

DRAFT

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
November 28, 2016
6:00 p.m.

Chairman Terp called the meeting to order at 8:35 p.m.

MEMBERS PRESENT: Matthew Terp (Chair), Frank X. Allkofer (Vice Chair), Brian E. Marianetti, Ernest S. Flagler-Mitchell (RMM), Vincent R. Felder, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Brew, Tanya Conley, Sean M. Delehanty, George J. Hebert

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Alecia Mazzo (Deputy County Attorney), Robert Franklin (CFO), Kevin Klemann (Budget), Larry Staub (Parks Director), David Rinaldo (Deputy Parks Director), Lisa Nicolay (Parks Dept.), Mark Quinn (Parks Dept.), Larry Sorel (Zoo Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 22, 2016 were approved as submitted.

PRESENTATION: Mr. Robert Franklin, Chief Financial Officer of Monroe County presented the Proposed 2017 Annual Operating Budget as it pertained to the Recreation and Education Committee. A question and answer period followed.

NEW BUSINESS:

16-0352 - 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 Parks' Arboretum – County Executive Cheryl Dinolfo

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

16-0353 - 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 Cheryl Dinolfo

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

16-0354 - Authorize a Contract with and Accept a Gift from the Rochester Melanoma Action Group to Build a Shade Structure at Webster Park – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 9:03 p.m.

The next Recreation and Education Committee meeting is scheduled for **Monday, December 19, 2016 at 6:00 P.M.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature