



COLTON PARKS & RECREATION FOUNDATION

BOARD OF DIRECTORS MEETING

12 September 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. Catalan |
| <input type="checkbox"/> City Clerk | C. Padilla | | o |

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 6/13/16
3. Reports from the previous quarter (Receive & File) (Farrar)
Quarter 3 (June - August 2016)
 - a. Recreation Scholarship applications and awards
 - 55 Applications Received & 55 Approved = \$2444
 - \$66,568 awarded to date
 - b. Fundraising activity
 - \$18,361.24 total
 - ✓\$17,199 designated toward Colton's Birthday Celebration
4. Approval of Foundation reimbursement to the Community Services Department for Scholarship awards from the previous quarter for \$2444. (Farrar)
5. Foundation financial report (Receive & File) (Treasurer)
6. Old Business/Discussion/Action
 - a) Fundraising effort to Honor the late Max Lofy
7. New Business/Discussion/Action
 - a) Approval of Foundation payment to the State of California, Franchise Tax Board for Tax Exemption filing fee, in the amount of \$25.
 - b) Approval of Foundation reimbursement to the Colton Community Services Department for 129th Birthday Celebration, in the amount of \$38,490.
 - c) Senior Health Fair - Request for Foundation to provide lunch to attendees, in the amount of \$500.
 - d) Thanksgiving/Christmas Events Donations

BOARDMEMBERS COMMENTS:

ADJOURNMENT