

Agenda

Mill Creek MetroParks Foundation

Date: February 10, 2026

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 9, 2025 Minutes
- III. Election of Officers
- IV. Treasurer's Report (Cindy Wollet)
 - a. PNC Annual Financial Presentation
 - b. Review of Financials
 - i. Endowment Funds
 - ii. Short-Term Funds
 - iii. Checking
 - c. Payment of Invoices
 - i. Cohen & Co.
 - d. Expenses
 - i. FastSigns
 - ii. USPO Box Renewal
- V. MetroParks Executive Director Report (Aaron Young)
 - a. Mill Creek MetroParks Annual Distribution Requests
 - 1. Andrews Endowment
 - 2. Collier Mill Creek MetroParks Bikeway Endowment
 - 3. Short-Term Farm Account
 - 4. Short-Term Fellows Riverside Gardens Account
 - 5. General Endowment
 - 6. Mahoning Valley Hospital Foundation Golf Course Endowment
 - 7. Short-Term Trails Account
 - 8. Lanterman's Mill Endowment
 - 9. Short-Term Park Bench Account
 - 10. Beeghly Rose Garden Endowment
 - 11. Mary Alice Schaff Garden Endowment
 - 12. Short-Term Vickers Nature Preserve Account
 - 13. Short-Term Golf Account

- VI. MetroParks Development Director Report (Chris Litton)
 - a. 2026 Annual Development Plan
- VII. MetroParks Board President Report (Lee Frey)
- VIII. Unfinished Business
 - a. IRS Communications Update
- IX. New Business
- X. Next Meeting
 - a. Quarterly Meetings:
 - i. 2nd Tuesday of the Month for February, June, September & December.
The meeting begins at 2:30 pm at MetroParks Administration Building
 - b. Next Meeting is scheduled for June 9, 2026
- XI. Adjournment