

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
February 22, 2016
6:00 p.m.

Chairman Terp called the meeting to order at 6:12 p.m.

MEMBERS PRESENT: Matthew Terp (Chair), Frank X. Allkofer (Vice Chair), Brian E. Marianetti, Ernest Flagler-Mitchell (RMM)

MEMBERS ABSENT: Vincent Felder

Note: Legislator Felder entered the chambers at 6:14 p.m. and was present for the remainder of the meeting.

OTHER LEGISLATORS PRESENT: Tony Micciche, Fred Ancello, Sean M. Delehanty, Tanya Conley, Tracy DiFlorio, George J. Hebert, Cynthia W. Kaley

ADMINISTRATION PRESENT: William W. Napier (Dir. Comm.), Alecia Mazzo (Dep. Co. Atty.), Robert Franklin (CFO), Larry Staub (Dir. Parks), Lisa Polito Nicolay (Parks), Ann Marie Stephan (Health)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 17, 2015 were approved as submitted.

NEW BUSINESS:

16-0094 - Authorize Contracts for the Preschool Special Education Program – County Executive Cheryl Dinolfo

**MOVED by Legislator Allkofer, SECONDED by Legislator Marianetti.
ADOPTED: 4-0**

16-0098 - Authorize Contracts with The Springut Group, Inc., Roc City Rib Fest LLC, and Tin Man Events LLC for Ticketed Events in Monroe County Parks – County Executive Cheryl Dinolfo

Note: Legislator Felder entered the chambers prior to the vote and was present for the remainder of the meeting.

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

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 6:16 p.m.

The next Recreation and Education Committee is scheduled for **Monday, March 21, 2016 at 6:00 P.M.**

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