

**Minutes of  
Trumbull County MetroParks Board  
Wednesday, May 27, 2020**

A meeting of Trumbull County MetroParks was called to order by the Chair, Nicolette Darkangelo, on Wednesday, May 27, 2020, at 4:18 p.m. via Zoom. Those in attendance included the following:

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

**I. Approval of Board Minutes of February 26, 2020**

Mr. Brown made a motion to approve the minutes from the February 26, 2020, regular meeting; seconded by Mr. Sauer. The motion carried.

**II. Financial**

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

There was discussion on the 2021 budget that is to be submitted in June. Mr. Sauer made a motion to submit the 2021 budget with a request for \$95,000 from the Commissioners.

**III. General Business**

Mr. Brown made a motion to approved Roger Cox and Thomas Holbrook as independent contractors for the 2020/2021 season at a rate of \$10 per hour with Mr. Cox will work up to 112 hours per month and Mr. Holbrook will work up to 64 hours per month; seconded by Mr. Sauer. The motion carried.

**IV. Communications**

The basic audit report from the Ohio Auditor of State was reviewed with the board members for years ended December 31, 2018 – 2019. The report stated that no significant compliance or accounting issues were reported. Mr. Maas made a motion to accept the report; seconded by Mr. Brown. The motion carried.

**V. Executive Director's Report**

Mr. Svette gave his report - attached.

Mr. Sauer reported that he inspected the Old Arch Bridge.

**VI. Reports on Current MetroParks**

Zack Svette reported that there will be no port a johns at the parks this season because of the Pandemic.

**VII. Other Parks, Preserves and Lands**

Ms. Darkangelo stated that there needs to be more outreach at the parks, programs, events and they need posted to social media.

**VIII. Future Planning**

The next scheduled MetroParks meeting will be held on **Wednesday, June 24, 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