



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, JANUARY 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 December 20, 2023.

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

A. Leveraging Visitor Data for Effective Operations – Nate Ramsey, Chief Operations Officer

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

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 01-24	Ratification of Schedule of Payables	Pg. # 24
Resolution No. 02-24	Approval of Supplement and Amendment of the 2024 Certificate of Estimated Resources and Appropriations Measure	Pg. # 35
Resolution No. 03-24	Ratification Amendment to Board Resolution 99-23 "Issuance of Super Blanket Purchase Orders for 2024: Recycling and Waste Disposal Services"	Pg. # 37
Resolution No. 04-24	Authorization to Request Funding Through the Lucas County Board of Developmental Disabilities	Pg. # 39
Resolution No. 05-24	Contract Approval, Metroparks Toledo, Spring 2024 Reforestation Project	Pg. # 41
Resolution No. 06-24	Contract Amendment Approval, Professional Architecture & Engineering Services, Glass City Riverwalk - Vistula Neighborhood	Pg. # 44
Resolution No. 07-24	Request Approval for Purchase of one (1) Takeuchi TB350R-CR Mini Excavator	Pg. # 47
Resolution No. 08-24	Request Approval for Licensing of Human Resources Information & Payroll System	Pg. # 49
Resolution No. 09-24	Authorization to Request Funding Through the U.S. Department of Transportation	Pg. # 51

5. BOARD INITIATED TOPICS AND DISCUSSION