



METROPARKS TOLEDO

Vision

Metroparks Toledo will be, in its culture and public engagements, the beacon for conservation of natural resources; strengthening of community; 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, FEBRUARY 26, 2025, 8:30 A.M.** **WARD PAVILION – WILDWOOD PRESERVE**

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 January 29, 2025.

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

A. Opening Play – Matt Killam, Chief External Relations Officer and Mike Keedy, Chief Engagement and Enterprise Officer

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

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

A. Contracts, Deeds, Agreements, Etc.

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| Resolution No. 09-25 | Request Approval for Contract Agreement for Electrical Supply Service | Pg. # 21 |
| Resolution No. 10-25 | Recognition of Name Change for Smith Dawson and Andrews, LLC | Pg. # 23 |
| Resolution No. 11-25 | Ratification of Schedule of Payables | Pg. # 24 |
| Resolution No. 12-25 | Request of Funds from Ohio Department of Transportation (ODOT) and Designation of Projects for Ohio Parks Districts Roadwork Fund, FY 2026-2027 through the Ohio Parks and Recreation Association (OPRA) | Pg. # 26 |
| Resolution No. 13-25 | Authorization to Request Funding through the Ohio Department of Natural Resources | Pg. # 29 |
| Resolution No. 14-25 | Contract Approval, District-Wide Physical Asset Inventory and Accounting Services | Pg. # 31 |
| Resolution No. 15-25 | Approval to Engage Jake Coolman for the Canal Experience at Providence Metropark and Holidays at the Manor House for 2025 | Pg. # 33 |

5. BOARD INITIATED TOPICS AND DISCUSSION

DDZ/kjm