



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, AUGUST 23, 2023, 8:30 A.M.** **ROCHE DE BOUT – FARNSWORTH 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 July 19, 2023.

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

A. 95 Years of Metroparks – Scott Carpenter, Director of Public Relations; Shannon Hughes, Director of Education & Programs; Art Weber, Nature Photographer; Ted Ligibel, Historian

B. Treasurer's Report – Matt Cleland, CFO/Treasurer

4. BOARD APPROVAL OF CONTRACTS, DEEDS, AGREEMENTS, ETC.

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 55-23	Additional Transfer from General Fund to the Education Fund	Pg. # 20
Resolution No. 56-23	Ratification of Amendment to Board Resolution No. 02-23, "Amendment to Resolution 96-22 Insurance Services"	Pg. # 22
Resolution No. 57-23	Ratification of Amendment to Board Resolution 99-22, "Issuance of Super Blanket Purchase Orders for Utilities"	Pg. # 24
Resolution No. 58-23	Ratification of Schedule of Payables	Pg. # 25
Resolution No. 59-23	Contract Ratification, Secor Metropark Maintenance Building Professional Architecture & Engineering Services	Pg. # 27
Resolution No. 60-23	Contract Approval, Secor Metropark Maintenance Shop Paving, Richfield Township, Lucas County, Ohio	Pg. # 30

5. BOARD INITIATED TOPICS AND DISCUSSION