

Meeting Minutes

MetroParks Foundation

Meeting Date: September 9, 2025



I. Call to Order (*Mark Wenick, President*)

A. Mark called the meeting to order at approximately 2:30 pm.

B. Roll Call:

- ☒ Mark Wenick, President
- ☒ Thomas H. Sanborn, Secretary
- ☒ Cynthia Wollet, Treasurer
- ☒ Jamie Dietz, Board Member
- ☒ Ted Schmidt, Board Member
- ☐ Lee Frey, Board Member
- ☐ Jeff Harvey, Board Member
- ☒ Aaron Young, MCMP Executive Director
- ☒ Chris Litton, MCMP Development Director

II. Approval of Meeting Minutes

A. A motion to approve the 06-10-25 meeting minutes as prepared was made by Tom. The motion was seconded by Ted. There was no additional discussion. The following vote:

- In favor: Mark aye; Tom aye; Cindy aye; Jamie aye; Ted aye;
- Against: None.
- Motion Passed

III. Review and Approval of 2024 Draft 990 and Updated 2023 990

A. Cindy presented and reviewed a draft 2024 990 and an updated 2023 990 for approval. Cohen is waiting for any comments prior to submission. Jamie moved to approve the draft 2024 990 and the 2023 990 for filing. The 2024 990 is due November 15, 2025. The motion was seconded by Ted. There was no additional discussion. The following vote:

- In favor: Mark aye; Tom aye; Cindy aye; Jamie aye; Ted aye;
- Against: None.
- Motion Passed

IV. Treasurers Report

A. Cindy provided a review of the August 2025 PNC financial statements for the short-term funds and endowment funds. In addition, a copy of the Statement of Activity for the period of January - July 2025 and Statement of Financial Position as of July 31, 2025 as prepared by Packer Thomas was provided to all. Communication has been good between Packer Thomas and Cohen as well as PNC.

B. Cindy did not have any current invoices from Cohen & Co. to pay, so no action was needed.

V. MetroParks Executive Director Report

A. Aaron provided a brief update on some of the capital improvement projects within the MetroParks.

VI. MetroParks Development Director Report (*Chris Litton*)

A. Chris provided an update on the status of the Children's Garden Campaign. There has been an increase in donations to the campaign since construction began. FFRG provided just over \$20,000 in proceeds from the Summer Garden Party towards the campaign.

B. Chris provided an update on the Volney Rogers Legacy Award luncheon on 10-28-25 @ 11:30 am to 1 pm. The Fox Family will be the recipient of the award.

VII. MetroParks Board Report

A. None

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VIII. Unfinished Business

- A. None

IX. New Business

- A. None

X. Next Meeting

- A. Quarterly Meetings: 2nd Tuesday of the Month @ 2:30 pm in Administration Building
 - **Annual Meeting February of each Year; February 11, 2025**
 - **June 10, 2025**
 - **September 9, 2025**
 - **December 9, 2025**
- B. Annual Report to be provided to the MCMP Board in December of each year.

XI. Adjournment

- A. A motion to adjourn at approximately 3:16 pm was made by Jamie, The motion was seconded by Tom. There was no further discussion. The following vote:
 - In favor: Mark aye; Tom aye; Cindy aye; Jamie aye; Ted aye;
 - Against: None.
 - Motion Passed