

Summary of Minutes

RECREATION AND EDUCATION COMMITTEE

January 24, 2012

5:00 p.m.

Chairwoman Valerio called the meeting to order at 5:00 p.m.

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

LEGISLATORS PRESENT: Steve Tucciarello and Karla Boyce

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), Larry Staub (Dir. Parks), David A. Rinaldo (Dep. Dir. – Parks), Scott Adair (CFO), Neha Stowe (Law), Tim Murphy (Real Estate), Jason Kennedy (DES)

PUBLIC FORUM: There were no speakers

APPROVAL OF MINUTES: The minutes of November 29, 2011 were approved as submitted.

NEW BUSINESS:

**12-0017 -** Authorize 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 Drawe, SECONDED by Legislator Barker

ADOPTED: 5-0

**12-0018-** Authorize an Intermunicipal Agreement with and Accept a Gift from the Town of Penfield of Real Property and Improvements at 475 Smith Road as an Addition to Abraham Lincoln Park– County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator Barker

ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 5:17 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, February 28, 2012** at 5:00 p.m.

Respectfully submitted,  
Casey K. DiCaro  
Deputy Clerk