RECREATION AND EDUCATION COMMITTEE

November 17, 2015

6:00 p.m.

AGENDA

AGENDA		
I.	ROLL CALL	
II.	PUBLIC FORUM	
III.	PRESENTAT	TON: Rochester Museum and Science Center Kate Bennett, Executive Director
		Proposed 2016 Monroe County Budget Robert Franklin, Chief Financial Officer
IV.	APPROVAL,	OF MINUTES: August 18, 2015
V.	NEW BUSINESS:	
	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
	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
	15-0377 -	Adoption of the Seneca Park Zoo Development Plan Update – County Executive Maggie Brooks
	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
	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
	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
	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

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

15-0382 -

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

VI. OTHER MATTERS

VII. <u>ADJOURNMENT</u>:

The next meeting of the Recreation and Education committee will be announced.