



COLTON PARKS & RECREATION FOUNDATION

BOARD OF DIRECTORS MEETING

11 June 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 | N. Gutierrez |
| <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.

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**ACTION ITEMS:**

- 1) Review & approval of minutes of previous Board of Directors meeting (Chair)  
Meeting of 3/12/18
- 2) Reports from the previous quarter (Receive & File) (Farrar)  
Quarter 2 (March – May 2018)
  - a. Recreation Scholarship
    - 72 Applications Received & 72 Approved = \$4625
    - \$90,317 awarded to date
  - b. Fundraising activity = \$3695.01
    - General \$562.51
    - Concerts Series \$1250
    - Auction Items \$1,882.50
- 3) Approval of Foundation reimbursement to the Community Services Department for Scholarship awards from the previous quarter for \$4625. (Farrar)
- 4) Foundation financial report (Receive & File) (Treasurer)
- 5) Old Business/Discussion
  - a) 2017 Tax Filing
- 6) New Business/Discussion/Action
  - a) Antique Toy Car Donation – Status update (Farrar)
  - b) Summer Concert Series
    - Approval of Foundation Reimbursement to the Colton Community Services Department for funds raised for Summer Concert Series, in the amount of \$1250.
  - c) Approval of Reimbursement to the Colton Community Services Department for Keep Colton Clean & Beautiful flyers, in the amount of \$248.
  - d) Approval of funding to the Colton Community Services Department for CPR Manikin, not-to-exceed \$700.

**BOARDMEMBERS COMMENTS:**

**ADJOURNMENT**