



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, SEPTEMBER 25, 2024, 8:30 A.M.** **SECOR ROOM – SECOR 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 August 28, 2024.

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

A. Secor Expansion Update – LaRae Sprow, Natural Resources Supervisor (there will be a tour of the project after the board meeting)

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

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 63-24	Ratification of Schedule of Payables	Pg. # 20
Resolution No. 64-24	Approval of Supplement and Amendment to the 2024 Certificate of Estimated Resources and Appropriations Measure	Pg. # 29
Resolution No. 65-24	Authorization to Request Funding from the France Stone Foundation	Pg. # 31
Resolution No. 66-24	Authorization to Apply to the Ohio Public Works Commission (OPWC) for Clean Ohio Conservation Program Funds	Pg. # 33
Resolution No. 67-24	Contract Approval, Services Agreement, Smith Dawson and Andrews, LLC	Pg. # 35
Resolution No. 68-24	Approval of Design and Installation of Mural Art, Toledo Pickle Building at 1030 Water Street	Pg. # 37
Resolution No. 69-24	A Resolution Authorizing the Issuance of Land Acquisition and Improvement Tax Anticipation Bonds	Pg. # 40
Resolution No. 70-24	A Resolution Authorizing Property Assessed Clean Energy Program (PACE) at 1030 Water Street	Pg. # 50

5. BOARD INITIATED TOPICS AND DISCUSSION

6. SECOR EXPANSION SITE TOUR

DDZ/kjm