



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, MARCH 22, 2023, 8:30 A.M.** **WARD PAVILION – WILDWOOD PRESERVE**

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 February 22, 2023.

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

A. Park Visitation – Piloting a New Method – Nate Ramsey, Chief Operations Officer; Josh Brenwell, GIS Manager

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. 17-23	Approval of Supplement and Amendment to the 2022 Certificate of Estimated Resources and Appropriations Measure	Pg. # 26
Resolution No. 18-23	Ratification of Schedule of Payables	Pg. # 27
Resolution No. 19-23	Request Approval to Declare Equipment Surplus (4000D)	Pg. # 29
Resolution No. 20-23	Authorization for Long-term Capital Lease Agreements for two 2023 TORO Groundsmaster 4000D Wide Area Mowers	Pg. # 31
Resolution No. 21-23	Request Approval to Declare Equipment Surplus (2000XL)	Pg. # 33
Resolution No. 22-23	Authorization for Long-term Capital Lease Agreement for a 2023 Bandit Model 21XP Municipal Chipper	Pg. # 45
Resolution No. 23-23	Metroparks Toledo RFP Operations Cleaning Supplies 2023	Pg. # 48
Resolution No. 24-23	Request of Funds from the Ohio Department of Transportation (ODOT) and Designation of Projects for Ohio Parks Districts Roadwork Fund, FY 2024-2025 through the Ohio Parks & Recreation Association OPRA	Pg. # 52
Resolution No. 25-23	Contract Approval, Glass City Riverwalk – Vistula Neighborhood Professional Community Engagement Consultant Services	Pg. # 56
Resolution No. 26-23	Contract Approval, Renovations for 4909 Jerome Road	Pg. # 60
Resolution No. 27-23	Contract Approval, Toledo Botanical Gardens Farmhouse Improvements	Pg. # 63

5. BOARD INITIATED TOPICS AND DISCUSSION