

**Minutes of
Trumbull County MetroParks Board
Wednesday, September 23, 2020**

A meeting of Trumbull County MetroParks was called to order by the Chair, Nicolette Darkangelo, on Wednesday, September 23, 2020, at 4:15 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

Also in attendance:

Joe Pinchot, *News on the Green*
Bob Coupland, *Tribune Chronicle*

I. Approval of Board Minutes of July 8, 2020

Mr. Sauer made a motion to approve the minutes from the July 8, 2020, regular meeting; seconded by Mr. Maas. The motion carried.

II. Financial Report

The list of the bills paid were reviewed by the board. Mr. Maas made a motion to approved the financial report; seconded by Mr. Sauer. The motion was carried.

The board also started a discussion about the budget for 2021 if the levy fails.

III. General Business

The board members reviewed the closing documents for the Trock Property located in Brookfield Township. Ms. DiCristofaro made a motion to approved the closing documents for the Trock Property in Brookfield Township; seconded by Mr. Sauer. The motion was carried.

IV. Communications

No communications were reviewed at this meeting.

V. Executive Director's Report

Mr. Svette reviewed his report with the board.

**Trumbull County MetroParks
Minutes of September 23, 2020
Page 2**

VI. Reports on Current MetroParks

No report.

VII. Other Parks, Preserve and Lands

No report.

VIII. Future Planning

Since Ms. Darkangelo and Ms. DiCristofaro terms are up at the end of the year, Mr. Sauer made a motion to request that they be reappointed to another three-year term to Judge Fredericka; seconded by Mr. Maas. The motion was carried.

The next scheduled MetroParks meeting will be held on **Wednesday, October 28, 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. DiCristofaro. The motion carried. The meeting was adjourned at 4:55 p.m.

Respectfully Submitted,

Mitzi Sabella, Secretary