



COLTON PARKS & RECREATION FOUNDATION
BOARD OF DIRECTORS MEETING – SPECIAL MEETING

13 May 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 | VACANT |
| <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) Approval of foundation to apply for the San Bernardino County Health Permit to allow a Beer Garden to operate during the Fridays @ Fleming events this summer.
- 2) Consider request to use Foundation as sponsor for fundraising effort to replace scoreboards at Chavez and Davis Parks.

**BOARDMEMBERS COMMENTS:**

**ADJOURNMENT**