

**Minutes of
Trumbull County MetroParks Board
Wednesday, October 23, 2019**

A meeting of Trumbull County MetroParks was called to order by the Chairman, John Brown, Jr., on Wednesday, October 23, 2019, at 4:18 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, Arrived 4:23 p.m.
Kathy DiCristofaro
Steve Maas
Zachary Svette, Operations Director
Mitzi Sabella, Secretary

Also in attendance: Bob Coupland, Tribune Chronicle; Alex Czayka, W.R. Land Conservancy

I. Approval of Board Minutes of September 25, 2019

Ms. DiCristofaro made a motion to approve the minutes from the September 25, 2019, regular meeting; seconded by Mr. Maas. The motion carried.

II. Financial

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

III. General Business

2020 Budget Discussion

Mr. Svette reviewed the proposed 2020 budget with the members in attendance. Ms. DiCristofaro made a motion to submit the \$110,000 budget to the Trumbull County Commissioners for 2020; seconded by Mr. Maas. The motion carried.

Renew Lease for Mahoning River Adventures

Ms. Darkangelo made a motion to renew the Lease for Mahoning River Adventures and extend the date until February 28, 2022; seconded by Maas. The motion carried.

Sunside Road Tax Project

Ms. Darkangelo made a motion to approve using the Road Tax money for the Sunside Trailhead front parking lot paving project (Shelly Company) using the State Purchasing contract; seconded by Ms. DiCristofaro. The motion carried.

III. General Business, continued:

Leavittsburg Dam Discussion

The board discussed the possible dam removal at Leavittsburg. They stated that they are aware of the issues of the residents and other agencies

Discussion on Board Reappointments

Ms. Darkangelo made a motion to request the reappointment of Kurt Sauer and Steve Maas to another term on the MetroParks Board; seconded by Ms. DiCristofaro. The motion carried.

IV. Communications - None reported.

V. Executive Director's Report

Mr. Svette gave his report. See attached report.

VI. Reports on Current MetroParks – No report.

VII. Other Parks, Preserves and Lands – No report.

VIII. Future Planning

At 4:56 p.m., Ms. DiCristofaro made a motion to go into Executive Session in order to discuss the purchase of property; seconded by Ms. Darkangelo. Roll call was taken as follows:

John Brown, Yes
Nicolette Darkangelo, Yes
Kathy DiCristofaro, Yes
Steve Maas, Yes

The motion carried. Mitzi Sabella, Zack Svette and Alex Czayka were asked to stay.

At 5:22 p.m., Ms. DiCristofaro made a motion to come out of Executive Session and return to the regular order of business; seconded by Ms. Darkangelo. Roll call was taken as follows:

John Brown, left during Executive Session
Nicolette Darkangelo, Yes
Kathy DiCristofaro, Yes
Steve Maas, Yes

The motion carried.

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Future Planning, Continued:

The next scheduled MetroParks meeting will be held on **Wednesday, December 11, 2019**, at 4:15 p.m. at Conference Room at the Planning Commission Office, 185 E. Market Street, Warren.

IX. Adjournment

There being no further business, Ms. DiCristofaro made a motion to adjourn; seconded by Ms. Darkangelo. The motion carried. The meeting was adjourned at 5:26 p.m.

Respectfully Submitted,

Mitzi Sabella, Secretary