



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, JUNE 18, 2025, 8:30 A.M.

BROOKWOOD

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 May 28, 2025.

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

A. Audubon Island Project Update – Zurijanne Carter, Chief Natural Resources Officer

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

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 39-25	Ratification of Schedule of Payables	Pg. # 19
Resolution No. 40-25	Ratification of Land Purchase: 2328 Rondeau Street, Toledo, OH 43615	Pg. # 22
Resolution No. 41-25	Ratification of Land Purchase: 100 South Eber Road	Pg. # 25
Resolution No. 42-25	Approval of Project Implementation Agreement with City Forest Credits	Pg. # 28
Resolution No. 43-25	Ratification of Second Amendment to Project Partner Agreement with The Nature Conservancy	Pg. # 30

5. BOARD INITIATED TOPICS AND DISCUSSION

DDZ/kjm