

Agenda

Mill Creek MetroParks Foundation

Date: June 10, 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. February 11, 2025 Minutes
- III. Presentation of 2024 Draft Audit (Marie Brilmyer, Partner, Cohen & Co.)
- IV. Treasurer's Report (Cindy Wollet)
 - a. Review of Financials
 - i. Endowment Funds
 - ii. Short-Term Funds
 - iii. Checking
 - b. Transfer of Online Contributions from Checking
 - c. Payment of Invoices
 - i. Cohen & Co.
- V. MetroParks Executive Director Report (Aaron Young)
 - a. Mill Creek MetroParks Distribution Requests
 - i. Funding Request for the Children's Garden Construction Project
 - ii. Funding Requests for the Ford Nature Center Loan Repayment
- VI. MetroParks Development Director Report (Chris Litton)
 - a. Children's Garden Groundbreaking
 - b. NeonOne CRM Purchase
 - c. Volney Rogers Legacy Award
- VII. MetroParks Board President Report (Lee Frey)
- VIII. Unfinished Business
 - a. Sale of Canfield Property (Mark Wenick)
 - b. Canfield Property Expenses (Mark Wenick, Chris Litton)
- IX. New Business
 - a. PNC Visa Credit Cards (Chris Litton)

- X. Next Meeting
 - a. Quarterly Meetings:
 - i. 2nd Tuesday the day of the Month for March, June, September & December. The meeting begins 2:30 pm at MetroParks Administration Building
 - b. Next Meeting is scheduled for September 9, 2025
- XI. Adjournment