METRO PARKS MEETING OF THE BOARD OF PARK COMMISSIONERS

The Grange Insurance Audubon Center Scioto Audubon Metro Park 505 West Whittier Street Columbus Ohio 43215 Tuesday, January 21, 2025 3:00 p.m.

Agenda

Opening Verification of compliance with all of the notice requirements of Section 121.22 of the Ohio Revised Code and the rules of this Board regarding open meetings.

Minutes of the December Board Meeting

Public Comment

December 2024 Disbursement Resolution #6215

Staff Reports

Resolutions:

- #6216 AUTHORIZING THE DESIGNATION OF SQUIRE PATTON BOGGS (US) LLP AS METRO PARKS' ATTORNEYS
- #6217 VENDORS EXCEEDING \$75,000 FOR 2024
- #6218 VENDORS EXCEEDING \$75,000 FOR 2025
- #6219 APPOINTING AND ESTABLISHING THE SALARY OF HUMAN RESOURCES DIRECTOR
- #6220 AUTHORIZING THE PURCHASE OF REAL ESTATE OWNED BY LAURIE HAMILTON FOR PARK LAND AT BATTELLE DARBY CREEK METRO PARK
- #6221 AUTHORIZING AMENDING A CONTRACT FOR DESIGN BUILD SERVICES AT BLACKLICK WOODS AND BLENDON WOODS NATURE CENTERS
- #6222 AUTHORIZING THE PURCHASE OF VEHICLES FROM BYERS FORD
- #6223 AUTHORIZING THE PURCHASE OF EQUIPMENT FROM DEERE AND COMPANY
- #6224 AUTHORIZING ENTERING INTO A DESIGN/BUILD CONTRACT FOR WETLAND RESTORATION SERVICES AT PRAIRIE OAKS METRO PARK
- #6225 AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR WETLAND RESTORATION UNDER THE H2OHIO GRANT PROGRAM

Other Business

Adjournment