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, NOVEMBER 18, 2026, 8:30 A.M.
GLASS CITY PAVILION – GLASS CITY 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 October 28, 2026.

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

   A. Promises Kept – Billy Mann, Chief Philanthropy 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. 95-26	Approval of Supplement and Amendment of the 2026 Certificate of Estimated Resources and Appropriations Measure	Pg. 30
Resolution No. 96-26	2027 Annual Appropriation Measure	Pg. 37
Resolution No. 97-26	Issuance of Super Blanket Purchase Order for 2026: Real Estate Taxes	Pg. 39
Resolution No. 98-26	Ratification of Schedule of Payables	Pg. 40
Resolution No. 99-26	Memorandum of Understanding, Metroparks Toledo and Imagination Station for Festival Park	Pg. 42
Resolution No. 100-26	Request Approval for Purchase of one (1) 2026 John Deere 5090E Tractor w/Cab and 520M Loader Attachment	Pg. 45
Resolution No. 101-26	Contract Approval, Pine Timber Sale, Oak Openings Preserve Metropark	Pg. 47
Resolution No. 102-26	Authorization of an Agreement with Hart, Inc. for of Marketing Service	Pg. 53

5. BOARD INITIATED TOPICS AND DISCUSSION