

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
November 26, 2018
6:00 p.m.

Chairman Terp called the meeting to order at 8:29 p.m.

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

OTHER LEGISLATORS PRESENT: Steve Brew, Tracy DiFlorio, George J. Hebert, John J. Howland, Howard S. Maffucci

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Kevin Klemann (Budget Director), Charles Johnson (Chief Deputy County Attorney), Jesse Sleezer (Communications Director), Lawrence A. Staub, Jr. (Parks Director), David A. Rinaldo (Deputy Parks Director), Lisa Nicolay (Assistant Deputy Parks Director), Michael J. Garland, P.E. (DES Director), Michelle Virts, P.E. (Deputy DES Director)

PUBLIC FORUM: There were no speakers.

PRESENTATIONS: Hillary Olson, President & CEO, and Kate Bennett, Past President, 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 2019 Budget as it pertained to the Recreation and Education Committee.
(A question and answer period followed.)

APPROVAL OF MINUTES: The minutes of July 23, 2018 were approved as submitted.

NEW BUSINESS

18-0321 - Authorize Contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., Labella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. for Monroe Community College Architectural and Engineering Term Services - County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Ancello.
ADOPTED: 5-0

18-0341 - Authorize a Contract with Denton Hill Family & Ski Resort, Inc. to Operate the Learn to Ski Programs in Northampton and Powder Mills Parks - County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Allkofer.
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 9:15 p.m.

The next Recreation and Education Committee is scheduled for **Monday, December 17, 2018 at 6:00 P.M.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature