 2019, 8:30 A.M.**  
**YAGER CENTER – SWAN CREEK METROPARK**

**ROLL CALL**

Executive Director: David D. Zenk  
 Commissioners: President Scott Savage, Vice President Fritz Byers, Molly Luetke, Kevin Dalton  
 Unable to attend: Vice President Lera Doneghy  
 Others present and appearing before the Board: David Smigelski

**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 May 10, 2019.

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

A. Emily Ziegler, Chief of Planning; Shannon Hughes, Strategic Manager of Programming and Interpretation – Fort Miamis Overview

B. Matt Cleland, Deputy Director/Treasurer – Treasurer’s Report

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 39-19	Authorization for the Purchase and Installation of Play Structures for Secor Metropark	Pg. # 20
Resolution No. 40-19	Ratification of Land Purchase: 10860 Dorr Street	Pg. # 23
Resolution No. 41-19	Ratification of Schedule of Payables	Pg. # 24
Resolution No. 42-19	Contract Approval, Metroparks Misc. Paving, FY 2019	Pg. # 28

Resolution No. 43-19	Contract Approval, Fort Miamis Improvements, 600 Michigan Ave., Maumee, OH 43537	Pg. # 30
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5. BOARD INITIATED TOPICS AND DISCUSSION

A. Potential land acquisition.

6. EXECUTIVE SESSION

To consider the purchase of property for public purpose.

*For a full listing of all events, please reference the Visitors Guide or the calendar at <https://metroparkstoledo.com/discover/special-events-and-programs/>*

DDZ/kjm