



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, NOVEMBER 13, 2024, 8:30 A.M.** **WARD PAVILION – WILDWOOD RESERVE**

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 October 23, 2024.

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

A. Winter Fun at Metroparks – Mike Keedy, Director of Enterprise Development

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

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 79-24	Approval of Return of Advances from Funds 256, 257, and 258 to the General Fund	Pg. # 21
Resolution No. 80-24	Ratification of the Transfer of Funds from General Fund to Debt Service Fund	Pg. # 23
Resolution No. 81-24	Ratification of the Transfer of Arlynn H Lyle IRA Funds to Metroparks Toledo Foundation	Pg. # 25
Resolution No. 82-24	2025 Annual Appropriation Measure	Pg. # 33
Resolution No. 83-24	Ratification of Schedule of Payables	Pg. # 34
Resolution No. 84-24	Contract Amendment Approval, Blue Creek/Neis Ditch Stream Restoration	Pg. # 36
Resolution No. 85-24	Authorization to Request Funding Through the Ohio Environmental Protection Agency	Pg. # 39
Resolution No. 86-24	Contract Approval, Professional Design-Build Services, Oak Grove Schoolhouse/ Ward Pavilion HVAC Boiler Replacements, Wildwood Preserve Metropark	Pg. # 41

5. BOARD INITIATED TOPICS AND DISCUSSION

DDZ/kjm