

ACTION ITEMS (cont.)1. North Chagrin Reservation: Chardon Road Trailhead (Lake County)

This project will re-configure the intersection at Chardon Road and Buttermilk Falls Parkway to create a new trailhead and parking area. This project is identified on the Master Plan for the reservation. A proposed site plan for this project is on page 39.

The project costs are as follows:

NatureWorks:	\$ 70,950
Cleveland Metroparks:	\$ 54,890
Total Project:	\$125,840

2. Hinckley Reservation: Kiwanis Picnic Area Renovations (Medina County)

This project will construct a replacement pavilion and new parking area at Kiwanis Picnic Area, which is a reservable picnic area in Hinckley Reservation. This picnic area is currently closed to the public due to the existing condition of the pavilion. This project is identified on the Master Plan for the reservation. A proposed site plan for the renovations to the Kiwanis Picnic Area is on page 40.

The project costs are as follows:

NatureWorks:	\$38,500
Cleveland Metroparks:	\$39,930
Total Project:	\$78,430

3. Bedford Reservation: Dunham Park Improvements (Cuyahoga County)

This project will construct a replacement pavilion and replacement play structure and will rehabilitate the existing restroom at Dunham Park in the City of Maple Heights. This is the Park District's first managed parkland in the City of Maple Heights and Cleveland Metroparks is committed to improving the amenities in this park. A proposed site plan for this project is on page 41.

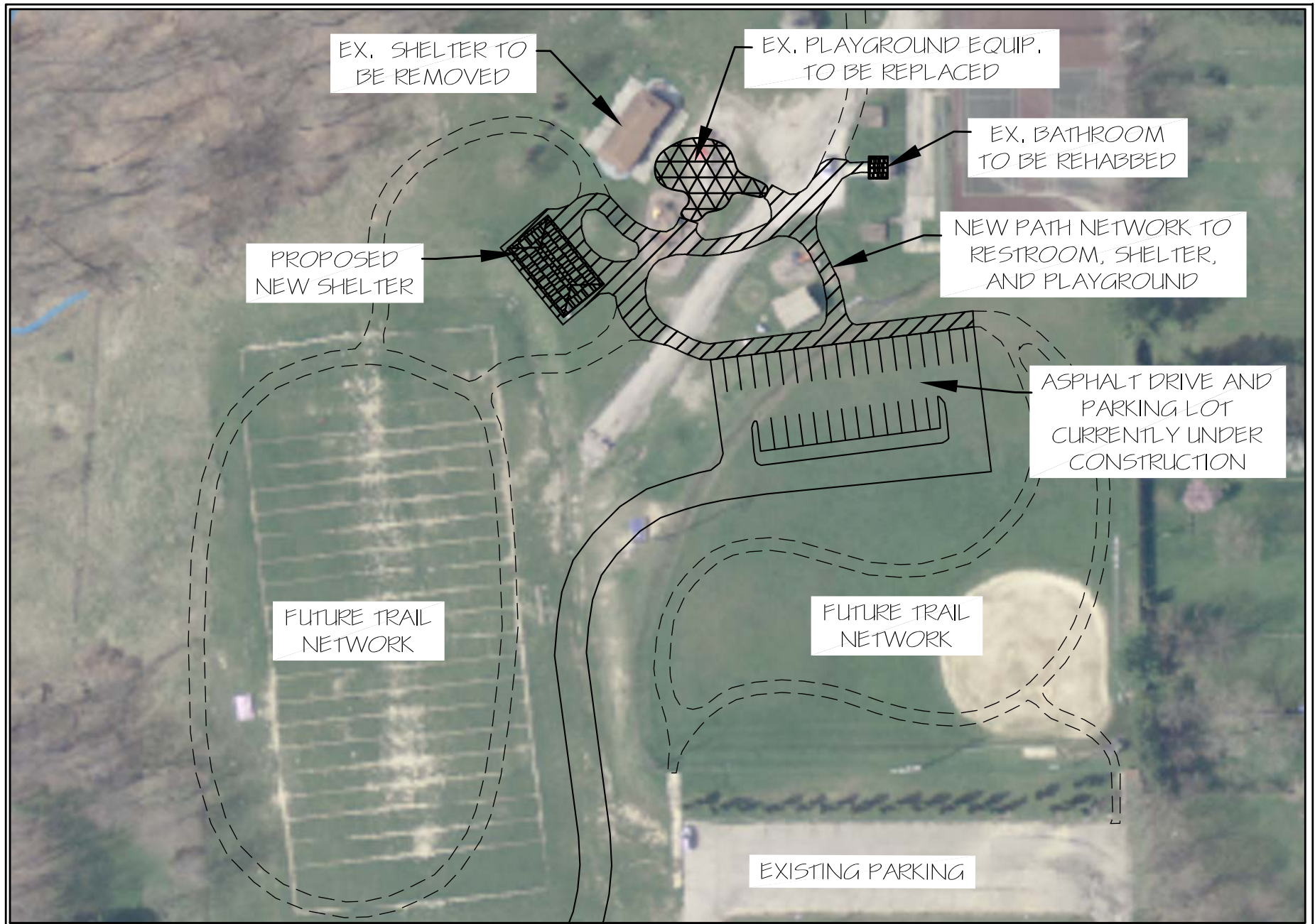
The project costs are as follows:

NatureWorks:	\$145,000
Cleveland Metroparks:	\$ 48,628
Total Project:	\$193,628

The required resolutions are on pages 42 to 44.

RECOMMENDED ACTION:

That the Board approve the adoption of the resolutions to authorize the submittal of three grant applications to the Ohio Department of Natural Resources for funding assistance of $\pm\$79,950$, $\pm\$38,500$ and $\pm\$145,000$ through the NatureWorks program as described above; to authorize and agree to obligate the required matching funds and all funds required to satisfactorily complete the proposed projects and become eligible for reimbursement under the terms and conditions of the program; and further, that the Board authorize the Chief Executive Officer to enter into agreements and execute any other documents as may be required to accept the grants upon award; form of document(s) to be approved by Chief Legal and Ethics Officer.



CLEVELAND METROPARKS

DUNHAM PARK
SHELTER AND TRAIL IMPROVEMENTS

DESIGNED
JGR
DATE
MAY.2018

0 40 80
SCALE IN FEET
1"=80'



**Resolution of Authorization
Dunham Park Improvements**

June 19, 2018

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program, and

WHEREAS, Cleveland Metroparks manages and maintains public parkland in Cuyahoga County, Ohio as part of Bedford Reservation, and

WHEREAS, Cleveland Metroparks proposes to construct a replacement pavilion and playground and rehabilitate the existing restroom at Dunham Park in the City of Maple Heights, and

WHEREAS, Cleveland Metroparks desires financial assistance under the NatureWorks grant program,

NOW, THEREFORE, be it resolved by the Board of Park Commissioners of the Cleveland Metropolitan Park District:

That the Board of Park Commissioners of the Cleveland Metropolitan Park District approves filing this application for financial assistance.

That Brian M. Zimmerman is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

That the Board of Park Commissioners of the Cleveland Metropolitan Park District does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks grant program.

Dan T. Moore, President
Board of Park Commissioners

CERTIFICATE OF RECORDING OFFICER

I the undersigned, hereby certify that the foregoing is a true and correct copy of the resolution adopted by Cleveland Metroparks on the 19th day of June 2018, and that I am duly authorized to execute this certificate.

Brian M. Zimmerman
Chief Executive Officer