

**Minutes of
Trumbull County MetroParks Board
Wednesday, May 27, 2020**

A meeting of Trumbull County MetroParks was called to order by the Chair, Nicolette Darkangelo, on Wednesday, May 27, 2020, at 4:18 p.m. via Zoom. Those in attendance included the following:

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

I. Approval of Board Minutes of February 26, 2020

Mr. Brown made a motion to approve the minutes from the February 26, 2020, regular meeting; seconded by Mr. Sauer. The motion carried.

II. Financial

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

There was discussion on the 2021 budget that is to be submitted in June. Mr. Sauer made a motion to submit the 2021 budget with a request for \$95,000 from the Commissioners.

III. General Business

Mr. Brown made a motion to approved Roger Cox and Thomas Holbrook as independent contractors for the 2020/2021 season at a rate of \$10 per hour with Mr. Cox will work up to 112 hours per month and Mr. Holbrook will work up to 64 hours per month; seconded by Mr. Sauer. The motion carried.

IV. Communications

The basic audit report from the Ohio Auditor of State was reviewed with the board members for years ended December 31, 2018 – 2019. The report stated that no significant compliance or accounting issues were reported. Mr. Maas made a motion to accept the report; seconded by Mr. Brown. The motion carried.

V. Executive Director's Report

Mr. Svette gave his report - attached.

Mr. Sauer reported that he inspected the Old Arch Bridge.

VI. Reports on Current MetroParks

Zack Svette reported that there will be no port a johns at the parks this season because of the Pandemic.

VII. Other Parks, Preserves and Lands

Ms. Darkangelo stated that there needs to be more outreach at the parks, programs, events and they need posted to social media.

VIII. Future Planning

The next scheduled MetroParks meeting will be held on **Wednesday, June 24, 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