

APPROVED

Summary of Minutes  
RECREATION AND EDUCATION COMMITTEE

December 17, 2013

5:00 p.m.

Vice-Chairwoman Drawe called the meeting to order at 5:01 p.m.

**MEMBERS PRESENT:** Debbie Drawe (Vice Chair), Michael G. Barker, , Joe Morelle Jr., Jeffrey R. Adair (Ex-Officio)

**MEMBER ABSENT:** Glenn J. Gamble (RMM) and Mary A. Valerio (Chair) (Excused)  
*Note: Legislator Gamble came into the chambers at 5:50p.m. and registered his votes.*

**OTHER LEGISLATORS PRESENT:** Steve Tucciarello, Dr. Joe Carbone, Robert Colby, Carrie Andrews

**ADMINISTRATION PRESENT:** Jerry Helfer ( Asst. Dep. Co. Exec.), Robert Franklin (CFO), Neha Stowe (Law Dept), Justin Roj (DES), Jason Kennedy (DES), Justin Feasel (Dir. Com), Brett Walsh (Com)

**PUBLIC FORUM:** There were no speakers.

**APPROVAL OF MINUTES:** The minutes of November 26, 2013 were approved as submitted.

**NEW BUSINESS:** *(President Adair voted on the following referral.)*

**13-0342 -** Authorize Contracts with LaBella Associates, P.C. for Professional Design Services and DiMarco Constructors LLC for Construction Management Services for the Monroe Community College Downtown Campus Project– County Executive Maggie Brooks

**MOVED by Legislator Barker, SECONDED by President Adair.**  
**ADOPTED: 5-0**

**ADJOURNMENT:**

There being no other matters, Vice-Chairwoman Drawe left the meeting open for Legislator Gamble to register his votes. The meeting officially ended at 5:50p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, January 28, 2014** at 5:00 p.m.

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