



# 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, APRIL 23, 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 March 26, 2025.

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

A. Celebrating 50 Years of Wildwood

B. Treasurer's Report – Wendy Garczynski, Comptroller

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 24-25	Approval of Supplement and Amendment to the 2025 Certificate of Estimated Resources and Appropriations Measure	Pg. # 29
Resolution No. 25-25	Ratification of Schedule of Payables	Pg. # 30
Resolution No. 26-25	Request Approval for Purchase of one (1) 2025 T66 T4 Bobcat Compact Track Loader	Pg. # 32
Resolution No. 27-25	Ratification of Land Purchase: 100 South Eber Road	Pg. # 36
Resolution No. 28-25	Ratification of Land Purchase: 2328 Rondeau Street, Toledo, OH 43615	Pg. # 39
Resolution No. 29-25	Contract Increase Ratification, Professional Design-Build Services, Oak Grove Schoolhouse/Ward Pavilion HVAC Boiler Replacements, Wildwood Preserve Metropark	Pg. # 41

5. BOARD INITIATED TOPICS AND DISCUSSION

6. EXECUTIVE SESSION

A. For the sale or other disposition of unneeded property.

DDZ/kjm