



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, MAY 28, 2025, 8:30 A.M.

OAK OPENINGS LODGE – OAK OPENINGS 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 April 23, 2025.

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

A. Retirement Recognition – Amy Mossing

B. The 151st Preserve: Girdham Road State Nature Preserve – Zurijanne Carter, Chief Natural Resources Officer

C. Treasurer's Report – Matt Cleland, Chief Financial Officer/Treasurer

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 31-25	Approval of Supplement and Amendment to the 2025 Certificate of Estimated Resources and Appropriations Measure	Pg. # 30
Resolution No. 32-25	Ratification of Schedule of Payables	Pg. # 31
Resolution No. 33-25	Authorization to Request Funding through the Ohio Department of Natural Resources	Pg. # 33
Resolution No. 34-25	Authorization to Request Funding through the Ohio Department of Natural Resources	Pg. # 35
Resolution No. 35-25	Contract Approval, Oak Openings Corridor Site Restoration Design-Build Project	Pg. # 37
Resolution No. 36-25	Approval of Parcel Acquisition: .116 acres of Parcel # 75-00239	Pg. # 40
Resolution No. 37-25	Approval Land Sale: .066 acres of Parcel # 74-04417 & .019 acres of Parcel # 72-14437	Pg. # 43
Resolution No. 38-25	Approval of Land Sale: .031 acres of Parcel # 74-04284	Pg. # 46

5. BOARD INITIATED TOPICS AND DISCUSSION

DDZ/kjm