



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, MAY 29 2024, 8:30 A.M.

BROOKWOOD AREA

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 April 24, 2024.

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

A. Retirement Recognition – Bob Heckman

B. Awards and Recognition – Matt Killam, Chief Outreach Officer; Scott Carpenter, Director Public Relations

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

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 35-24	Ratification of Schedule of Payables	Pg. # 19
Resolution No. 66-24	Authorization to Request Funding Through the U.S. Department of Homeland Security	Pg. # 21
Resolution No. 37-24	Approval of Contract to Perform HVAC Maintenance and Repair Services	Pg. # 24
Resolution No. 38-24	Contract Approval, Professional Design-Build Services, Ward Pavilion HVAC Chiller Replacement Project, Wildwood Preserve Metropark	Pg. # 29
Resolution No. 39-24	Vendor Amendment, Purchase of Open-Air Shelter for Manhattan Marsh Metropark	Pg. # 32
Resolution No. 40-24	Contract Renewal, Professional Rink Management Services, Glass City Metropark	Pg. # 34
Resolution No. 41-24	Contract Approval, Oak Openings Preserve Stump Grinding, Swanton Township, Lucas County, Ohio	Pg. # 37
Resolution No. 42-24	Ratification of Land Purchase: 4050 South Berkey Southern Road and 39015 South Wilkins Road	Pg. # 41

5. BOARD INITIATED TOPICS AND DISCUSSION