

**Minutes of
Trumbull County MetroParks Board
Wednesday, June 24, 2020**

A meeting of Trumbull County MetroParks was called to order by the Chair, Nicolette Darkangelo, on Wednesday, June 24, 2020, at 4:20 p.m. via Zoom. Those in attendance included the following:

Nicolette Darkangelo, Chair
Kathy DiCristofaro
Steve Maas
Kurt Sauer
Zachary Svette, Operations Director
Mitzi Sabella, Secretary

I. Approval of Board Minutes of May 27, 2020, and June 14, 2020

Mr. Sauer made a motion to approve the minutes from the May 27, 2020, regular meeting; seconded by Mr. Maas. The motion carried.

Mr. Maas made a motion to approve the minutes from the June 14, 2020, special meeting; seconded by Ms. DiCristofaro. The motion carried. Mr. Sauer abstained.

II. Financial

Mr. Sauer made a motion to approve the attached list of bills; seconded by Ms. DiCristofaro. The motion carried.

III. General Business

Mr. Sauer made a motion to adopt Resolution No. 2020-1 – Trumbull County MetroParks District Requests the Trumbull County Auditor to Certify Estimate Revenue of Proposed Levy; seconded by Mr. Maas. Roll Call followed: Ms. Darkangelo, yes; Ms. DiCristofaro, yes; Mr. Maas, yes; and Mr. Sauer, yes. The motion carried.

Ms. DiCristofaro made a motion to accept the donation from Barbara Howley of the Outspoken Wheelmen's Club of \$900 for a bench in memory of John Nagy; seconded by Mr. Sauer. The motion carried.

Mr. Maas made a motion to accept a \$5,000 donation from George Stevens in memory of Judy Stevens; seconded by Mr. Sauer. The motion carried. Note: A kiosk will be built at S.R. 87.

Mr. Svette added that both of these donations were approved by the Probate Court per the donation policy.

General Business, Continued:

Mr. Sauer made a motion to hire as an independent contractor, Anastasia Crankovic, for the MetroParks; at \$15.00 per hour up to \$1,000, working with Zack Svette and Chairwoman, Nicolette Darkangelo, on marketing services with the board being updated on a periodic basis and to spend up to \$1,000 for marketing materials; seconded by Ms. DiCristofaro. The motion carried. Mr. Maas abstained.

IV. Communications

Mr. Maas made a motion to nominate Zachary Svette to serve a term on the District 6 Natural Resources Assistance Council as a Representative for Category 3 and authorize the MetroParks Chair to send a letter to Eastgate Regional Council of Governments; seconded by Ms. DiCristofaro. The motion carried.

V. Executive Director's Report

Mr. Svette gave his report - attached.

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 **Wednesday, July 8, 2020**, at 4:15 p.m. Via Zoom.

IX. Adjournment

There being no further business, Mr. Sauer made a motion to adjourn; seconded by Ms. DiChristofaro. The motion carried. The meeting was adjourned at 5:04 p.m.

Respectfully Submitted,

Mitzi Sabella, Secretary