

APPROVED

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE

November 26, 2013

5:00 p.m.

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

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

MEMBER ABSENT: Michael G. Barker

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Dr. Joe Carbone, Karla Boyce, Fred Ancello, Robert Colby, Carmen Gumina, Dan Quatro, Carrie Andrews, Paul Haney, Mike Patterson

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Dep. Co. Exec.), Bob Franklin (CFO), Kevin Klemann (Finance), Neha Stowe (Law Dept), Larry Staub (Dir. Parks), Lisa Nicolay (Parks), Justin Feasel (Dir. Comm), Jesse Sleezer (Comm)

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of July 31, 2013 were approved as submitted.

PRESENTATIONS: Kate Bennett, Executive Director, Rochester Museum and Science Center gave an update on the Rochester Museum and Science Center.

Robert Franklin, Chief Financial Officer, Finance Department, presented the Proposed 2014 Monroe County Budget as it pertains to the Recreation and Education Committee.

A brief question and answer session followed.

NEW BUSINESS:

13-0316 - Accept a Gift from and Authorize a Contract with the Rotary Club of Greece for Improvements to the Rotary Lodge in Greece Canal Park– County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by President Adair.

ADOPTED: 5-0

13-0317 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services at the Seneca Park Zoo– County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Drawe.

ADOPTED: 5-0

APPROVED

13-0318 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services at the Highland and Durand Eastman Park's Arboretum-
County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by President Adair.

ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 5:51 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, December 17, 2013** at 5:00 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature