



# 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, JULY 23, 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 June 18, 2025.

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

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

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

##### A. Contracts, Deeds, Agreements, Etc.

Resolution No. 44-25	Approval of Supplement and Amendment to the 2025 Certificate of Estimated Resources and Appropriations Measure	Pg. 28
Resolution No. 45-25	Approval of Return of Advances from Funds 200, 256 and 257 to the General Fund	Pg. 30
Resolution No. 46-25	Approval of General Fund Advances	Pg. 33
Resolution No. 47-25	Issuance of Super Blanket Purchase Order for 2025: Key Bank	Pg. 36
Resolution No. 48-25	Ratification of Schedule of Payables	Pg. 37
Resolution No. 49-25	Authorization to Request Funding Through the Ohio Office of Criminal Justice Services (Cameras)	Pg. 39
Resolution No. 50-25	Authorization to Request Funding Through the Ohio Office of Criminal Justice Services (Tasers)	Pg. 41
Resolution No. 51-25	Authorization to Receive Funding from the Ohio General Assembly (Riverwalk)	Pg. 43
Resolution No. 52-25	Authorization to Receive Funding from the Ohio General Assembly (Trails)	Pg. 45
Resolution No. 53-25	Authorization to request funding through the Toledo Metropolitan Area Council of Governments and enter into a Joint Cooperation Agreement with the Board of Lucas County Commissioners	Pg. 48
Resolution No. 54-25	Authorization to Request funding Through the National Fish and Wildlife Foundation	Pg. 51
Resolution No. 55-25	Ratification of Third Amendment to Project Partner Agreement with The Nature Conservancy	Pg. 53
Resolution No. 56-25	Ratification of Project Partner Agreement with The Nature Conservancy	Pg. 56
Resolution No. 57-25	Contract Approval, Operations Cleaning Supplies	Pg. 58
Resolution No. 58-25	Contract Approval, Historic Manor House Paint & Exterior Repairs, Wildwood Preserve Metropark, 5100 W. Central Ave., Toledo, Ohio 43615	Pg. 61
Resolution No. 59-25	Contract Increase Approval, Blue Creek Metropark Electrical Service Renovations, 7790 Schadel Rd., Whitehouse, Ohio 43571	Pg. 63
Resolution No. 60-25	Contract Approval, Furnish and Install Concrete Pavers, 1030 Water Street, Toledo, Ohio 43604	Pg. 67
Resolution No. 61-25	Contract Approval, Buildout of STEM Classrooms and Ancillary Spaces, Metroparks Toledo, Glass City Enrichment Center, 815 Front Street, Toledo, OH 43605	Pg. 70

#### 5. BOARD INITIATED TOPICS AND DISCUSSION

DDZ/kjm