

Summary of Minutes

RECREATION AND EDUCATION COMMITTEE

May 25, 2010

4:30 p.m.

Chairwoman Valerio called the meeting to order at 4:30 p.m.

MEMBERS PRESENT: Mary A. Valerio (Chair), Ciaran T. Hanna (Vice Chair),
Carmen F. Gumina, Glenn J. Gamble (RMM) (Excused), Cindy Kaleh,
Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT:

OTHER LEGISLATORS PRESENT:

ADMINISTRATION PRESENT: Brett Granville (Dep. Co. Atty), Larry Staub (Dir. of Parks), Paul Johnson
(Planning & Development), Jason Kennedy (D.E.S.), Rachel Baker August
(Seneca Park Zoo), Larry Sorel (Parks Dept.), T.C. Pellet (Parks Dept.), Mark
Quinn (Parks Dept.)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Paul A. Johnson, Associate Planner, Planning and Development
Department presented the 2011-2016 Capital Improvement Program as
it pertains to the Recreation and Education Committee

Larry Staub, Parks Director, Rachel Baker August, Zoo Society
Executive Director, and Larry Sorel from the Parks Department presented a
overview of the Lion Exhibit

APPROVAL OF MINUTES: The minutes of April 27, 2010 were approved as submitted.

NEW BUSINESS:

10-0152 - Adopt the 2011-2016 Capital Improvement Program – County Executive Maggie
Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Gumina.

ADOPTED: 5-0

10-0159 - Acceptance of a Grant from the New York State Office of Parks, Recreation and
Historic Preservation for the Movies in the Parks Program – County Executive
Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Tucciarello.

ADOPTED: 4-0

10-0160 - Authorize the Filing of an Application for Funds from and Authorize a Project Agreement with the New York State Office of Parks, Recreation and Historic Preservation to Accept Grand Funds; and Authorize a Contract with the Seneca Park Zoo Society for Partial Reimbursement of Construction Costs for the Lion Exhibit at the Seneca Park Zoo – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Tucciarello.

ADOPTED: 4-0

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 5:24 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, June 29, 2010** at 4:30 p.m.

Respectfully submitted,
Michelle Quinn
1st Assistant Deputy Clerk