

Agenda

Mill Creek MetroParks Foundation

Date: December 9, 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. September 9, 2025 Minutes
- III. Treasurer's Report (Cindy Wollet)
 - a. Review of Financials
 - i. Endowment Funds
 - ii. Short-Term Funds
 - iii. Checking
 - b. Payment of Invoices
 - i. Cohen & Co.
 - c. Distributions
 - i. Ford Nature Center Loan Re-Payment
- IV. MetroParks Executive Director Report (Aaron Young)
- V. MetroParks Development Director Report (Chris Litton)
 - a. Children's Garden Update
 - b. Love Mill Creek Presentation
- VI. MetroParks Board President Report (Lee Frey)
- VII. Unfinished Business
- VIII. New Business
 - a. 2025 Annual Foundation Report (Mark Wenick)
 - b. Jamie Dietz Board Re-Appointment
- IX. 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 February 10, 2026
- X. Adjournment