

MINUTES OF THE LAKE METROPARKS REGULAR MEETING  
(The following is a summary of Board Meeting Minutes. Transcripts available upon request.)

PLACE: TELECONFERENCE

DATE: March 16, 2022

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. via teleconference with Board members John C. Redmond, President, and Vice Presidents Gretchen Skok DiSanto and Frank Polivka. Staff included: Vince Urbanski, Deputy Director; Mark Zicarelli, Legal Counsel; Chris Brassell; Tom Adair, Tom Koritansky; Liz Mather and Tammy Chiappone.

Mr. Redmond led those in attendance in the Pledge of Allegiance.

II. Approval of the Agenda

Motion by Mrs. Skok DiSanto to approve the Board Meeting Agenda. Seconded by Mr. Polivka. Motion passed unanimously.

III. Minutes

A. Regular Meeting February 16, 2022

Motion by Mr. Polivka to approve the Minutes of the Regular Meeting, February 16, 2022. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

IV. Meeting Open to the Public

Chad Felton – The News-Herald

V. Old Business

No Old Business

VI. Finance Report

A. February 2022

Mr. Brassell read the Finance Report for February 2022.

2022-016

Motion by Mrs. Skok DiSanto to approve the Finance Report for February 2022.  
Seconded by Mr. Polivka. Motion passed by unanimously.

VII. New Business

A. Other

1. Resolution 2022-010, Erie Land Resources LLC Purchase Agreement

Mr. Urbanski explained Resolution 2022-010, Erie Land Resources LLC Purchase Agreement. Mr. Urbanski explained that this is for the purchase of approximately 340 acres in the amount of \$2,700,000 from Erie Land Resources LLC. Mr. Urbanski said the purchase closing shall be contingent on Lake Metroparks receiving at least \$1,200,000 in grant funding and upon approval by Legal Counsel.

Motion by Mr. Polivka to approve Resolution 2022-010, Erie Land Resources LLC Purchase Agreement in the amount of \$2,700,000 contingent on Lake Metroparks receiving at least \$1,200,000 in grant funding. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

2. Resolution 2022-011, Clean Ohio Program Grant Application

Mr. Urbanski explained Resolution 2022-011, Clean Ohio Program Grant Application.

Motion by Mrs. Skok DiSanto to approve Resolution 2022-011, Clean Ohio Program Grant Application. Seconded by Mr. Polivka. Motion passed unanimously.

3. Resolution 2022-012, Remarkable Lake County Capital Improvement Grant

Mr. Adair explained Resolution 2022-012, Remarkable Lake County Capital Improvement Grant. Mr. Adair explained that this grant money, if awarded, will be used at the Farmpark for an outdoor riding ring.

Motion by Mr. Polivka to approve Resolution 2022-012, Remarkable Lake County Capital Improvement Grant. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

4. Resolution 2022-013, Gully Brook Lease Renewal – Willoughby Eastlake Schools

Mr. Urbanski explained Resolution 2022-013, Gully Brook Lease Renewal – Willoughby Eastlake Schools for a term of 20 years.

Motion by Mrs. Skok DiSanto to approve Resolution 2022-013, Gully Brook Lease Renewal – Willoughby Eastlake Schools. Seconded by Mr. Polivka. Motion passed unanimously.

5. Bid #2022-020, Fairport Harbor Entrance Drive Improvements

Mr. Urbanski explained Bid #2022-020, Fairport Harbor Entrance Drive Improvements in the amount of \$54,560 including allowance for unforeseen conditions to Empire Paving in Cleveland, Ohio.

Motion by Mr. Polivka to approve Bid #2022-020, Fairport Harbor Entrance Drive Improvements in the amount of \$54,560 to Empire Paving in Cleveland, Ohio. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.



**Bid Opening: March 9, 2022  
10:00 a.m.**

**Fairport Harbor Entrance Drive Improvements  
2022-020**

	<b>All Ways Construction</b>	<b>Carron Asphalt Paving</b>	<b>Cunningham Paving Company</b>	<b>Ohio Paving &amp; Construction</b>
	Chardon, OH	Solon, OH	Cleveland, OH	Willoughby, OH
Bid Bond	X	X	X	X
Item 1 - Base Bid	\$63,096.00	\$60,595.00	\$59,416.00	\$61,000.00

	<b>Empire Paving</b>	<b>Infinity Paving</b>	<b>Kope Construction</b>	<b>Mc. B Paving</b>
	Cleveland, OH	Northfield, OH	Cleveland, OH	Ashland, OH
Bid Bond	X	X	X	X
Item 1 - Base Bid	\$49,600.00	\$68,154.00	\$63,750.00	\$68,760.00

VIII. Executive Director's Report

Mr. Urbanski said we are in the midst of several planning projects. Engineering is beginning on the trail at the Lehtonen property at Girdled Road. Also, the Penitentiary Glen Reservation shelter and the Painesville Township Park reconfiguration and trail are in the works. Mr. Urbanski said we are also adding a second zipline to the Adventure Play area and a sunshade at Fairport Harbor Lakefront Park.

Mr. Adair said that we had about 5,000 rentals at the ski center this year. Also, an additional weekend has been added for maple sugaring at Farmpark. Approximately 4,000 people attended the first weekend. All 540 timeslots for Breakfast with the Bunny are filled as are 1,400 spots for summer day camps.

IX. Executive Session

Motion by Mrs. Skok DiSanto to recess to Executive Session at 5:15 p.m. for the purpose of personnel discussion specifically an update on the OPBA negotiations. Seconded by Mr. Polivka. Motion passed unanimously.

X. Adjournment

Motion by Mrs. Skok DiSanto to adjourn the Regular Meeting at 5:21 p.m. Seconded by Mr. Polivka. Motion passed unanimously.

Respectfully Submitted,



Vince Urbanski  
Deputy Director



John C. Redmond  
President