

Regular Board Meeting – May 4, 2018

RESOLUTION SUMMARY

Resolution	Description	Byers	Doneghy	Savage	
Resolution No. 35-18	Ratification of Schedule of Payables	2 nd	Motioned		Approved
Resolution No. 36-18	Approval of Second Amendment and Supplement of the 2018 Certificate of Estimated Resources and Appropriations Measure	Motioned	2 nd		Approved
Resolution No. 37-18	Ratification of Land Purchase: 9501 Airport Highway	2 nd	Motioned		Approved
Resolution No. 38-18	Ratification of Land Purchase: 1279 Irwin Road	Motioned	2 nd		Approved
Resolution No. 39-18	Ratification of Land Purchase at Manhattan Marsh	2 nd	Motioned		Approved
Resolution No. 40-18	Ratification of Land Purchase: 4909 Jerome Road	Motioned	2 nd		Approved
Resolution No. 41-18	Acceptance of the Proposed Gift of Real Estate	2 nd	Motioned		Approved
Resolution No. 42-18	Contract Approval, Secor Metropark Wetland Restoration Project Professional Services	Motioned	2 nd		Approved
Resolution No. 43-18	Authorization to Request Funding through the United States Forest Service / Great Lakes Restoration Initiative	2 nd	Motioned		Approved
Resolution No. 44-18	Authorization to Receive Funding Through the Lucas County Board of Developmental Disabilities	Motioned	2 nd		Approved
Resolution No. 45-18	Authorization to Purchase Five (5) 2018 Chevrolet Colorado Trucks and One (1) Half-Ton Pickup Truck	2 nd	Motioned		Approved
Resolution No. 46-18	Authorization to Purchase Three (3) 2018 Club Car Carryall CA700 Utility Carts	Motioned	2 nd		Approved
Resolution No. 47-18	Contract Approval, Metroparks Toledo – Wildwood Preserve, Furnish and Install Outdoor Recreation Fitness Equipment	2 nd	Motioned		Approved
Resolution No. 48-18	Contract Approval, Metroparks Toledo – Wildwood Preserve, Furnish and Install a Recreation Fitness Boulder & Surfacing	Motioned	2 nd		Approved
Resolution No. 49-18	Approval of 2018 – 2020 Strategic Plan	2 nd	Motioned		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, MAY 4, 2018, 1:30 P.M.

LAMB CENTER – SIDE CUT METROPARK

Commissioners Present:

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

David Smigelski, Legal Counsel

Staff present: Matt Cleland, Jill Molnar, Cathy Marinelli, Ally Effler, Tim Schetter, Matt Killam, Sherri Romanski, Allen Gallant, Joe Fausnaugh, Bob Heckman, Jon Zvanovec, Sarah Spoerl, and Heather Mosqueda.

1. NON-RESOLUTION BOARD ITEMS

President Scott Savage called the meeting to order at 1:42 p.m.

Mr. Savage led the Pledge of Allegiance.

2. CONSENT AGENDA ITEMS

Mr. Byers made a motion for approval of the consent agenda, and for the disposition of the minutes for the regular Board meeting held on March 28, 2018. This motion was seconded by Mrs. Doneghy.

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

A. Bob Heckman, Park Supervisor – Side Cut Metropark Update

Mr. Bob Heckman provided an overview of the past year's projects that occurred at Side Cut.

B. Sherri Romanski, Comptroller – Treasurer's Report

Mrs. Sherri Romanski reported that March was a routine month. Mr. Matt Cleland reported that he spoke to the Lucas County Auditor's office regarding the increase of first half property tax revenue. Tax revenue was approximately \$400,000.00 above expectation, which is attributed to landowners paying the full year's tax in the first half of the year to take advantage of changes in income tax law. As this is a function of timing, annual revenue is expected to be in line with the budget estimate.

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. 35-18 – 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.

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

Resolution No. 36-18 – Approval of Second Amendment and Supplement of the 2018 Certificate of Estimated Resources and Appropriations Measure

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. 37-18 – Ratification of Land Purchase: 9501 Airport Highway

Mr. Byers inquired as to what determines the percentage of reimbursements. Dr. Tim Schetter responded that in the purchasing process, Metroparks Toledo had to purchase a more expensive property, thus resulting in a higher percentage of reimbursement.

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. 38-18 – Ratification of Land Purchase: 1279 Irwin Road

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. 39-18 – Ratification of Land Purchase at Manhattan Marsh

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

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

Resolution No. 40-18 – Ratification of Land Purchase: 4909 Jerome Road

Dr. Schetter reported that this is for the continuation of the Fallen Timbers Battlefield. Mr. Byers inquired if the property was habitable. Mr. Heckman surveyed the building and stated that Metroparks Toledo could utilize it as a leasing property for employees. Mrs. Doneghy inquired whether it could be used as office space. Mr. Joe Fausnaugh responded that it would be a little more costly to operate as office space.

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

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

Resolution No. 41-18 – Acceptance of the Proposed Gift of Real Estate

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

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

Resolution No. 42-18 – Contract Approval, Secor Metropark Wetland Restoration Project Professional Services

Dr. Schetter reported that this cost was higher than previously anticipated. Much of the cost is due to the research regarding what will determine the ultimate wetland area. Mr. Byers inquired if due diligence was performed in order to choose the best contractor. Dr. Schetter responded that yes there was and he is confident in the contractor's abilities to complete the project.

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

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

Resolution No. 43-18 – Authorization to Request Funding through the United States Forest Service / Great Lakes Restoration Initiative

Mr. Allen Gallant stated that this is for reforestation at the Downtown Waterfront Metropark.

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

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

Resolution No. 44-18 – Authorization to Receive Funding Through the Lucas County Board of Developmental Disabilities

Mr. Gallant stated that this service was previously provided through The Ability Center of Greater Toledo, and since it did not apply for the funding this year, Metroparks applied directly. Mr. Byers finds this so thrilling and congratulates Metroparks' employees, who had the forethought to apply for this funding directly in order to meet the needs of the community. Mr. Dave Zenk stated that this is an award-winning program that is vital to the community.

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

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

Resolution No. 45-18 – Authorization to Purchase Five (5) 2018 Chevrolet Colorado Trucks and One (1) Half-Ton Pickup Truck

Mr. Fausnaugh reported that since Metroparks was in need of so many vehicles, he put a package together and placed it out for bid. Several offers were received and eventually two dealers were chosen based on the cost-effective pricing.

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

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

Resolution No. 46-18 – Authorization to Purchase Three (3) 2018 Club Car Carryall CA700 Utility Carts

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

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

Resolution No. 47-18 – Contract Approval, Metroparks Toledo – Wildwood Preserve, Furnish and Install Outdoor Recreation Fitness Equipment

Mr. Fausnaugh reported that this will be the first installation for the Mercy partnership. Mr. Savage inquired as to the timing of the work. Mr. Fausnaugh responded that it will likely occur in mid- to late July.

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

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

Resolution No. 48-18 – Contract Approval, Metroparks Toledo – Wildwood Preserve, Furnish and Install a Recreation Fitness Boulder & Surfacing

Mr. Fausnaugh reported that this is for a bouldering wall, which is rock climbing without the need for harnesses and ropes. This will be adjacent to the cross-fit equipment at Wildwood.

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

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

Resolution No. 49-18 – Approval of 2018 – 2020 Strategic Plan

Mr. Zenk and Mrs. Cathy Marinelli reported that this is a culmination of Metroparks Toledo's comprehensive plan, which is ultimately a plan for the next 3-5 years.

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

5. OTHER ITEMS

Ms. Kitty Gibson addressed the Board of Park Commissioners. She is currently a volunteer at Toledo Botanical Garden. Ms. Gibson presented concerns that on weekends there is a Pokemon event which is utilizing all of the parking at the garden. Ms. Gibson's biggest concern is if there is a rental at the conference center, there will be no parking for those attending the event.

Mr. Savage asked that Metroparks look into these concerns and address the issues. He went on to thank Ms. Gibson for her volunteerism. Ms. Gibson stated she is grateful that Metroparks has taken ownership of the garden and that she has seen incredible improvements already.

6. EXECUTIVE SESSION

At 2:32 p.m., President Scott Savage made a motion to recess into executive session to consider the items that qualify for consideration in executive session. Mr. Savage stated that the purpose of the executive session was to

discuss pending land acquisition, and preparing for and reviewing negotiations with park district collective bargaining units pursuant to Ohio R.C. §121.22(G)(2) and (4). Mr. Savage asked if there was any discussion and reported, under Ohio R.C. §121.22, that a roll call vote on this motion is necessary. Ms. Jill Molnar conducted a roll call vote of the commissioners.

ROLL CALL

Mrs. Doneghy – Yes

Mr. Byers – Yes

Mr. Savage – Yes

Ms. Jill Molnar reported, upon roll call vote, that the motion passed, and the Board recessed into executive session.

The Board adjourned executive session at 3:30 p.m. and resumed its regular session.

With no further business or action to be taken, Mr. Byers made a motion to adjourn the Board meeting at 3:31 p.m., which was seconded by Mrs. Doneghy and approved.

Scott Savage, President

Attest: _____
Dave Zenk, Executive Director

DDZ/kjm
5/4/2018