



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, AUGUST 27, 2025, 8:30 A.M.

ROCHE DE BOUT – FARNSWORTH METROPARK

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 July 23, 2025.

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

A. Partnerships Update – Mike Keedy, Chief Engagement and Enterprise Officer

B. Treasurer's Report – Wendy Garczynski, Comptroller

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 62-25	Approval of Supplement and Amendment to the 2025 Certificate of Estimated Resources and Appropriations Measure	Pg. 30
Resolution No. 63-25	Ratification of Schedule of Payables	Pg. 31
Resolution No. 64-25	Ratification of Land Purchase: 4035 South Berkey Southern Road	Pg. 34
Resolution No. 65-25	Ratification of Land Donation: 13801 Airport Highway	Pg. 37
Resolution No. 66-25	Ratification of Land Purchase: 1340 Eastgate Road and 0 Eastgate Road	Pg. 40
Resolution No. 67-25	Ratification of Land Purchase: Ravine park I (375 Ravine Parkway & 1915 Seaman Street)	Pg. 43
Resolution No. 68-25	Contract Approval, Metroparks Toledo, Ravine Park Parking Lot Reconstruction, Lucas County, Ohio	Pg. 46
Resolution No. 69-25	Contract Approval, Blue Creek Metropark Concept Design	Pg. 49

5. BOARD INITIATED TOPICS AND DISCUSSION