

**Minutes of
Trumbull County MetroParks Board
Wednesday, February 26, 2020**

A meeting of Trumbull County MetroParks was called to order by the Chair, Nicolette Darkangelo, on Wednesday, February 26, 2020, at 4:23 p.m. in the Planning Commission Conference Room at 185 East Market Street. Those in attendance included the following:

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

Also in attendance:

I. Approval of Board Minutes of January 8, 2020

Ms. DiCristofaro made a motion to approve the minutes from the January 8, 2020, reorganization and regular meetings; seconded by Mr. Sauer. The motion carried.

II. Financial

It was reported that the Trumbull County Commissioners appropriated \$95,000 to the Trumbull County MetroParks for 2020. Mr. Maas made a motion to accept the \$95,000 from the Trumbull County Commissioners; seconded by Mr. Sauer. The motion carried.

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

III. General Business

Mr. Svette reviewed with the members present a credit card policy for the MetroParks. The board members are going to review it and bring it up at the next meeting.

Mr. Svette had discussion on the 2020 contracts. He stated that the Sheriff's Department is not able to assist with the mowing this year. There was discussion on what mowing and how much to do at each park. Ms. Darkangelo would like to do a media blast to ask volunteers to help with the mowing.

After much discussion, the board decided to continue with 5 months of port a johns, 7 months of maintenance services and 6 months of mowing and keep garbage collection as is.

**Trumbull County MetroParks
Minutes of February 26, 2020
Page 2**

IV. Communications

Mr. Svette showed the members an email from the Trumbull Canoe Trails Club showing that the MetroParks gets free membership.

V. Executive Director's Report

Mr. Svette gave his report - attached.

VI. Reports on Current MetroParks

Ms. DiCristofaro made a motion to approve the 2020 Trumbull MetroParks Foster MetroPark Comprehensive Plan Update; seconded by Mr. Sauer. The motion carried.

VII. Other Parks, Preserves and Lands

No report.

VIII. Future Planning

The next scheduled MetroParks meeting will be held on **Wednesday, March 25, 2020**, at 4:15 p.m. in the Conference Room at 185 E. Market Street, Warren, Ohio.

IX. Adjournment

There being no further business, Mr. Maas made a motion to adjourn; seconded by Mr. Sauer. The motion carried. The meeting was adjourned at 5:17 p.m.

Respectfully Submitted,

Mitzi Sabella, Secretary