

**Minutes of
Trumbull County MetroParks Board
Wednesday, March 27, 2019**

A meeting of Trumbull County MetroParks was called to order by the Chairman, John Brown, Jr., on Wednesday, March 27, 2019, at 4:15 p.m. in the Planning Commission Conference Room at 185 East Market Street. Those in attendance included the following:

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

I. Approval of Board Minutes of February 27, 2019

Ms. DiCristofaro made a motion to approve the minutes from the February 27, 2019, regular meeting seconded by Ms. Darkangelo. The motion carried.

II. Financial

The board reviewed the list of bills paid since the last meeting. Ms. Darkangelo made a motion to approve of the attached list of bills; seconded by Mr. Sauer. The motion carried.

III. General Business

Mr. Sauer made a motion to do the second reading of the Trumbull County MetroParks Purchasing Manual and send it to the third reading; seconded by Ms. DiCristofaro. The motion carried.

Mr. Sauer made a motion to reject bids received for the 2019 mowing contract since the price is a 30 percent increase from last year; seconded by Ms. Darkangelo. The motion carried. Mr. Svette said he has spoken to the Sheriff's Department on having trustees cut the grass at Clarence Darrow MetroPark at about \$150 a mow. Mr. Sauer made a motion; seconded by Ms. Christofaro to have Mr. Svette spend \$1,800 for April and May for mowing, continue talks with the Sheriff's Department for mowing Clarence Darrow MetroPark or, if necessary, re-bid the project. The motion carried.

Ms. Christofaro made a motion to approve Mr. Svette applying for a Clearing and Snagging Project (Section 208) through the Army Corp of Engineers, Feasibility Study only; seconded by Ms. Darkangelo. The motion carried.

Mr. Sauer made a motion to approve an additional \$50 ad boost for Facebook; seconded by Ms. Darkangelo. The motion carried.

Trumbull County MetroParks
Minutes of March 27, 2019
Page 2

IV. Communications - None

V. Executive Director's Report

Mr. Svette gave his report. See attached report.

VI. Reports on Current MetroParks

Mr. Svette reported that he had a conversation with Alex from the Land Conservancy about getting 50 acres donated to the MetroPark in Newton Falls.

VII. Other Parks, Preserves and Lands

No report.

VIII. Future Planning

The next scheduled MetroParks meeting will be held on **Wednesday May 1**, at 4:15 p.m. in the Conference Room at 185 E. Market Street, Warren, Ohio.

IX. Adjournment

There being no further business, Mr. Sauer made a motion to adjourn; seconded by Ms. Darkangelo. The motion carried. The meeting was adjourned at 5:15 p.m.

Respectfully Submitted,

Mitzi Sabella, Secretary