

Meeting Minutes

MetroParks Foundation

Meeting Date: June 9, 2026



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 02-10-26 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; Ted aye; Lee aye;
- Against: None.
- Motion Passed

III. Presentation of 2025 Audit

A. Marie Brilmyer, Partner with Cohen & Co provided a review of the 2025 Audit via Zoom. All members were provided a printed copy of the audit and notes to the financial statements. The audit includes information for both the 501c3 and Trust for the period of 2025. Marie thanked representatives of Packer Thomas and PNC for the work that was referenced in support of the audit. Ted moved to accept the audit as presented, The motion was seconded by Cindy. There was no additional discussion. The following vote:

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

IV. Treasurers Report

A. Cindy provided a review of the statement of financial position dated 04-30-26 inclusive of endowment funds, short-term funds and checking accounts. A copy of the statement of activity for the period of January-April 30, 2026, along with a copy of all sub-accounting dated 04-30-26 and 05-31-26 were provided to all. Lee moved to accept the financial reports. The motion was seconded by Tom. The motion was seconded by Cindy. There was no additional discussion.

The following vote:

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

B. Cindy presented Invoice # 86959 for \$19,035 from Cohen & Co. for payment. A motion to pay the invoices was made by Ted. The motion was seconded by Lee. There was no additional discussion. The following vote:

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

C. Cindy presented various receipts for expenses paid using the Foundation credit card since the last meeting.

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V. MetroParks Executive Director Report

- A. Aaron presented a distribution request from the short-term Golf account. This request is for the ongoing maintenance, improvement and perpetual care of the Golf Course inclusive of the new starter shed project that is planned for 2026. A motion to issue the distribution was made by Ted. The motion was seconded by Cindy. There was no additional discussion. The following vote:
 - In favor: Mark aye; Tom aye; Cindy aye; Ted aye; Lee aye;
 - Against: None.
 - Motion Passed
- B. Aaron presented a distribution request for the FNC Loan Repayment based upon the previously referenced payment schedule in the amount of \$235,107.26. A motion to issue the distribution was made by Lee. The motion was seconded by Tom. There was no additional discussion. The following vote:
 - In favor: Mark aye; Tom aye; Cindy aye; Ted aye; Lee aye;
 - Against: None.
 - Motion Passed

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

- A. Chris provided an update on the status of the Children's Garden Capital Campaign. With recent contributions and pledges, we have reached our goal of \$3 million.

VII. MetroParks Board Report

- A. Lee had nothing new to report.

VIII. Unfinished Business

- A. Mark summarized the recent IRS communications that have been received related to late fees/penalties. Mark indicated that he believes that the issues can be resolved.

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 10, 2026**
 - **June 9, 2026**
 - **September 8, 2026**
 - **December 8, 2026**
- B. Annual Report to be provided to the MCMP Board in December of each year.

XI. Adjournment

- A. A motion to adjourn at approximately 3:36 pm was made by Tom, The motion was seconded by Lee. There was no further discussion. The following vote:
 - In favor: Mark aye; Tom aye; Cindy aye; Ted aye; Lee aye;
 - Against: None.
 - Motion Passed