Summary of Minutes RECREATION AND EDUCATION COMMITTEE January 28, 2025 5:40 p.m.

Chairman Baynes called the meeting to order at 5:43 p.m.

MEMBERS PRESENT: John B. Baynes (Chair), Lystra Bartholomew McCoy (Vice Chair), Carolyn

Delvecchio Hoffman, Linda Hasman, Mark Johns, Sean McCabe, Tom

Sinclair (RMM), Yversha Román (Ex Officio)

OTHER LEGISLATORS PRESENT: Sean McCabe, Steve Brew, Mark Johns, Frank Ciardi, Virginia McIntyre,

Tom Sinclair, Ricky Frazier, Albert Blankley Michael Yudelson, John B. Baynes, Rachel Barnhart, Howard Maffucci, Tracy DiFlorio, Robert J. Colby

ADMINISTRATION PRESENT: Adrienne Greene (Legislative Liaison), Michael J. Garland, P.E. (Director)

John Bringewatt (County Attorney), Robert Franklin (Chief Financial

Officer)

<u>PUBLIC FORUM:</u> There were no speakers.

APPROVAL OF MINUTES: The minutes of December 17, 2024 were approved as submitted.

NEW BUSINESS:

25-0008 - Authorize Contracts with LaBella Associates, D.P.C. and M/E Engineering, P.C. for Seneca

Park Zoo - Facilities and Grounds Architectural & Engineering Term Services - County

Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, <u>SECONDED</u> by Legislator Hasman.

ADOPTED: 7-0

25-0009 - Authorize a Contract with Cambridge Seven Associates Architects, P.C. for Professional

Design Services for the "Seneca Park Zoo Tropical Exhibit and Main Entry Plaza" Project –

County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Hasman.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Baynes adjourned the meeting at 5:53 p.m.

The next Recreation and Education Committee will be Monday, February 24, 2025 at 6:00 P.M.

Respectfully Submitted, Adina Goldstein Second Assistant Deputy Clerk of the Legislature