



**COLTON PARKS & RECREATION FOUNDATION**

**BOARD OF DIRECTORS MEETING**

**9 September 2019**

**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  |            |
| <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 6/10/19
- 2) Reports from the previous quarter (Receive & File) (Farrar)  
Quarter 3 (June - August 2019)
  - a. Recreation Scholarship
    - 74 Applications Received & 47 Approved = \$2521
    - \$112,192 awarded to date
  - b. Fundraising activity = \$27,597.06
    - General \$1343.53
    - Birthday Celebration \$19,270
    - Teen Donation \$1,700
    - Recreation Scholarship \$5,000
- 3) Approval of Foundation reimbursement to the Community Services Department for Scholarship awards from the previous quarter for \$2521. (Farrar)
- 4) Treasurer's Report
  - a) Foundation Financial Report (Receive & File)
- 5) Old Business/Discussion/Action
  - a) Approval of establishment of quarterly maximum for Recreation Scholarships, in the amount of \$2500.
- 6) New Business/Discussion/Action
  - a) Approval of Foundation reimbursement to Aurelio De La Torre for California Franchise Tax Board filing fee for \$26.
  - b) Approval of Foundation Reimbursements to the Colton Community Services Department for:
    - i. 2019 Colton Birthday Celebration in the amount of \$33,935.
      - Quarter 2 = \$14,665
      - Quarter 3 = \$19,270
    - ii. Teen Donation in the amount of \$1,700
  - c) Approval to raise funds for Homeless Services via Compassionate Giving Campaign.

**BOARDMEMBERS COMMENTS:**

**ADJOURNMENT**