

**Minutes of
Trumbull County MetroParks Board
Wednesday, October 28, 2020**

A meeting of Trumbull County MetroParks was called to order by the Chair, Nicolette Darkangelo, on Wednesday, October 28, 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: Brad Silvers

Public Comments:

Brad Silvers was attendance and ask that disc golfers be included in decisions made at Young's Run, and that they are very willing to help at the course. Mr. Silvers mentioned the tee pad at hole 11 is not well made. He stated that his interested in being a board member in the future. Ms. Darkangelo thanked Mr. Silvers for attending the meeting.

I. Approval of Board Minutes of September 23, 2020

Mr. Sauer made a motion to approve the minutes from the September 23, 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 Ms. DiCristofaro. The motion was carried.

The board also had a discussion about the budget for 2021, assuming the levy will pass. Ms. DiCristofaro made a motion to submitted the budget for \$1,815,459, seconded by Mr. Sauer. Roll call followed:

Mr. Brown, Yes
Ms. DiCristofaro, Yes
Ms. Darkangelo, Yes
Mr. Maas, Yes
Mr. Sauer, Yes

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III. General Business

Mr. Maas made a motion to adopt the Trumbull County MetroParks Cellular Phone Policy; seconded by Ms. DiCristofaro. The motion was carried.

Mr. Sauer made a motion to adopt the Trumbull County MetroPark Donation Policy – Revised; seconded by Mr. Maas. The motion carried.

IV. Communications

No communications were reviewed at this meeting.

V. Executive Director's Report

Mr. Svette reviewed his report with the board.

VI. Reports on Current MetroParks

No report.

VII. Other Parks, Preserve and Lands

No report.

VIII. Future Planning

The next scheduled MetroParks meeting will be held on **Wednesday, November 11, 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