



# 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, OCTOBER 25, 2023, 8:30 A.M.**  
**WARD PAVILION – WILDWOOD PRESERVE METROPARK**

### **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 September 27, 2023.

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

A. Talent Update – Lori Miller, Manager of Staff Performance and Development

B. Treasurer's Report – Wendy Garczynski, Comptroller

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 71-23	Ratification of Schedule of Payables	Pg. # 18
Resolution No. 72-23	Authorization to Request Funding Through the Ohio Department of Natural Resources	Pg. # 20
Resolution No. 73-23	Authorization to Request Funding Through the National Oceanic and Atmospheric Administration	Pg. # 22
Resolution No. 74-23	Request Approval to Declare Equipment Surplus	Pg. # 25
Resolution No. 75-23	Contract Approval, Services Agreement, Smith Dawson and Andrews, LLC	Pg. # 27
Resolution No. 76-23	Contract Approval, Services Agreement, Shumaker Advisors, LLC	Pg. # 29
Resolution No. 77-23	Authorization for the Purchase and Installation of Playground Components at Glass City Ravine Area	Pg. # 37

5. BOARD INITIATED TOPICS AND DISCUSSION