



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

TUESDAY, JANUARY 27, 2026, 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 December 17, 2025.

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

A. 2025 Programming Update – Shannon Hughes, Director of Education and Programs

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. 01-26	Ratification of Schedule of Payables	Pg. 24
Resolution No. 02-26	Request Approval for Contract Agreement for Electrical Supply Service	Pg. 26
Resolution No. 03-26	Resolution Establishing a Payroll Clearing Fund, and Authorizing Submission to the Auditor of State	Pg. 28
Resolution No. 04-26	Authorization to Request Funding from the Lucas County Board of Developmental Disabilities	Pg. 31
Resolution No. 05-26	Authorization to Request Funding from the Ohio Department of Agriculture	Pg. 33
Resolution No. 06-26	Authorization for an Agreement with WGTE Public Media for Educational Programming	Pg. 35
Resolution No. 07-26	Rejection of Bids, Providence Metropark West Pedestrian Bridge Replacement, Lucas County, Ohio	Pg. 37
Resolution No. 08-26	Revision to Board Governance Policies	Pg. 39
Resolution No. 09-26	To Revise the Park District's Bylaws Regarding Purchases of Goods and Services	Pg. 41

5. BOARD INITIATED TOPICS AND DISCUSSION