



COLTON PARKS & RECREATION FOUNDATION

BOARD OF DIRECTORS MEETING

14 MARCH 2022

5:00 P.M.

Colton City Hall – Chambers Conference Room
650 North La Cadena Avenue, 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)
Meetings of 9/13 2021 and 12/13/2021
- 2) Reports from the previous quarter (Receive & File) (Farrar)
Quarter 1 (December 2021 – February 2022)
 - a. Recreation Scholarship
 - 0 Applications Received
 - \$121,070 awarded to date
 - b. Fundraising activity = \$3,583.01
 - General \$3194.50
 - Thanksgiving/Holiday \$250
 - Online Fundraising \$138.51
- 3) Treasurer's Report
 - a) Foundation Financial Report (Receive & File)
- 4) Old Business/Discussion
 - a) 2021 Tax Preparation
- 5) New Business/Discussion/Action
 - a) Reimbursement to Treasurer, Aurelio DeLaTorre for Annual QuickBooks Subscription Fee of \$549.99.
 - b) Approval of Holiday Donations reimbursement to the Community Services Department in the amount of \$12,738.52.

BOARDMEMBERS COMMENTS:

ADJOURNMENT