



COLTON PARKS & RECREATION FOUNDATION

BOARD OF DIRECTORS MEETING

10 September 2018

5:00 P.M.

Location: City of Colton Council Chambers,
650 N. La Cadena Dr., Colton, CA 92324

MEETING CALLED TO ORDER:

ROLL CALL:

- | | | | |
|---|--------------|--|------------|
| <input type="checkbox"/> Council Member | D. Toro | <input type="checkbox"/> Parks & Recreation Commission Chair | J. Ramirez |
| <input type="checkbox"/> City Manager | B. Smith | <input type="checkbox"/> Community Services Director | D. Farrar |
| <input type="checkbox"/> City Treasurer | A. DeLaTorre | <input type="checkbox"/> Chamber of Commerce Exec. Director | |
| <input type="checkbox"/> City Clerk | C. Padilla | | |

PUBLIC COMMENT:

Any person may address the Colton Parks & Recreation Foundation at this time on any subject within the jurisdiction of the City of Colton; however, any matter that requires action will be referred to staff for investigation and report at a subsequent Colton Parks & Recreation Foundation meeting.

Persons desiring to submit paperwork to the Colton Parks & Recreation Foundation shall provide copy of any paperwork to the Secretary for the Official Record.

ACTION ITEMS:

- 1) Review & approval of minutes of previous Board of Directors meeting (Chair)
Meeting of 6/11/18
- 2) Reports from the previous quarter (Receive & File) (Farrar)
Quarter 3 (June - August 2018)
 - a. Recreation Scholarship
 - 73 Applications Received & 73 Approved = \$3936
 - \$94,355 awarded to date
 - b. Fundraising activity = \$7,277.21
 - General \$659.21
 - Concerts Series \$2,418
 - Special \$4,200
- 3) Approval of Foundation reimbursement to the Community Services Department for Scholarship awards from the previous quarter for \$3936. (Farrar)
- 4) Treasurer's Report
 - a) Foundation Financial Report (Receive & File)
 - b) Approval of Foundation reimbursement to Aurelio De La Torre for California Franchise Tax Board filing fee for \$26.
- 5) Old Business/Discussion
 - a) Approval of reimbursement to the Colton Community Services Department for an automated CPR Manikin & supplies, in the amount of \$700.
- 6) New Business/Discussion/Action
 - a) Approval of Reimbursement to the City of Colton for funds raised for Summer Concert Series, in the amount of \$1,550, remainder of funds raised.
 - b) Approval of Reimbursement to the City of Colton for the donation of Lisa and Monte Butler towards the Veteran's Park Water feature in the amount of \$4,200.
 - c) Veterans Day Donation
 - i. Approval of Reimbursement to the City of Colton for a donation by Council Member Dr. Luis Gonzalez to Veterans Day Event in the amount of \$5,000.

BOARDMEMBERS COMMENTS:

ADJOURNMENT