



**COLTON PARKS & RECREATION FOUNDATION**

**BOARD OF DIRECTORS MEETING**

**8 March 2021**

**5:00 P.M.**

Location: 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.

**ACTION ITEMS:**

- 1) Election of officers
- 2) Review & approval of minutes of previous Board of Directors meeting (Chair)  
Meeting of 12/14/2021
- 3) Reports from the previous quarter (Receive & File) (Farrar)  
Quarter 1 (December 2019 – February 2020)
  - a. Recreation Scholarship
    - 0 Applications Received & 0 Approved = \$
    - \$119,073 awarded to date
  - b. Fundraising activity = \$24.14
    - Online Fundraising \$24.14
- 4) Treasurer’s Report
  - a) Foundation Financial Report (Receive & File)
  - b) Approval of Foundation reimbursement to Aurelio De La Torre for California Franchise Tax Board filing fee for \$20.
- 5) Old Business/Discussion
- 6) New Business/Discussion/Action
  - a) Donation from WalMart Distribution Center – Value approximately \$125,000.

**BOARDMEMBERS COMMENTS:**

**ADJOURNMENT**

Filename: CPRF Agenda 8 March 2021  
Directory: U:\1CSD DIRECTOR\Foundation\FOUNDATION Info\2021\Q1  
2021  
Template: C:\Users\dfarrar\AppData\Roaming\Microsoft\Templates\Normal.  
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Subject:  
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