



COLTON PARKS & RECREATION FOUNDATION

BOARD OF DIRECTORS MEETING

13 June 2016

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. Review & approval of minutes of previous Board of Directors meeting (Chair)
Meeting of 3/14/16
3. Reports from the previous quarter (Receive & File) (Farrar)
Quarter 2 (March – May 2016)
 - a. Recreation Scholarship applications and awards
 - 44 Applications Received & 44 Approved = \$1967
 - \$64,124 awarded to date
 - b. Fundraising activity
 - \$20,948.89 total
 - ✓ \$20,500 designated toward Colton’s Birthday Celebration
4. Approval of Foundation reimbursement to the Community Services Department for Scholarship awards from the previous quarter for \$1967. (Farrar)
5. Foundation financial report (Receive & File) (Treasurer)
6. Old Business/Discussion
 - a) Amazon Smile Fundraising Update
 - b) P.A.W.S in the Park – Support Update
 - c) 2015 Tax Return
7. New Business/Discussion/Action
 - a) Max Lofy Family Request
 - b) 129th Birthday Celebration Update

BOARDMEMBERS COMMENTS:

ADJOURNMENT