

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
November 22, 2021
6:00 p.m.

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

MEMBERS PRESENT: Frank X. Allkofer (Chair), Blake Keller, John Baynes, Karla Boyce. Ernest Flagler-Mitchell (RMM)

OTHER LEGISLATORS PRESENT: Steve Brew, George J. Hebert, Howard S. Maffucci, Sabrina LaMar, Joshua Bauroth, Sean M. Delehanty, Tracy Diflorio, Paul Dondorfer, Frank Keophetlasy. Yversha M. Roman, Jackie Smith, Michael Yudelson, Calvin Lee, Jr.

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Don Crumb (County Law), DeAnna Burt-Nanna (MCC President)

SUSPENSION OF THE RULES: Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOVED by Legislator Keller, SECONDED by Legislator Flagler Mitchell.
ADOPTED: 5-0

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2022 Monroe County Budget, as it pertained to the Recreation and Education Committee. A brief question and answer period followed the presentation.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 25, 2021 were approved as submitted.

NEW BUSINESS:

21-0463- Amend Resolution 144 of 2011, as Amended by Resolution 313 of 2020, to Extend the License Agreement with the Lilac Festival ,Inc. to Produce the Lilac Festival in Highland Park - County Executive Adam J. Bello

MOVED by Legislator Baynes, SECONDED by Legislator Keller.
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 8:55 p.m.

The next Recreation and Education Committee will be announced

Respectfully Submitted,
Ian Watkins

DRAFT

2nd Assistant Deputy Clerk of the Legislature