

Summary of Minutes

RECREATION AND EDUCATION COMMITTEE

APPROVED

May 6, 2009

4:30 p.m.

Chairwoman Valerio called the meeting to order at 4:30 p.m.

MEMBERS PRESENT: Mary A. Valerio (Chair), Jeffrey R. Adair (Vice Chair), Ciaran T. Hanna  
Glenn J. Gamble (RMM), Carmen F. Gumina, Wayne E. Zyra (Ex-Officio)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Lawrence A. Staub, Jr. (Dir. - Parks Dept.),  
David Rinaldo (Dep. Dir. - Parks Dept.), Timothy P. Murphy (Dir. - Real  
Property Services and Real Estate Div.), David Van Varick (Co. Atty. - Law  
Dept.)

OTHER LEGISLATORS PRESENT: E. Daniel Quatro, R. Anthony LaFountain, Vincent J. Esposito, Paul E.  
Haney, Richard A. Beebe, Edward M. O'Brien, Travis R. Heider

PUBLIC FORUM: There were 40 speakers who spoke in reference to Referral 09-0132.

APPROVAL OF MINUTES: The minutes of February 24, 2009 were approved as submitted.

NEW BUSINESS:

**09-0131 –** Authorize the Dedication of 19 Parcels of Land to the Monroe County Parks System –  
County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator Adair.

ADOPTED: 5-0

**09-0132 -** Adoption of the Ellison Park Area Master Plan Update – Monroe County Executive  
Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Hanna.

Legislator Hanna MOVED and Legislator Adair SECONDED a Motion to Amend Referral 09-0132 to read as follows:

- 1.) Delete the phrase "Mid-Term" and replace it with the phrase "Short-Term" under Time-Frame in Item #4 of the Ellison Park Area Master Plan Updates Recommendations for Tryon Park (Chart 1, Sheet 7).
- 2.) Delete the sentence "Make improvements to entry signage and directional signage" and replace it with the sentence "Develop a new signage system that includes entry signage, regulatory signage, interpretive signage, and way finding signage" under Description in Item #1 of the Ellison Park Area Master Plan Updates Recommendations for Irondequoit Bay Park West (Chart 1, Sheet 6).
- 3.) Delete the word "Med and replace it with the word "High" under Priority in Item #1 of the Ellison Park Area Master Plan Updates Recommendations for Irondequoit Bay Park West (Chart 1, Sheet 6).

ADOPTED: 5-0

Legislator Gumina MOVED and Legislator Gamble SECONDED a Motion to Table Referral 09-0132 until June of 2009.

FAILED: 2-3 (*Legislators Gumina and Gamble voted in the positive*)

ADOPTED: 3-2 (*Legislators Gumina and Gamble voted in the negative*)

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 8:42 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, May 26, 2009** at 5:30 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Deputy Clerk of the Legislature