



COLTON PARKS & RECREATION FOUNDATION

BOARD OF DIRECTORS MEETING

12 December 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) Review & approval of minutes of previous Board of Directors meeting (Chair)
Meeting of 9/12/16.
- 2) Reports from the previous quarter (Receive & File) (Farrar)
Quarter 4 (September – November 2016)
 - a. Recreation Scholarship applications and awards
 - 69 Applications Received & 68 Approved = \$3084
 - \$69,652 awarded to date
 - b. Fundraising activity
 - \$7,400.48
 - c. Year End Report
- 3) Approval of Foundation reimbursement to the Community Services Department for Scholarship awards from the previous quarter for \$3084. (Farrar)
- 4) Foundation financial report (Receive & File) (Treasurer)
- 5) Old Business/Discussion
 - a) Lofy Fundraising Committee (Farrar)
 - b) Update regarding Senior Health Fair Sponsorship (Farrar)
 - c) Amazon Smile Fundraising
- 6) New Business/Discussion/Action
 - a) Holiday Donations Report (Farrar)
 - b) Approval of Foundation reimbursement to the Colton Community Services Department for Holiday Events/Programs in the amount of \$5,890.

BOARDMEMBERS COMMENTS:

ADJOURNMENT