



# METROPARKS TOLEDO

## ***Vision***

***Metroparks Toledo will be, in its culture and community engagements, the beacon for conservation of natural resources; diversity, equity, and inclusion; 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, OCTOBER 26, 2022, 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 September 28, 2022.

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

A. 2022 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. 74-22	Ratification of Schedule of Payables	Pg. # 18
Resolution No. 75-22	Rejection of Bids, Toledo Botanical Garden Farmhouse Improvements	Pg. # 20
Resolution No. 76-22	Ohio Department of Transportation (ODOT) Municipal Bridge Inspection Program - Opt-in and Legislation Consent	Pg. # 23
Resolution No. 77-22	Approval to request funding from U.S. Department of Agriculture, Forest Service	Pg. # 27
Resolution No. 78-22	Approval to request funding from the Ohio Department of Natural Resources	Pg. # 29
Resolution No. 79-22	Approval of Design and Installation of Donor Recognition Wall at Glass City Metropark	Pg. # 31

5. BOARD INITIATED TOPICS AND DISCUSSION