



COLTON PARKS & RECREATION FOUNDATION

BOARD OF DIRECTORS MEETING

13 September 2021 at 5:00 P.M.

Location: via ZOOM

<https://coltonca-gov.zoom.us/j/95303586997?pwd=UkEzajlhaXpCM3AzN3IKVktDSEFZUT09>

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.

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#### **ACTION ITEMS:**

- 1) Review & approval of minutes of previous Board of Directors meeting (Chair)  
Meeting of 3/08/2021
- 2) Reports from the previous quarter (Receive & File) (Farrar)
  - a) Quarter 2 (March – May 2021)
    - i. Recreation Scholarship
      - 0 applications received due to COVID 19
    - ii. Fundraising activity = \$372.27
      - General \$250
      - Online Fundraising \$122.27
  - a) Quarter 3 (June – August 2021)
    - i. Recreation Scholarship
      - 15 applications received / 11 completed = \$762
      - \$119,835 awarded to date
    - ii. Fundraising activity = \$10,000
      - General \$10,306.30
      - Online Fundraising \$16.11
- 3) Treasurer’s Report
  - a) Foundation Financial Report (Receive & File)
  - b) Fraud Activity
- 4) Old Business/Discussion
- 5) New Business/Discussion/Action
  - a) Formally accept Donations from WalMart Distribution Center from April – August 2021
    - i) Five deliveries, 47 pallets of miscellaneous items – Value approximately \$111,000.
  - b) Approval of Foundation Reimbursements to the Colton Community Services Department for:
    - i. Recreation Scholarship = \$762

#### **BOARDMEMBERS COMMENTS:**

#### **ADJOURNMENT**