



COLTON PARKS & RECREATION FOUNDATION

BOARD OF DIRECTORS MEETING

19 December 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 | a) 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) Reports from the previous two quarters (Receive & File) (Farrar)
Quarter 3 (June - August 2022) & Quarter 4 (September - November 2022)
 - a. Recreation Scholarship
 - 38 Applications Received & 38 Approved = \$3034
 - \$124,274 awarded to date
 - b. Fundraising activity = \$58,196.46
 - General Fundraising \$2954.02
 - City Birthday Celebration \$46,100
 - Thanksgiving/Holiday \$8797,52
 - Online Fundraising \$44.92
 - Veterans Day Celebration \$300
- 2) Approval of Foundation reimbursement to the Community Services Department for Scholarship awards from the previous quarter for \$1235. (Farrar)
- 3) Treasurer's Report
 - a) Foundation Financial Report (Receive & File)
- 4) Old Business/Discussion
- 5) New Business/Discussion/Action
 - a) Approval of Foundation Reimbursements to the Colton Community Services Department for:
 - i. Colton Birthday Celebration = \$46,100
 - ii. Veterans Day Celebration = \$300
 - c) Holding Holiday Donations reimbursement to next quarter, due to continuing donations.

- d) Approval to engage Butler, Brier, & Co for 2022 Tax preparation service, not to exceed \$300.

BOARDMEMBERS COMMENTS:

ADJOURNMENT