

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE

APPROVED

May 21, 2013

5:00 p.m.

Chairwoman Valerio called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Mary A. Valerio (Chair), Mike Barker, Debbie Drawe, Glenn J. Gamble (RMM), Joe Morelle Jr., Jeffrey R. Adair (Ex-Officio)

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Dept. Co. Exec.) Bob Franklin (CFO), Neha Stowe (Law), Larry Staub (Dir. Parks), David Rinaldo (Dept. Dir. Parks), Lisa Nicolay (Asst. Dept. Dir. Parks), Paul Johnson (Planning), Patricia Uttaro (Library), Heather Moffitt (Comm.), Andy Bartlet (Finance)

PUBLIC FORUM: There were three speakers

APPROVAL OF MINUTES: The minutes of March 26, 2013 were approved as submitted.

PRESENTATION: **2014-2019 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department as it pertained to the Recreation and Education Committee. A brief question and answer period followed.

NEW BUSINESS:

13-0153 - 2014-2019 Capital Improvement Program– County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Barker
ADOPTED: 5-0

13-0162- Accept Funding from the Rochester Garden Club for Improvements to the Pansy Bed in Highland Park and Amend Resolution 15 of 2012 to Add an Additional Funding Source to the Contracts with Passero Associates and Erdman Anthony for General Architectural and Engineering Term Services for the Monroe County Parks Department– County Executive Maggie Brooks

MOVED by Legislator Barker, **SECONDED** by Legislator Drawe
ADOPTED: 5-0

13-0172 - Accept Gifts from the Monroe County Fair and Recreation Association, Inc. for the Production of an Agricultural Festival at Northampton Park and Amend Resolution 15 of 2012 to Increase the Contract Amount and Add an Additional Funding Source to the Contracts with Passero Associates and Erdman Anthony– County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Barker
ADOPTED: 4-1 (*Legislator Gamble voted in the Negative*)

ADJOURNMENT:

There being no unfinished business, Chairwoman Valerio adjourned the meeting at 5:47p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, June 25, 2013** at 5:00 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk