



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, SEPTEMBER 27, 2023, 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 July 19, 2023 and the Special Board Meeting held on August 29, 2023.

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

A. Rangers in Your Metroparks – Brad Navarre, Chief of Rangers

B. Treasurer's Report – Wendy Garczynski, Comptroller

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 61-23	Approval of Supplement and Amendment of the 2023 Certificate of Estimated Resources and Appropriations Measure	Pg. # 25
Resolution No. 62-23	Resolution Accepting the 2024 Amounts & Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies and Certifying them to the County Auditor	Pg. # 27
Resolution No. 63-23	2024 Request for Advance of Taxes Collected	Pg. # 32
Resolution No. 64-23	Ratification of Schedule of Payables	Pg. # 33
Resolution No. 65-23	Authorization to apply to the Ohio Public Works Commission (OPWC) for Clean Ohio Conservation Program Funds	Pg. # 35
Resolution No. 66-23	Ratification of Land Purchase: 10723 Dorr Street	Pg. # 38
Resolution No. 67-23	Ratification of Land Purchase: 60 South Eber Road	Pg. # 41
Resolution No. 68-23	Ratification of Land Purchase: 5401 Waterville Swanton Rd	Pg. # 44
Resolution No. 69-23	Authorization to Purchase Customized Playground Equipment for Oak Openings Beach Ridge Area	Pg. # 51
Resolution No. 70-23	Contract Approval, Metroparks Toledo – MLK Multi-Use Path, Toledo, Ohio 43605 - PID 111525	Pg. # 54

5. BOARD INITIATED TOPICS AND DISCUSSION