

APPROVED

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
May 19, 2015

6:00 p.m.

Chairwoman Valerio called the meeting to order at 6:01 p.m.

MEMBERS PRESENT: Mary Valerio (Chair), Sean Delehanty (Vice Chair), Dr. Joe Carbone, Ernest Flagler-Mitchell, Jeffrey R. Adair (Ex-Officio)

LEGISLATORS ABSENT: Glenn Gamble (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Karla Boyce

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Neha Stowe (Dep. Co. Atty.), Robert Franklin (CFO), Paul Johnson (Assoc. Planner, Plan & Dev.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 24, 2015 were approved as submitted.

PRESENTATION: **2016-2021 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development
Department
As it pertained to the Recreation and Education Committee.

NEW BUSINESS:

15-0156 - 2016-2021 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Carbone.

ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 6:11 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, June 23, 2015 at 6:00 p.m.**

Respectfully Submitted,
Heather D. Halstead
Deputy Clerk of the Legislature