

DRAFT

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
November 17, 2015
6:00 p.m.

Chairwoman Valerio called the meeting to order at 7:28 p.m.

MEMBERS PRESENT: Mary Valerio (Chair), Sean Delehanty (Vice Chair), Dr. Joe Carbone, Glenn Gamble (RMM), Ernest Flagler-Mitchell, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Debbie Drawe, Cindy Kaleh, Paul Haney, Carrie Andrews

ADMINISTRATION PRESENT: Justin Feasel (Dir. Comm.), Neha Stowe (Dep. Co. Atty.), Robert Franklin (CFO), Larry Staub (Dir. Parks), Lisa Polito Nicolay (Parks), David A. Rinaldo (Parks), Kevin Klemann (Budget)

PUBLIC FORUM: There were no speakers.

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 2016 Monroe County Budget as it pertained to the Recreation and Education Committee. A brief question and answer session followed.

APPROVAL OF MINUTES: The minutes of August 18, 2015 were approved as submitted.

NEW BUSINESS: Motion to Move the Agenda as a Whole.

**MOVED by Legislator Delehanty, SECONDED by Legislator Flagler-Mitchell.
ADOPTED: 5-0**

15-0345 - Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Monroe Community College Architectural and Engineering Term Services – County Executive Maggie Brooks

**MOVED by Legislator Delehanty, SECONDED by Legislator Carbone.
ADOPTED: 5-0**

15-0346 - Authorize Contracts with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for Professional Engineering Services and LeChase Construction Services, LLC for Construction Management Services for the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza Project – County Executive Maggie Brooks

**MOVED by Legislator Delehanty, SECONDED by Legislator Carbone.
ADOPTED: 5-0**

15-0377 - Adoption of the Seneca Park Zoo Development Plan Update – County Executive Maggie Brooks

**MOVED by Legislator Delehanty, SECONDED by Legislator Carbone.
ADOPTED: 5-0**

- 15-0378 - Amend Resolution 298 of 2013 to Accept Additional Funding from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services at the Highland and Durand Eastman Parks' Arboretums – County Executive Maggie Brooks

**MOVED by Legislator Delehanty, SECONDED by Legislator Carbone.
ADOPTED: 5-0**

- 15-0379 - Amend Resolution 297 of 2013 to Accept Additional Funding 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 Legislator Delehanty, SECONDED by Legislator Carbone.
ADOPTED: 5-0**

- 15-0380 - Authorize a Contract with and Accept a Gift from The Rochester Garden Club, Inc. for Improvements to the Poet's Garden in Highland Park – County Executive Maggie Brooks

**MOVED by Legislator Delehanty, SECONDED by Legislator Carbone.
ADOPTED: 5-0**

- 15-0381 - Authorize a Contract with The Young Men's Christian Association of Greater Rochester for Waterfront Facilities Development and Programming at Abraham Lincoln Park – County Executive Maggie Brooks

**MOVED by Legislator Delehanty, SECONDED by Legislator Carbone.
ADOPTED: 5-0**

- 15-0382 - Authorize an Intermunicipal Agreement with and Accept a Gift from the City of Rochester for the Development, Construction, Operation, and Maintenance of a Concession Building and Restroom in Ontario Beach Park – County Executive Maggie Brooks

**MOVED by Legislator Delehanty, SECONDED by Legislator Carbone.
ADOPTED: 5-0**

- 15-0383 - Authorize an Intermunicipal Agreement with and Accept a Gift from the City of Rochester for the Installation and Maintenance of a Play Area and Fitness Equipment at Highland Park – County Executive Maggie Brooks

**MOVED by Legislator Delehanty, SECONDED by Legislator Carbone.
ADOPTED: 5-0**

- 15-0384 - Authorize an Intermunicipal Agreement with and Accept a Gift from the City of Rochester for the Construction of a Path through the Lighthouse Property in Ontario Beach Park – County Executive Maggie Brooks

**MOVED by Legislator Delehanty, SECONDED by Legislator Carbone.
ADOPTED: 5-0**

- 15-0385 - Authorize an Intermunicipal Agreement with the Town of Riga for the Town to Make Improvements to and Work in Churchville Park – County Executive Maggie Brooks

**MOVED by Legislator Delehanty, SECONDED by Legislator Carbone.
ADOPTED: 5-0**

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 8:03 p.m.

The next Recreation and Education Committee meeting will be announced.

Respectfully Submitted,
Heather D. Halstead
Deputy Clerk of the Legislature