



*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, APRIL 26, 2017, 8:00 A.M.**  
**BUEHNER CENTER – OAK OPENINGS PRESERVE**

**ROLL CALL**

Executive Director: David D. Zenk  
 Commissioners: President Scott Savage, Vice President Lera Doneghy, Vice President Fritz Byers  
 Others present and appearing before the Board: David Smigelski

**BOARD MEETING**

1. 8:00 a.m. to 8:05 a.m. **NON-RESOLUTION BOARD ITEMS**

A. Pledge of Allegiance

2. 8:05 a.m. to 8:10 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.

Board Changes or Additions to the Agenda and Reading and Disposition of Minutes of Regular Board Meeting held on March 15, 2017.

3. 8:10 a.m. to 8:30 a.m. **EXECUTIVE SESSION**

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

- A. Dave Croci - Root Learning
- B. Sherri Mossing, Comptroller – Treasurer’s Report

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 28-17	Contract Approval, Metroparks Belt House Site Improvements, 5602 Swan Creek Drive, Toledo, Ohio 43614	Pg. # 21
Resolution No. 29-17	Lucas County NatureWorks Grant – Restroom Upgrade at Farnsworth	Pg. # 24
Resolution No. 30-17	Fulton County NatureWorks Grant – Trailhead Development	Pg. # 27
Resolution No. 31-17	Contract Ratification, Master Planning through SmithGroup JJR	Pg. # 30
Resolution No. 32-17	Authorize Approval for Contract Agreement to Perform Asphalt Maintenance and Repair Services	Pg. # 33
Resolution No. 33-17	Request Approval for Contract Agreement to Perform HVAC Maintenance	Pg. # 37

	and Repair Services	
Resolution No. 34-17	Authorization to Purchase (2) Police Package Sport Utility Vehicles	Pg. # 40
Resolution No. 35-17	Authorization to Purchase Conducted Energy Devices	Pg. # 42
Resolution No. 36-17	Request Approval for Contract Agreement for Tree Maintenance and Removal	Pg. # 45
Resolution No. 37-17	Ratification of Land Purchase: Blue Creek Metropark Expansion	Pg. # 49
Resolution No. 38-17	Donating Manor House Library Piano to Toledo Public Schools	Pg. # 51
Resolution No. 39-17	Schedule of Payables	Pg. # 52

## 6. BOARD INITIATED TOPICS AND DISCUSSION

### A. Public Interest Issues

#### Upcoming Events

\*\* For a full listing of all events, please reference the Program Guide or the calendar at <http://www.metroparkstoledo.com/metro/>

Date	Time	Description
<b>Metroparks</b>		
4/22	9:00 a.m.	<b>Project Wet Training (Wildwood)</b> Project WET is for educators of all kinds-classroom teachers, scout leaders, nature interpreters, parents and others. This workshop promotes water awareness and community actions through fun, hands-on, activities designed for easy use and to fulfill multi-disciplinary educational standards. All participants take home the Project Wet curriculum guide, a thorough and excellent resource.
4/23	9:00 a.m.	<b>Mill Work Days (Providence)</b> Help us get the Mill cleaned up for spring! Please note: Many parts of the Mill are NOT heated. Working volunteers will be doing whatever there is a need for at the Mill or the area around the Mill.
	1:00 p.m.	<b>Reforestation Work Day: Tree Shelter Installation (Fallen Timbers Battlefield)</b> Join us in our reforestation efforts at Fallen Timbers Battlefield. We need help installing shelters, stakes, and mulch around thousands of newly planted trees.
4/29	7:00 p.m.	<b>Metroparks Members Ski Hut Open House and Great Lakes Folk Songs around the Campfire: All Ages (Oak Openings)</b> View Metropark's newest overnight rental facility. Peruse the renovated ski hut cabin at the Oak Openings Pine Ridge Area and linger to hear Great Lakes historian and folk singer Russ Franzen present an interactive concert around a campfire with songs reflecting the history of the Great Lakes Region.
5/1	9:30 a.m.	<b>Women's Hula Hoop Class: (Adults Only) (Side Cut)</b> Ladies! Gather your friends for a fun morning of dancing that you will never forget. Learn many on and off body hula hoop moves and how to tie them together to create your own Hoop Dance routine. You will also get a killer cardio workout while toning your core. No experience needed. Professional, adult hula hoops provided. Wear comfortable clothing and bring water.
5/5-14	<b>The Biggest Week In Birding</b> <a href="http://www.biggestweekinamericanbirding.com/">http://www.biggestweekinamericanbirding.com/</a>	
5/6	9:00 a.m.	<b>Stewardship Work Day (Blue Creek)</b> Be a good steward of a natural resource – your Metroparks! Volunteers join our Land Stewards on a restoration project which may include invasive species removal. Public volunteer days occur most first Saturdays of the month. Please be sure to dress for the weather and sturdy footwear is strongly recommended. Community groups and individuals are welcome.
5/7	1:00 p.m.	<b>Bootcamp Fitness (Middlegrounds)</b> This bootcamp class will be a total body workout. You will use your body weight to increase muscle and improve your conditioning. It will be done in station format and we will take advantage of all the great areas Middlegrounds Metropark has to offer. All abilities are welcome to join us in a fun, challenging, outdoor workout. Participants should make sure they have proper footwear and a water bottle. An exercise mat is optional.
5/13	9:00 a.m.	<b>15 Mile, Maumee River Eco-Tour: Kayak Adventure (Adults) (Providence)</b> Follow the course of the mighty Maumee from Providence Metropark downriver all the way to Side Cut Metropark. Experience 15 river miles of incredible scenery and wildlife as you paddle

		with a naturalist guide and kayak instructor. Then hop on the Metroparks mini bus to shuttle back to your starting location. All boats and paddling gear provided; wear clothing and shoes to get wet. Difficulty: intermediate; skill required: intermediate; endurance required: intermediate.
	10:00 a.m.	<b>Mountain Biking 101, Bike Fit and Body Position: (Adults Only) Presented by Spoke Life Cycles (Oak Openings)</b> Learn the basics of off-road cycling and gain the skills and confidence required to ride the tougher sections of trail. Topics range from cycling basics and trail fundamentals to technical riding skills. This class is well-suited for riders of all levels. Presented by Spoke Life Cycles. Bring your own bike, helmet, and water. Limited mountain bikes will be available on a first-come, first-served basis.
5/16	6:30 p.m.	<b>Introduction to Group Cycling: Presented by Toledo Area Bicyclists (Adults) (Secor)</b> In this four-week clinic, Toledo Area Bicyclists (TAB) and Metroparks team up to introduce intermediate cyclists to the basics of group cycling—a fun, safe, social way to ride! Each session features 10-15 minutes of new instruction followed by a 16 -20 mile practice ride that is small chain ring, no drop, and at an average 14-16 mph speed. Sessions culminate with group discussions of the rides. If you are an intermediate rider new to group cycling or looking to brush up on group riding skills, this clinic is for you.

The next Board meeting is scheduled for **May 31, 2017** at 8:30 a.m. in **Rotary Roundhouse** located at **Middlegrounds Metropark (weather permitting)**.

DDZ/kjm