

**Minutes of
Trumbull County MetroParks Board
Wednesday, July 26, 2017**

A meeting of Trumbull County MetroParks was called to order by the Vice Chairwoman, Nicolette Darkangelo, on Wednesday, July 26, 2017, at 4:15 p.m. in the conference room of the Trumbull County Planning Commission in downtown Warren, Ohio. Those in attendance included the following:

John Brown, Jr., Chairman
Nicolette Darkangelo
Kurt Sauer
Zachary Svette, Operations Director
Mitzi Sabella, Secretary

Also in attendance: Carl Antonelli

Public Comments:

Mr. Antonelli was in attendance for this meeting and showed the members present some pictures of the bike trail.

I. Approval of Board Minutes of May 24, June 15 (Special Meeting) and June 26, 2017

Ms. Darkangelo made a motion to approve the minutes from the May 24, June 15 Special Meeting and June 26, 2017, meetings; seconded by Mr. Sauer. The motion carried.

II. Financial

Mr. Sauer made a motion to approve the list of bills paid since the last MetroParks meeting; seconded by Ms. Darkangelo. The motion carried.

III. General Business

Ms. Darkangelo made a motion to accept a donation and transfer of a vehicle from NEOCap to the Metropolitan Parks Board as approved from the Trumbull County Commissioners on May 24, 2017, JV 145, Page 20786; seconded by Mr. Sauer. The motion carried.

Mr. Brown arrived at 4:20 p.m.

IV. Communications

There were no communications to review.

V. Operations Director's Report

Mr. Svette reported on the status of all the projects he is working on. He also gave the above-mentioned reports.

Mr. Svette also reported that he received a request from Weathersfield and Niles about taking over the maintenance of the bike trail that runs through these communities. After discussion with the board members, Mr. Svette stated that the MetroParks is unable to take on this responsibility at this time, and he will respond back to these communities as such.

VI. Reports on Current MetroParks – no report

VII. Other Parks, Preserves and Lands – no report

VIII. Future Planning

The next scheduled MetroParks meeting will be held on August 23, 2017, in the Conference Room at the Trumbull County Planning Commission office in downtown Warren at 4:15 p.m.

IX. Adjournment

There being no further business, Mr. Sauer made a motion to adjourn; seconded by Ms. Darkangelo. The motion carried. The meeting was adjourned at 4:51 p.m.

Respectfully Submitted,

Mitzi Sabella, Secretary