

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
February 24, 2020
6:00 p.m.

Chairman Terp called the meeting to order at 6:29 p.m.

MEMBERS PRESENT: Matthew Terp (Chair), Frank X. Allkofer (Vice Chair), Karla F. Boyce, Ernest Flagler- Mitchell (RMM), John B. Baynes, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Brew, Sean Delehanty, Tracy DiFlorio, Joshua Bauroth, Howard Maffucci

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (Legislative Liaison), Laura Smith (Chief Deputy County Attorney), Patrick Meredith (Parks Director), Dr. Louis DiVincenti (Seneca Park Zoo Veterinarian)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 25, 2019 were approved as submitted.

NEW BUSINESS:

20-0049 - Confirmation of the Appointment of the Director of Parks – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislators Allkofer and Baynes.
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 7:07 p.m.

The next Recreation and Education Committee is scheduled for **Monday, March 23, 2020 at 6:00 p.m.**

Respectfully Submitted,
Carrie Meisenzahl
Second Assistant Deputy Clerk of the Legislature