

APPROVED

Summary of Minutes

RECREATION AND EDUCATION COMMITTEE

May 24, 2011

5:00 p.m.

Chairwoman Valerio called the meeting to order at 5:03 p.m.

MEMBERS PRESENT: Mary A. Valerio (Chair), Carmen Gumina, Stephen Tucciarello, Cindy Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Glenn J. Gamble (Excused)

LEGISLATORS PRESENT: Debbie Drawe

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), David A. Rinaldo (Dep. Dir. – Parks), Scott Adair (CFO), Paul Johnson (Planning), Neha Stowe (Law), Jason Kennedy (DES)

PUBLIC FORUM: There were no speakers

APPROVAL OF MINUTES: The minutes of April 26, 2011 were approved as submitted.

PRESENTATION: **2012-2017 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development, as it pertained to the Recreation and Education Committee

NEW BUSINESS:

11-0143 - 2012-2017 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Tucciarello

ADOPTED: 4-0

11-0152 - Authorize a Contract with Bergmann Associates for Professional Engineering Services for the Oatka Creek Park Master Plan Improvements Project– County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Gumina

ADOPTED: 4-0

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 5:10 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, June 28, 2011** at 5:00 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk