

Agenda

Mill Creek MetroParks Foundation

Date: February 11, 2025

Prepared by: Chris Litton, *Development Director*



- I. Call to Order
 - a. Welcome
 - b. Roll Call
 - ☐ Mark Wenick, President
 - ☐ Thomas H. Sanborn, Secretary
 - ☐ Cindy Wollet, Treasurer
 - ☐ Ted Schmidt, Board Member
 - ☐ Jamie Dietz, Board Member
 - ☐ Lee Frey, Board Member
 - ☐ Jeff Harvey, Board Member
- II. Approval of Meeting Minutes
 - a. December 10, 2024 Minutes
 - b. January 17, 2025 Minutes
- III. Election of Officers
- IV. Code of Regulations and Annual Conflict of Interest Acknowledgment
- V. Treasurer's Report
 - a. PNC Annual Financial Presentation
 - b. Review of Financial Statements
 - i. Endowments
 - ii. Short-Term
 - iii. Checking
 - c. Transfer of Online Contributions from Checking
 - d. Payment of Invoices
 - i. Roetzel & Address, LPA
- VI. MetroParks Executive Director Report (Aaron Young)
 - a. Mill Creek MetroParks Distribution Requests
 - 1. Funding Request from CFMV Bikeway Endowment
 - 2. Funding Request from Mill Creek Furnace Short-Term Fund
 - 3. Subaccount Allocation Request from Andrews Endowment
 - 4. Funding Request for Mill Creek MetroParks Farm Short-Term Fund
 - 5. Funding Request from Bench Short-Term Fund
 - 6. Funding Request from Mill Creek MetroParks Golf Course Endowment
 - 7. Funding Request from Joanne Beeghly Rose Garden Endowment
 - 8. Funding Request from Lanterman's Mill Endowment
 - 9. Funding Request from Vickers Nature Preserve Trails Short-Term Fund
- VII. MetroParks Development Director Report (Chris Litton)
 - a. Children's Garden Campaign
 - b. 2025 Development Plan

- VIII. Canfield Property (Mark Wenick)
 - a. Update on Pending Sale
 - b. Review of Invoices
- IX. MetroParks Board of Commissioners Report (Lee Frey)
- X. Unfinished Business
 - a. 2024 Audit (Cindy Wollet)
 - b. Cohen & Co. Engagement Letter
- XI. New Business
 - a. Packer Thomas Engagement Letter
- XII. Next Meeting
 - a. Quarterly Meetings:
 - i. 2nd Tuesday of the Month for February, June, September & December.
The meeting begins 2:30 pm at MetroParks Administration Building
 - b. Next Meeting is scheduled for: June 10, 2025
- XIII. Adjournment