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.

SPECIAL BOARD MEETING MINUTES

METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA
TUESDAY, OCTOBER 7, 2026 – 9:30 A.M.
WARD PAVILION – WILDWOOD PRESERVE

Commissioners Present:

Scott Savage, President
Lera Doneghy, Vice President
Fritz Byers, Vice President
Molly Luetke, Officer
Kevin Dalton, Officer

Dave Zenk, Executive Director

Staff Present: Jill Molnar, Matt Cleland, Matt Killam, Zuri Carter, Scott Carpenter and Tim Schetter

1. NON-RESOLUTION BOARD ITEMS

   President Scott Savage called the meeting to order at 9:33 a.m.

   Mr. Savage led the Pledge of Allegiance.

   Mr. Fritz Byers motioned to approve the consent agenda for the Special Board Meeting on October 7, 2026, Mrs. Lera Doneghy seconded, approved.

2. EXECUTIVE SESSION

   At 9:34 a.m., President Scott Savage made a motion to enter into executive session to consider the items that qualify for consideration in executive session. Mr. Savage stated that the purpose of the executive session was to consider the purchase of property for public purposes pursuant to Ohio R.C. §121.22(G)(2). Mr. Savage asked if there was any discussion and reported, under Ohio R.C. §121.22, that a roll call vote on this motion is necessary. Ms. Jill Molnar conducted a roll call vote of the commissioners.

ROLL CALL
Mrs. Doneghy – Yes
Ms. Luetke – Yes
Mr. Dalton – Yes
Mr. Byers – Yes
Mr. Savage – Yes

Mr. Savage reported, upon roll call vote, that the motion passed, and the Board entered into executive session.

The Board exited executive session at 9:44 a.m. and resumed its regular session.

Mr. Fritz Byers offered to move for adoption of the following resolution, with a second by Mrs. Lera Doneghy:

Resolution No. 82-26 Authorization to Apply to the Ohio Public Works Commission (OPWC) for Clean Ohio Conservation Program Funds

After discussion and upon unanimous vote the resolution was declared duly adopted and recorded in the appendix to these minutes.

With no further business or action to be taken, Mrs. Doneghy made a motion to adjourn the Board meeting at 9:36 a.m., which was seconded by Ms. Luetke and approved.

_____
Scott Savage, President

Attest: _____
Dave Zenk, Executive Director

DDZ/kjm
10/08/2026