

**Minutes of  
Trumbull County MetroParks Board  
Wednesday, June 24, 2020**

A meeting of Trumbull County MetroParks was called to order by the Chair, Nicolette Darkangelo, on Wednesday, June 24, 2020, at 4:20 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

**I. Approval of Board Minutes of May 27, 2020, and June 14, 2020**

Mr. Sauer made a motion to approve the minutes from the May 27, 2020, regular meeting; seconded by Mr. Maas. The motion carried.

Mr. Maas made a motion to approve the minutes from the June 14, 2020, special meeting; seconded by Ms. DiCristofaro. The motion carried. Mr. Sauer abstained.

**II. Financial**

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

**III. General Business**

Mr. Sauer made a motion to adopt Resolution No. 2020-1 – Trumbull County MetroParks District Requests the Trumbull County Auditor to Certify Estimate Revenue of Proposed Levy; seconded by Mr. Maas. Roll Call followed: Ms. Darkangelo, yes; Ms. DiCristofaro, yes; Mr. Maas, yes; and Mr. Sauer, yes. The motion carried.

Ms. DiCristofaro made a motion to accept the donation from Barbara Howley of the Outspoken Wheelmen’s Club of \$900 for a bench in memory of John Nagy; seconded by Mr. Sauer. The motion carried.

Mr. Maas made a motion to accept a \$5,000 donation from George Stevens in memory of Judy Stevens; seconded by Mr. Sauer. The motion carried. Note: A kiosk will be built at S.R. 87.

Mr. Svette added that both of these donations were approved by the Probate Court per the donation policy.

**General Business, Continued:**

Mr. Sauer made a motion to hire as an independent contractor, Anastasia Crankovic, for the MetroParks; at \$15.00 per hour up to \$1,000, working with Zack Svette and Chairwoman, Nicolette Darkangelo, on marketing services with the board being updated on a periodic basis and to spend up to \$1,000 for marketing materials; seconded by Ms. DiCristofaro. The motion carried. Mr. Maas abstained.

**IV. Communications**

Mr. Maas made a motion to nominate Zachary Svette to serve a term on the District 6 Natural Resources Assistance Council as a Representative for Category 3 and authorize the MetroParks Chair to send a letter to Eastgate Regional Council of Governments; seconded by Ms. DiCristofaro. The motion carried.

**V. Executive Director's Report**

Mr. Svette gave his report - attached.

**VI. Reports on Current MetroParks – No report.**

**VII. Other Parks, Preserves and Lands - No report.**

**VIII. Future Planning**

The next scheduled MetroParks meeting will be held on **Wednesday, July 8, 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