Summary of Minutes RECREATION AND EDUCATION COMMITTEE November 27, 2017 6:00 p.m.

Chairman Terp called the meeting to order at 9:13 p.m.

MEMBERS PRESENT:

Matthew Terp (Chair), Frank X. Allkofer (Vice Chair), Brian E. Marianetti,

Ernest S. Flagler-Mitchell (RMM), Vincent R. Felder, Anthony J. Daniele

(Ex-Officio)

OTHER LEGISLATORS PRESENT:

Sean M. Delehanty, Tracy DiFlorio, George J. Hebert, Kathleen A. Taylor,

Cynthia W. Kaleh

ADMINISTRATION PRESENT:

William W. Napier (Assistant County Executive), Robert Franklin (CFO), Kevin Klemann (Budget Director), Charles Johnson (Chief Deputy County Attorney), Lawrence A. Staub, Jr. (Parks Director), Lisa Nicolay (Assistant

Deputy Director-Parks)

PUBLIC FORUM:

There were no speakers.

PRESENTATIONS:

Kate Bennett, Executive Director of the Rochester Museum and Science Center presented an update on the museum to the

Recreation and Education Committee

Robert Franklin, Chief Financial Officer for Monroe County presented the Proposed 2018 Budget as it pertained to the

Recreation and Education Committee.

(A question and answer period followed.)

APPROVAL OF MINUTES:

The minutes of July 25, 2017 were approved as submitted.

NEW BUSINESS

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 9:32 p.m.

The next Recreation and Education Committee is scheduled for Monday, December 18, 2017 at 6:00 P.M.

Respectfully Submitted, Diana M. Christodaro Clerk of the Legislature