

*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.*



**Special Board Meeting Minutes**

**METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA**  
**WEDNESDAY, DECEMBER 14, 2016, 11:15 A.M.**  
**BOARD ROOM – WILDWOOD METROPARK**

Commissioners Present:

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

David D. Zenk, Interim Executive Director  
Staff present: Matt Cleland, Jill Molnar, Scott Carpenter

1. NON-RESOLUTION BOARD ITEMS

President Scott Savage called the meeting to order at 11:47 a.m.

Mr. Savage led the Pledge of Allegiance.

Mr. Savage reported that the Board of Park Commissioners has had a very busy few months as they began a National search for the new Executive Director. The number of applicants was incredible and after an exhaustive search, the Board determined that the correct person for the position was already in their midst.

Mr. Fritz Byers stated that Mr. Dave Zenk has captured a sense of excitement, and truly feels that he will do an excellent job in this new role. Mrs. Lera Doneghy agreed.

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

A. Mr. Savage, Mrs. Doneghy and Mr. Byers collectively offered and moved for adoption of the following resolution with the correction of the title:

Resolution No. 85-16 – Appointment of Executive Director

Upon unanimous vote, the resolution was declared duly adopted and recorded in the appendix to these minutes.

Mr. Byers made a motion to adjourn the Board meeting at 11:50 a.m., which was seconded by Mrs. Doneghy and approved.

\_\_\_\_\_  
Scott Savage, President

Attest: \_\_\_\_\_  
David D. Zenk, Executive Director

DDZ/kjm  
12/14/16