

**Minutes of
Trumbull County MetroParks Board
Wednesday, July 24, 2019**

A meeting of Trumbull County MetroParks was called to order by the Chairman, John Brown, Jr., on Wednesday, July 24, 2019, at 4:15 p.m. in the Planning Commission Conference Room at 185 East Market Street. Those in attendance included the following:

John Brown, Jr., Chair
Kathy DiCristofaro
Nicolette Darkangelo
Steve Maas
Zachary Svette, Operations Director
Mitzi Sabella, Secretary
Bob Coupland, Tribune Chronicle

Also in attendance:

I. Approval of Board Minutes of June 26, 2019

Mr. Maas made a motion to approve the minutes from the June 26, 2019, regular meeting seconded by Ms. DiCristofaro. The motion carried.

II. Financial

The board reviewed the list of bills paid since the last meeting. Mr. Maas made a motion to approve of the attached list of bills; seconded by Ms. DiCristofaro. The motion carried.

III. General Business

Ms. Darkangelo made a motion to approve Resolution No. 2019-4 – to proceed to levy a tax; seconded by Ms. DiCristofaro. The motion carried.

Ms. Darkangelo made a motion to accept an additional \$10,000 from the Trumbull County Commissioners to brush hog the bike trail; seconded by Mr. Maas. The motion carried.

Ms. DiCristofaro made a motion to approve hiring Envirosapes to brush hog the bike trail at a cost of \$600 per mile (14 miles approximately); seconded by Ms. Darkangelo. (Mr. Maas abstained from voting). The motion carried.

Since the legal review was completed as requested by the board, Ms. Darkangelo made a motion to approve the purchase and sale agreement by and between the Western Reserve Land Conservancy and the Trumbull County MetroParks for four parcels of real property aggregating approximately 67 acres located in Braceville Township which is located in close proximity to several other outstanding natural areas including the Ravenna Arsenal and contains significant natural resources; seconded by Ms. DiCristofaro. The motion carried.

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IV. General Business, continued:

Mr. Maas made a motion to renew the annual membership at a cost of \$300.00 for the Ohio Parks and Recreation Association; seconded by Ms. Darkangelo. The motion carried.

V. Communications

It was reported that David Culp a long-time volunteer and former maintenance worker for the park district past away this week. The board held a moment of silence in memory of Mr. Culp.

VI. Executive Director's Report

Mr. Svette gave his report. See attached report.

VII. Reports on Current MetroParks

Mr. Svette presented a log cabin comments and recommendation sheet from Chris Clingmyer and Randy Guyet (see attached).

Mr. Svette reported that there is a meeting scheduled on July 25, 2019, that he and Mr. Brown will attend regarding Canoe City dam removal.

VIII. Other Parks, Preserves and Lands – No report.

IX. Future Planning

The next scheduled MetroParks meeting will be held on **Wednesday, August 28, 2019**, at 4:15 p.m. at Conference Room at the Planning Commission Office, 185 E. Market Street, Warren.

IX. Adjournment

There being no further business, Ms. DiCristofaro made a motion to adjourn; seconded by Ms. Darkangelo. The motion carried. The meeting was adjourned at 4:45 p.m..

Respectfully Submitted,

Mitzi Sabella, Secretary