

Summary of Minutes

RECREATION AND EDUCATION COMMITTEE

March 22, 2011

5:00 p.m.

Chairwoman Valerio called the meeting to order at 5:06 p.m.

MEMBERS PRESENT: Mary A. Valerio (Chair), Carmen Gumina, Stephen Tucciarello, Glenn J. Gamble, Cindy Kaleh, Michael Barker(Ex-Officio)

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), Larry Staub (Dir. - Parks), David A. Rinaldo (Dep. Dir. – Parks), Scott Adair (CFO), T.C. Pellett (Parks), Mark Quinn (Parks), Larry Sorelle (Parks)

Chairwoman Valerio Recognized Parks Department Horticulture Director, Mark Quinn who presented the Plant of the month, the Forsythia.

PUBLIC FORUM: There were no speakers

APPROVAL OF MINUTES: The minutes of January 25, 2011 were approved as submitted.

NEW BUSINESS:

11-0053 - Amend the 2011 Capital Budget and Bond Resolution 368 of 2010 to Increase the Project Authorization for the Elephant Exhibit Improvement Project at the Seneca Park Zoo – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Tucciarello.

ADOPTED: 3-2 (*Legislators Gamble and Kaleh voted in the negative*)

11-0054 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services for the Seneca Park Zoo– County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Gumina

ADOPTED: 5-0

11-0055 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund the Highland and Durand Eastman Parks' Arboreta Project – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Tucciarello

ADOPTED: 5-0

APPROVED

11-0056 - Authorize Contracts with the Rotary Foundation of Brockport Inc. and Joseph C. Alesi dba Roc City Events for Ticketed Events in Monroe County Parks – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Gumina

ADOPTED: 4-1 (*Legislator Kaleb voted in the negative*)

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 5:43 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, April 26**, at 5:00 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk