



# 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, AUGUST 28, 2024, 8:30 A.M.**

**BROOKWOOD – 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 July 24, 2024.

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

A. Regional Updates: Lisa Whitton, Regional Manager – Central; Anthony Amstutz, Regional Manager – West; Lorenzo Melchor, Park Supervisor

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

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 57-24	Ratification of Schedule of Payables	Pg. # 20
Resolution No. 58-24	Approval of Supplement and Amendment to the 2024 Certificate of Estimated Resources and Appropriations Measure	Pg. # 25
Resolution No. 59-24	Authorization to Receive Funding Through the Urban and Community Forestry Program	Pg. # 27
Resolution No. 60-24	Authorization to Request Funding Through the USDA Forest Service	Pg. # 29
Resolution No. 61-24	White Box Expense Approval, Toledo Pickle Family Entertainment Facility at 1030 Water Street	Pg. # 31

5. BOARD INITIATED TOPICS AND DISCUSSION

6. EXECUTIVE SESSION

Review and status update concerning negotiations of park district collective bargaining units.

DDZ/kjm