

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
March 25, 2019
6:00 p.m.

Chairman Terp called the meeting to order at 6:06 p.m.

MEMBERS PRESENT: Matthew Terp (Chair), Frank X. Allkofer (Vice Chair), Fred Ancello, Ernest S. Flagler-Mitchell (RMM), Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Vincent R. Felder (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Tracy DiFlorio, Steve Brew

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Chuck Johnson (Deputy County Attorney), Larry Staub (Parks Director), Lisa Nicolay (Parks Deputy Director), Dr. Louis DiVincenti (Seneca Park Zoo)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 25, 2019 were approved as submitted.

NEW BUSINESS

19-0072 - Amend Resolution 462 of 2017 to Extend the License and Operating Agreement with the Seneca Park Zoo Society – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Ancello.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 6:08 p.m.

The next Recreation and Education Committee is scheduled for **Monday, April 22, 2019 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature