

Regular Board Meeting – September 28, 2018

RESOLUTION SUMMARY

<b>Resolution</b>	<b>Description</b>	<b>Byers</b>	<b>Doneghy</b>	<b>Savage</b>	
<b>Resolution No. 78-18</b>	Authorization to Request Funding through the Ohio Department of Natural Resources Coastal Management Assistance Grant Program	2 <sup>nd</sup>	Motioned		Approved
<b>Resolution No. 79-18</b>	Ratification of Land Purchase: 10125, 10155, and 10414 Frankfort Road; 1640 and 1750 Schwamberger Road	Motioned	2 <sup>nd</sup>		Approved
<b>Resolution No. 80-18</b>	Authorization of Fishing Agreement with Ohio Division of Wildlife	2 <sup>nd</sup>	Motioned		Approved
<b>Resolution No. 81-18</b>	Designation of Law Enforcement Personnel	Motioned	2 <sup>nd</sup>		Approved
<b>Resolution No. 82-18</b>	Ratification of Schedule of Payables	2 <sup>nd</sup>	Motioned		Approved
<b>Resolution No. 83-18</b>	Naming of Cannaley Treehouse Village	Motioned	2 <sup>nd</sup>		Approved

*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.*



**Board Minutes**

**METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA**

**FRIDAY, SEPTEMBER 28, 2018, 8:30 A.M.**

**OAK OPENINGS PRESERVE (CANNALEY PROPERTY - 3520 Waterville-Swanton Rd. Swanton, OH)**

Commissioners Present:

Scott Savage, President  
Fritz Byers, Vice President  
Lera Doneghy, Vice President

Executive Director, Dave Zenk

Dave Smigelski, Legal Counsel, was unable to attend.

Staff present: Matt Cleland, Jill Molnar, Matt Killam, Sherri Romanski, Joe Fausnaugh, Tim Schetter, Ally Effler, Cathy Marinelli, Scott Carpenter, Allen Gallant, Nate Ramsey, Felica Clark, Sarah Spoerl, Trish Hausknecht, Lori Miller, Annie Devine, and Alex Webb.

1. NON-RESOLUTION BOARD ITEMS

President Scott Savage called the meeting to order at 8:40 a.m.

Mr. Savage led the Pledge of Allegiance.

Mr. Savage stated that the venue and the spirit of the room at last night's event was definitely one of the highlights of any event he has attended. Mr. Dave Zenk also stated that just in a few months this facility (Beach Ridge Area) has evolved from a pole barn to this beautifully renovated building. Mr. Zenk personally thanked Mr. Jim Cassidy and Mrs. Felica Clark for all of their hard work in preparation for the event.

2. CONSENT AGENDA ITEMS

Mr. Byers made a motion to approve the consent agenda, and for the disposition of the minutes for the regular Board meeting held on August 27, 2018. This motion was seconded by Mrs. Doneghy and approved.

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

A. Sherri Romanski, Comptroller – Treasurer's Report

Mr. Matt Cleland reported that Morgan Stanley will be getting out of the business of cash management for public funds. Metroparks Toledo plans to transfer its business to UBS in Sylvania, Ohio. This will be an in-kind transfer, and Mr. Cleland has confirmed there will be no fees or fees will be waived. Mr. Byers stated that the Treasurer's report was very clear and he had no questions.

Mr. Savage inquired as to when the decision was made regarding moving Metroparks Toledo's monies to UBS. Mr. Matt Cleland stated he anticipates receiving a letter with further information on October 1 and that Metroparks Toledo will make a formal decision following receipt of that letter. Once that anticipated decision is made, Morgan Stanley will help transfer Metroparks Toledo's investments to UBS. Metroparks Toledo's current agent is moving to UBS.

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

- A. Mrs. Doneghy offered and moved for adoption of the following resolution, with a second by Mr. Byers:

Resolution No. 78-18 – Authorization to Request Funding through the Ohio Department of Natural Resources Coastal Management Assistance Grant Program

Mr. Allen Gallant stated that this is the same funding source Metroparks Toledo received for Fort Miamis. Mr. Byers inquired what dollar amount Metroparks might receive. Mr. Gallant stated that Metroparks will ask for the higher end and, unfortunately, it likely will take some time to receive the results. Mrs. Emily Zeigler reported that this is a very specific geographical area.

Mr. Savage asked if, in the monthly grant status update, Mr. Gallant could also include a column of an expected notification date.

After discussion and upon unanimous vote the resolution was declared duly adopted and recorded in the appendix to these minutes.

- B. Mr. Byers offered and moved for adoption of the following resolution, with a second by Mrs. Doneghy:

Resolution No. 79-18 – Ratification of Land Purchase: 10125, 10155, and 10414 Frankfort Road; 1640 and 1750 Schwamberger Road

Dr. Tim Schetter stated that the funding committee's main goal is to protect and restore habitats in these areas, so he anticipates bringing more of these opportunities. Mr. Byers stated that he realizes that this is one hundred percent (100%) reimbursement, and commended those at Metroparks Toledo who continue to leverage the park district's taxpayer dollars. He stated that he is grateful that Metroparks Toledo is able to secure such funding from these sources.

After discussion and upon unanimous vote the resolution was declared duly adopted and recorded in the appendix to these minutes.

- C. Mrs. Doneghy offered and moved for adoption of the following resolution, with a second by Mr. Byers:

Resolution No. 80-18 – Authorization of Fishing Agreement with Ohio Division of Wildlife

After discussion and upon unanimous vote the resolution was declared duly adopted and recorded in the appendix to these minutes.

- D. Mr. Byers offered and moved for adoption of the following resolution, with a second by Mrs. Doneghy:

Resolution No. 81-18 – Designation of Law Enforcement Personnel

After discussion and upon unanimous vote the resolution was declared duly adopted and recorded in the appendix to these minutes.

- E. Mrs. Doneghy offered and moved for adoption of the following resolution, with a second by Mr. Byers:

Resolution No. 82-18 – Ratification of Schedule of Payables

After discussion and upon unanimous vote the resolution was declared duly adopted and recorded in the appendix to these minutes.

5. BOARD INITIATED TOPICS AND DISCUSSION

Mr. Savage thanked Mrs. Linda Cannaley for her heartfelt messaging at the event last night acknowledging her generous gift to the Treehouse Village currently under construction. He stated that Metroparks Toledo's goal is to continue to leverage taxpayer dollars. Mr. Savage additionally stated that he would put Metroparks Toledo up against any other agency across the nation, and Mrs. Doneghy and Mr. Byers agreed.

At 9:07 a.m., Mrs. Doneghy motioned to adjourn the meeting temporarily so that the meeting could continue at the platform of the currently under construction treehouse village, Mr. Byers seconded, motion approved.

At 10:33 a.m. Mr. Savage re-convened the Board meeting and presented Resolution 83-18, Naming of the Cannaley Treehouse Village. Mr. Byers acknowledged the generous contribution of Mrs. Linda Cannaley.

Mr. Byers offered and moved for adoption of the following resolution, with a second by Mrs. Doneghy:

Resolution No. 83-18 – Naming of Cannaley Treehouse Village

After discussion and upon unanimous vote the resolution was declared duly adopted and recorded in the appendix to these minutes.

Mr. Savage, Mrs. Donehy, and Mr. Byers presented Mrs. Linda Cannaley with Resolution No. 83-18.

With no further business or action to be taken, Mrs. Doneghy made a motion to adjourn the Board meeting at 10:37 a.m., which was seconded by Mr. Byers and approved.

\_\_\_\_\_  
Scott Savage, President

Attest: \_\_\_\_\_  
Dave Zenk, Executive Director

DDZ/kjm  
9/28/2018