



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 23, 2024, 8:30 A.M.
CROSBY CONFERENCE CENTER – TOLEDO BOTANICAL GARDEN

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 25, 2024.

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

A. Vision to Action – Felica Clark, Director of Diversity, Equity, Inclusion and Access

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

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 71-24	Approval of Supplement and Amendment to the 2024 Certificate of Estimated Resources and Appropriations Measure	Pg. # 28
Resolution No. 72-24	Resolution Accepting the 2025 Amounts & Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies and Certifying them to the County Auditor	Pg. # 30
Resolution No. 73-24	2025 Request for Advance of Taxes Collected	Pg. # 35
Resolution No. 74-24	Ratification of Schedule of Payables	Pg. # 36
Resolution No. 75-24	Authorization to Receive Funding Through the Nutrient and Stormwater Reduction Program	Pg. # 38
Resolution No. 76-24	Authorization to Request Funding Through the Ohio Department of Natural Resources	Pg. # 40
Resolution No. 77-24	Ratification Approval of White Box Expense Increase, Toledo Pickle Family Entertainment Facility at 1030 Water Street	Pg. # 42
Resolution No. 78-24	Contract Approval, Services Agreement, Shumaker Advisors, LLC	Pg. # 44

5. BOARD INITIATED TOPICS AND DISCUSSION

DDZ/kjm