



# METROPARKS TOLEDO

## ***Vision***

***Metroparks Toledo will be, in its culture and community engagements, the beacon for conservation of natural resources; diversity, equity, and inclusion; and the activation and promotion of spaces that enhance physical and mental health. The communal pursuit of these aspirations will elevate our region and transform its identity.***

## ***Mission***

***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.***

## **MEETING AGENDA**

### **METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA** **WEDNESDAY, APRIL 24 2024, 8:30 A.M.** **WARD PAVILION – WILDWOOD PRESERVE**

#### **ROLL CALL**

Executive Director: David D. Zenk

Commissioners: President Scott Savage, Vice President Lera Doneghy, Vice President Fritz Byers, Molly Luetke, Kevin Dalton

Others present and appearing before the Board: Amy Natyshak

#### **BOARD MEETING**

1. 8:30 a.m. to 8:35 a.m. **NON-RESOLUTION BOARD ITEMS**

A. Pledge of Allegiance

2. 8:35 a.m. to 10:00 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.

A. Board Changes or Additions to the Agenda and Reading and Disposition of Minutes of the Regular Board Meeting held on March 20, 2024.

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

A. Blue Creek Native Nursery 20 Year Anniversary Celebration – Kerri Whiteman, Nursery Crew Leader

B. Treasurer's Report – Matt Cleland, CFO/Treasurer

4. BOARD APPROVAL OF CONTRACTS, DEEDS, AGREEMENTS, ETC.

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 25-24	Ratification of Schedule of Payables	Pg. # 18
Resolution No. 26-24	Approval of Supplement and Amendment of the 2024 Certificate of Estimated Resources and Appropriations Measure	Pg. # 29
Resolution No. 27-24	Authorization to Request Funding Through the U.S. Department of Justice	Pg. # 31
Resolution No. 28-24	Authorization to Request Funding Through the National Fish and Wildlife Foundation	Pg. # 33
Resolution No. 29-24	Purchase Approval, Manhattan Marsh Metropark Open-Air Shelter	Pg. # 37
Resolution No. 30-24	Agreement with J&M Cruise Lines	Pg. # 40
Resolution No. 31-24	Authorize Executive Director to Declare Property Surplus and Dispose of Property	Pg. # 42
Resolution No. 32-24	Approval of Lease Agreement (Grazing)	Pg. # 46
Resolution No. 33-24	Approval of Lease Agreement (Haying)	Pg. # 49
Resolution No. 34-24	Ratification of Agreement with Toledo Pickle, LLC.	Pg. # 51

5. BOARD INITIATED TOPICS AND DISCUSSION