



COLTON PARKS & RECREATION FOUNDATION

BOARD OF DIRECTORS MEETING

9 December 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 | |
| <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) Review & approval of minutes of previous Board of Directors meeting (Chair)
Meeting of 9/9/19
- 2) Reports from the previous quarter (Receive & File) (Farrar)
Quarter 4 (September – November 2019)
 - a. Recreation Scholarship
 - 52 Applications Received & 43 Approved = \$2540
 - \$114,732 awarded to date
 - b. Fundraising activity = \$8533.07
 - General \$187.52
 - Thanksgiving/Holiday \$6316
 - Recreation Scholarship \$1000
 - Online Fundraising \$29.55
 - PAWS Shot Clinic \$1000
- 3) Approval of Foundation reimbursement to the Community Services Department for Scholarship awards from the previous quarter for \$2540. (Farrar)
- 4) Year End Report
- 5) Treasurer’s Report
 - a) Foundation Financial Report (Receive & File)
- 6) Old Business/Discussion
- 7) New Business/Discussion/Action
 - a) Holiday Donations Report (Farrar)
 - i. Approval of Foundation Reimbursement to the Colton Community Services Department for funds raised for Holiday Programs, in the amount of \$6841.
 - b) Approval of Foundation Reimbursement to the City of Colton for PAWS Shot Clinic Donation in the amount of \$1000. (Farrar)

BOARDMEMBERS COMMENTS:

ADJOURNMENT