

Summary of Minutes  
RECREATION AND EDUCATION COMMITTEE  
January 14, 2019  
6:00 p.m.

Chairman Terp called the meeting to order at 6:54 p.m.

MEMBERS PRESENT: Matthew Terp (Chair), Frank X. Allkofer (Vice Chair), Fred Ancello, Ernest S. Flagler-Mitchell (RMM), Vincent R. Felder, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Brew, Tanya Conley, Sean M. Delehanty, Debbie Drawe, John J. Howland, Mike Rockow, Joshua Bauroth, Howard S. Maffucci

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Charles Johnson (Chief Deputy County Attorney), Michael J. Garland, P.E. (DES Director), Michelle Virts, P.E. (Deputy DES Director), Tim Frelier (Transportation Director), Jeffrey R. Adair (Planning Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 26, 2018 were approved as submitted.

NEW BUSINESS

- 19-0018 -** Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "MCC Facilities Master Plan" and Authorize Financing for the Project - County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Ancello.  
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 6:58 p.m.

The next Recreation and Education Committee is scheduled for **Monday, February 25, 2019 at 6:00 P.M.**

Respectfully Submitted,  
Jack Moffitt  
Clerk of the Legislature