



COLTON PARKS & RECREATION FOUNDATION

BOARD OF DIRECTORS MEETING

11 March 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 | D. Jenkins |
| <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 12/10/18
- 3) Reports from the previous quarter (Receive & File) (Farrar)
Quarter 1 (December 2018 – February 2019)
 - a. Recreation Scholarship
 - 67 Applications Received & 66 Approved = \$2481
 - \$105,222 awarded to date
 - b. Fundraising activity = \$1,629.24
 - General \$435.33
 - Holiday Events \$275.25
 - Special \$900
 - Online Fundraising \$18.66
- 4) Approval of Foundation reimbursement to the Community Services Department for Scholarship awards from the previous quarter for \$2481. (Farrar)
- 5) 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.
- 6) Old Business/Discussion
- 7) New Business/Discussion/Action
 - a) Holiday Donations Balance (Farrar)
Approval of Foundation Reimbursement to the Colton Community Services Department for funds raised for Holiday Programs, in the amount of \$275.25.
 - b) Approval to engage Butler, Brier, & Co for 2018 Tax preparation service, not to exceed \$300.
 - c) Max Lofy Project Update

BOARDMEMBERS COMMENTS:

ADJOURNMENT