



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, MARCH 26, 2025, 8:30 A.M.** **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 February 26, 2025.

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

A. Promises Kept, A Mission Update – Zuri Carter, Chief Natural Resources Officer; Nate Ramsey, Chief Operations Officer

B. Treasurer's Report – Wendy Garczynski, Comptroller

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 16-25	Ratification of Contract for Electrical Supply Services	Pg. # 20
Resolution No. 17-25	Ratification of Schedule of Payables	Pg. # 21
Resolution No. 18-25	Approval of Design and Fabrication Management of Art at International Cove with Arts Commission of Greater Toledo	Pg. # 23
Resolution No. 19-25	Authorization to Request Funding Through the National Oceanic and Atmospheric Administration	Pg. # 25
Resolution No. 20-25	Contract Approval, Glass City Metropark Upriver - Community Engagement Consultant Services	Pg. # 27
Resolution No. 21-25	Contract Amendment Approval, Glass City Riverwalk – Vistula Neighborhood, Professional Community Engagement Consultant Services	Pg. # 30
Resolution No. 22-25	Contract Approval, Metroparks Toledo 2025 Miscellaneous Local Paving, Farnsworth, Secor, Side Cut and Swan Creek	Pg. # 34
Resolution No. 23-25	Recognition of Name Change for Rink Management Company	Pg. # 37

5. BOARD INITIATED TOPICS AND DISCUSSION

DDZ/kjm