



# 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**

**MONDAY, FEBRUARY 12, 2024 – 11:00 A.M.**

**ADMINISTRATIVE OFFICES BOARD ROOM – 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

## **BOARD MEETING**

1. 11:00 a.m. to 11:05 a.m. **NON-RESOLUTION BOARD ITEMS**

A. Pledge of Allegiance

2. **BOARD APPROVAL OF CONTRACTS, DEEDS, AGREEMENTS, ETC.**

Resolution No. 10-24	Authorization of Development Agreement with City of Toledo	Pg. # 17
Resolution No. 11-24	Authorization of Purchase of International Park	Pg. # 31
Resolution No. 12-24	Authorization of Lease Agreement	Pg. # 50
Resolution No. 13-24	Authorization of Purchase of 1030 Water Street	Pg. # 57
Resolution No. 14-24	Authorization of Joint Cooperation Agreement with Toledo Pickle for Family Entertainment Facility	Pg. # 69

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