

**NRAC/12 MEETING MINUTES**  
**April 9, 2020**  
**Via Teleconference Utilizing Go To Meeting**

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**Attendees:**

<b><u>Attendees:</u></b>	<b><u>Affiliation/Appointing Organization:</u></b>
Rick Bryan	Lucas SWCD
Erika Buri-Chair	The Olander Park System
Kevin Joyce	Black Swamp Bird Observatory
John Krochmalny	Science Alliance for Valuing the Environment
Rob Black	District 12 Public Works Integrating Committee
Tim Bockbrader-Vice-chair	Ohio Chapter of the American Society of Landscape Architects
Stephanie Forest-Miller	ODNR Forestry
Rob Krain	Black Swamp Conservancy
Tim Schetter	Metroparks of Toledo
Tom Schoen	Ohio Nursery and Landscape Association
Sara Guiher	TMACOG
Joy Minarcin	TMACOG

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**Absent:**

Ken Fallows	Toledo-Lucas Commissioners
Jim Blanchard	Toledo Area Chamber of Commerce

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**Welcome:**

Tim Bockbrader, vice-chair, welcomed all in attendance and conducted the meeting. Roll call took place. Those in attendance are listed above along with the copy of the roll call sheet attached to the end of these minutes.

**Approval of Meeting Minutes:**

Tim Bockbrader, asked for a *motion to approve* the meeting minutes from December 5, 2019. Rick Bryan *moved to approve* and John Krochmalny *seconded*. **Motion carried.**

- Rob Krain abstained from due to not officially being a committee at the time of the December 9, 2019 meeting.
- It was also noted that the meeting minutes voted on reflect the correction of the meeting date to read December 9, 2019.

**Discuss Submitted Applications and Determine Whether to Recommend for Funding:**

Sara Guiher reviewed the combined scoring applicants and project ranking with members. A copy of the tally sheet was emailed to all prior to the meeting. Guiher noted that 9 out of 11 members scored applications. The four project applications and rankings were discussed. Discussion concluded and the following projects were voted on via roll-call. A copy of the roll-sheet is attached at the end of these meeting minutes.

Erika Buri moved to approve Metroparks 2/Oak Openings N, ranked number 1, for funding of \$483,625.00 of Clean Ohio funds Round 14. Stephanie Foster-Miller seconded. Roll call vote – 9 yay; 0 nay . ***Motion passed.-***

Erika Buri moved to approve Metroparks Corridor Garden, ranked number 2, for funding of \$489,278.00 of Clean Ohio funds Round 14. John Krochmalny seconded. Roll call vote – 9 yay; 0 nay . ***Motion passed.-***

Erika Buri moved to approve Metroparks Corridor Garden, ranked number 3, for funding of \$146,209.00 of Clean Ohio funds Round 14. Rob Black seconded. Roll call vote – 9 yay; 0 nay . ***Motion passed.-***

Erika Buri moved to approve Metroparks Hunt Island, ranked number 4, for funding of \$79,550.00 of Clean Ohio funds Round 14. Stephanie Foster-Miller seconded. Roll call vote – 9 yay; 0 nay. ***Motion passed.-***

**Approval of FY21 Annual Work Plan:**

Sara Guiher reviewed FY21 TMACOG Annual Work Plan. A copy of the work plan was previously distributed to members via e-mail for review.

Kevin Joyce made a motion and moved to approve the FY21 Annual Work Plan as presented, and approve Sara Guiher continue as the TMACOG liaison for District 12. Tim Bockbrader seconded. **Moion passed.**

**Approval of Round 15 Timeline:**

Sara Guiher reviewed the Round 15 Clean Ohio Fund timeline. A copy of the timeline was sent to members for review prior to the meeting. Guiher noted the statement on the Clean Ohio Fund website which stated upcoming funding has been placed on hold due to possible budget reductions related to the COVID-19 pandemic. After discussion members would like the OPWC statement of the hold on funds be inserted in the timeline.

Tim Bockbrader made motion and moved to approve the Round 15 timeline with insertion of the OPWC funding statement. Rob Black seconded. **Motion carried.**

**Methodology Followup:**

During discussion of the applicants the following was addressed:

- It was noted that one of the applications did not have the title agreement and purchase attached. The question was raised if the application was null and void since these documents were not with the original application (note: the applicant send the documents in question to Sara Guiher, District 12 Liaison, during the discussion and documents were forwarded to the council). After discussion, Will Gaberle, OPWC, stated that the council should address such requirements in their methodology to avoid issues with future applicants. According to District 12 Methodology, the documents in question are not a requirement. The application will be accepted.
- Updates concerning the above matter may be re-visited, and the current Methodology updated, for Round 15.

**Staff Report:**

Sara Guiher stated the Water/Wastewater training slated for June 11 is on track and the training will be done virtually. Updates to follow.

Tom Schoen thanked Tim Schetter, Metroparks, on their continued efforts with projects.

The tentative date for the next NRAC meeting is June 18, **2020 at 2:00 p.m.** Clean Ohio funds are on hold at this time, so it is likely that this meeting will be cancelled or postponed. Check the TMACOG NRAC website for current information.

**Public Comment:****Adjourn:**

Tim Brockbrader, asked for a motion to adjourn.

Rob Krain moved to approve, Stephanie Foster-Miller seconded. **Meeting adjourned.**

<b>NRAC DISTRICT 12</b>													
<b>April 9, 2020</b>													
<b>APPLICATION VOTING ROUND 14/PROJECT RANKING</b>													
				<b>Meeting Minutes from 12/05/2019</b>			<b>Annual Work Plan FY2021</b>			<b>Round 15 Timeline (on hold)</b>			
				Yay	Nay		Yay	Nay		Yay	Nay	Yay	Nay
<b>Voting Members</b>		<b>Category</b>	<b>Organiza tion</b>										
Erika	Buri	(Chair) Parks	Olander Park System	X			X			X			
Robert	Black	District Integrated Committee	District 12 Integrated Committee	X			X			X			
Jim	Blanchard	Business	Toledo Area Chamber of Commerce	ABS			ABS			ABS			
Tim	Bockbrader	(vice-chair) Conservation	Ohio Chapter of the American Society of Landscape	X			X			X			
Rick	Bryan	SWCD	Lucas Soil & Water Conservatio n District	X			X			X			
Ken	Fallows	Government	Lucas County Commission ers	ABS			ABS			ABS			
Stephanie	Foster-Miller	At Large - Ag/Forestry	Ohio Division of Forestry	X			X			X			
Kevin	Joyce	At Large - Conservation	Black Swamp Conservanc y	X			X			X			
Robert	Krain	At Large - Conservation		X			X			X			
John	Krochmalny	At Large - Conservation	Science Allignment for the Value of the Environmen t	X			X			X			
Tom	Schoen	Ag/Forestry	Ohio Nursery and Landscape	X			X			X			
			<b>TOTALS</b>	<b>9</b>	<b>0</b>		<b>9</b>	<b>0</b>		<b>9</b>	<b>0</b>		
<b>TMACOG</b>													
Sara	Guiher	NRAC Liasion	TMACOG										
Joy	Minarcin	Administrative Assistant	TMACOG										
Will	Gaberle	Liasion	OPWC										

NRAC DISTRICT 12											
April 9, 2020											
APPLICATION VOTING ROUND 14/PROJECT RANKING											
				Metroparks Oaks Expansion 5		Metroparks Oaks Expansion N		Metropark s Corridor Garden		Metopark s Hunt Island	
				Yay	Nay	Yay	Nay	Yay	Na y	Yay	Na y
Voting Members		Category	Organization								
Erika	Buri	(Chair) Parks	Olander Park System	X		X		X		X	
Robert	Black	District Integrated Committee	District 12 Integrated Committee	X		X		X		X	
Jim	Blanchard	Business	Toledo Area Chamber of Commerce	ABS		ABS		ABS		ABS	
Tim	Bockbrader	(vice-chair) Conservation	Ohio Chapter of the American Society of Landscape	X		X		X		X	
Rick	Bryan	SWCD	Lucas Soil & Water Conservation District	X		X		X		X	
Ken	Fallows	Government	Lucas County Commissioners	ABS		ABS		ABS		ABS	
Stephanie	Foster-Miller	At Large - Ag/Forestry	Ohio Division of Forestry	X		X		X		X	
Kevin	Joyce	At Large - Conservation	Black Swamp Conservancy	X		X		X		X	
Robert	Krain	At Large - Conservation		X		X		X		X	
John	Krochmalny	At Large - Conservation	Science Alignment for the Value of the Environment	X		X		X		X	
Tom	Schoen	Ag/Forestry	Ohio Nursery and Landscape	X		X		X		X	
TOTALS				9	0	9	0	9	0	9	0
TMACOG											
Sara	Guiher	NRAC Liason	TMACOG								
Joy	Minarcin	Administrati ve Assistant	TMACOG								
Will	Gaberle	OPWC									