

**Minutes of
Trumbull County MetroParks Board
Thursday, May 23, 2024**

A meeting of the Trumbull County MetroParks was called to order by the Chair, Randy Fabrizio, on Thursday, May 23, 2024, at 4:15 p.m. at the Park Office at 3983 N. River Road in Howland Township. Those in attendance included the following:

Board Members: Randy Fabrizio, Chair
Steven Maas
Nicolette Darkangelo
Kurt Sauer

MetroParks Staff: Zachary Svette, Executive Director
Fannie Miller, Office Manager

Also in attendance: George Gordon, Braceville Resident
Bob Coupland, Tribune Chronicle

Public Comments

Mr. George Gordon, a Braceville Township resident, spoke in support for removal of the Leavittsburg Dam. He provided a written statement to the board.

I. Approval of the Board Minutes of the March 28, 2024, Regular Meeting, and the April 9, 2024, Special Meeting

Ms. Darkangelo made a motion, seconded by Mr. Sauer, to approve the minutes from the Board Meetings of March 28, 2024, and April 9, 2024. The motion was carried.

II. Financial

The list of the bills paid was reviewed by the board. Mr. Sauer made a motion seconded by Ms. Darkangelo to approve the list of bills. The motion was carried.

Mr. Sauer made a motion to approve the following transfers #1 and #2 and seconded by Mr. Maas. The motion was carried.

1. Transfer from 981-060-5600-5600-3-505154 (Workers Compensation) to 981-060-5600-5600-3-505521-\$250.00 (Telephone)
2. Transfer from 981-060-5600-5600-3-505154 (Workers Compensation) to 981-060-5600-5600-3-505501-\$49.23 (Advertising and Printing)

Mr. Maas made a motion to approve the following transfer #3 and seconded by Ms. Darkangelo. The motion was carried.

3. Transfer from 981-060-5600-5600-3-505506 (Building Repairs) to 981-060-5600-5600-3-505507-\$450.00 (Computer Service)

Mr. Sauer made a motion to approve the following transfer #4 and seconded by Ms. Darkangelo. The motion was carried.

4. Transfer from 981-060-5600-5600-3-505506 (Building Repairs) to 981-060-5600-5600-3-505303-\$700.00 (Building/Grounds Maintenance)

Mr. Maas made a motion to approve the following appropriation: #1 and seconded by Ms. Darkangelo. The motion was carried.

1. Appropriate 981-060-5600-5600-3-506401 (Expenses)
Taxes, Levies: \$998.74

Ms. Darkangelo made a motion to approve the following appropriations: #2 and seconded by Mr. Sauer. The motion was carried.

2. Appropriate 981-060-5600-5600-3-505303 (Expenses)
Building/Ground Maintenance: \$475.00

Mr. Maas made a motion to accept the donation of \$1000.00 from Marian Hernandas for Restoration and Remediation of the Mahoning River at Leavittsburg, Ohio. Donation approved by Probate Court. Ms. Darkangelo seconded the motion. The motion was carried.

III. General Business

Mr. Sauer made a motion to approve Resolution No. 2024-1 – Authorizing Zackary Svette, Executive Director of Trumbull County MetroParks, to submit an Application for H2Ohio Grant Funding for the Purchase, Protection, and Restoration of the Vienna Woods Conservation Area Property. Mr. Maas seconded the motion. The motion was carried.

Mr. Maas made a motion to approve Zachary Svette, Executive Director, to execute and approve all documents and agreements required for the Appalachian Community Grant program-WRGW Slide Repair. Ms. Darkangelo seconded the motion. The motion was carried.

Mr. Sauer made a motion to approve the expenditure of \$50.00 to pay for Zackary Svette to attend an online AI seminar sponsored by Ohio Parks and Recreation Association. Mr. Maas seconded the motion. The motion was carried.

The board decided to address the agenda item: Mission, Vision, and Core Values at a later date.

IV. Communications

Nicolette Darkangelo excused at 5:15 pm.

V. Executive Director's Report-See Attached Report

Mr. Svette presented copies of the 2024 National Recreation and Park Association (NRPA) Agency Performance Review to the board members.

Mr. Svette told the board members that he was planning for a day within the next month or two to visit parks with board members.

VI. Future Planning

Next meeting: June 27, 2024-4:15 p. m.

VII. Adjournment

There being no further business, Mr. Sauer made a motion to adjourn; seconded by Mr. Maas. The motion was carried. The meeting was adjourned at 5:24 p.m.

Respectfully Submitted,

Fannie Miller

Fannie Miller, Secretary