

**Minutes of
Trumbull County MetroParks Board
Thursday, June 24, 2015**

A meeting of Trumbull County MetroParks was called to order by the Vice Chairman, Steve Zerefos, on Thursday, June 24, 2015, at 4:30 p.m. at Young's Run Disc Course in Champion, Ohio. Those in attendance included the following:

John Brown, Jr., Chairman (arrived 5:10 p.m.)
Nicolette Darkangelo
Steve Papalas
Steve Zerefos
Zachary Svette, Operations Director
Mitzi Sabella, Secretary
Bruce Clary, Maintenance

I. Approval of Board Minutes of April 30, 2015, meeting

Ms. Darkangelo made a motion to approve the minutes of April 30, 2015; seconded by Mr. Papalas. The motion carried.

II. Financial Report

A list of all bills paid since the last meeting was reviewed by the board members. Mr. Zerefos made a motion to adopt the report on the finances; seconded by Ms. Darkangelo. The motion carried.

Mr. Papalas made a motion and seconded by Mr. Zereofs to approve the following transfer:

\$10,000 from 03-981-060-5600-5400, Capital Outlay to 03-981-060-5600-5500, Contracted Services

The motion carried.

Mr. Papalas made a motion to accept a \$1,000 donation from Mrs. Heltzel for the bike trail; seconded by Mr. Zerefos. The motion carried.

III. General Business

Mr. Zerefos went over the meeting that was held with Cortland regarding the sled hill at Eastlake MetroPark. The board wants Mr. Svette to come up with a plan of action to present to Cortland if no further action is taken on the Sled Hill by Cortland. Mr. Zerefos and Mr. Papalas want Mr. Svette to go over the plan with Atty. Brutz.

IV. Communications

No communications were received.

V. Operations Director's Report

Mr. Svette reviewed current projects and work levels with the members that were present.

Mr. Svette reported that the floating dock from Canoe City that came off the poles in the river in 2013 is being moved to the state park for storage.

VI. Report on Current MetroParks

Mr. Svette went over a report on the Clarence Darrow Tree Project.

VII. Other Parks, Preserves and Lands – no reports.

VIII. Future Planning

The next scheduled MetroParks meeting will be held on July 29, 2015, at 4:30 p.m. in the Planning Commission Conference Room at 185 E. Market Street in Warren.

IX. Adjournment

There being no further business, Mr. Zerefos made a motion to adjourn; seconded by Ms. Darkangelo. The motion carried. The meeting was adjourned at 5:20 p.m.

Respectfully Submitted,

Mitzi Sabella, Secretary