



COLTON PARKS & RECREATION FOUNDATION

BOARD OF DIRECTORS MEETING

13 March 2017

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 | P. Rasso |
| <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 | C. Catalano |
| <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. Call to Order (Chair)
2. Election of officers
3. Review & approval of minutes of previous Board of Directors meeting (Chair)
Meeting of 12/12/16
4. Reports from the previous quarter (Receive & File) (Farrar)
Quarter 1 (December 2016 – February 2017)
 - a. Recreation Scholarship
 - 29 Applications Received & 29 Approved = \$1502
 - \$71,154 awarded to date
 - b. Fundraising activity = \$9332.55
 - Lofy Project - \$3,650, General - \$682.55, BNSF Sponsorship - \$5000 for Swim Lessons
5. Approval of Foundation reimbursement to the Community Services Department for Scholarship awards from the previous quarter for \$1502. (Farrar)
6. Foundation financial report (Receive & File) (Treasurer)
7. Old Business/Discussion
8. New Business/Discussion/Action
 - a) Approval to engage Butler, Brier, & Co for 2016 Tax preparation service, not to exceed \$250.
 - b) Approval of Foundation reimbursement to the Community Services Department for purchase of scholarship forms & foundation envelopes, in the amount of \$247.83. (Farrar)
 - c) P.A.W.S. in the Park – Request Foundation to support the event with a \$500 donation to provide Vouchers for Colton Residents to use towards same day services offered at event, such as microchipping, vaccines, licenses, and veterinary care.
 - d) Approval to set up online payment account through Pay Pal.
 - e) Approval to move next meeting date from June 12 to June 19, 2017.
 - f) 130th Birthday Celebration Update
 - g) Lil' Miss Colton (P. Rasso)

BOARDMEMBERS COMMENTS:

ADJOURNMENT