

Summary of Minutes

RECREATION AND EDUCATION COMMITTEE

January 4, 2010

5:00 p.m.

Chairwoman Valerio called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Mary A. Valerio (Chair), Stephen Tucciarello, Cindy Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Carmen Gumina (Excused), Glenn J. Gamble (Excused)

LEGISLATORS PRESENT: E. Daniel Quatro, Debbie Drawe, Anthony Daniele, Rick Antelli

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), Larry Staub (Dir. - Parks), David A. Rinaldo (Dep. Dir. - Parks), Scott Adair (CFO), John Rizzo (Law), Mark Quinn (Parks), T.C. Pellett (Parks)

PRESENTATIONS: Mark Quinn, Superintendent of Horticulture, who gave a brief presentation of the Plant of the Month which was a Croton.

PUBLIC FORUM: There was one speaker

APPROVAL OF MINUTES: The minutes of November 30, 2010 were approved as submitted.

NEW BUSINESS:

**10-0367 -** Authorize a Contract with Monroe Community College for Education Services Provided to Inmates at the Monroe Correctional Facility – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by President Adair

ADOPTED: 4-0

**10-0374 -** Authorize with the Gay Alliance of the Genesee Valley, Ten Ugly Men, Inc., The Springut, Inc., and Roc City Rib Fest LLC for Ticketed Events in Monroe County Parks – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by President Adair

ADOPTED: 4-0

**10-0375 -** Acceptance of a Gift from and Authorize a Contract with the Genesee Rowing Club, Inc. for the Development, Construction, Operation, and Maintenance of a Boat Storage Building, Boathouse and Docks in Genesee Valley Park – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by President Adair

ADOPTED: 4-0

10-0376 - Authorize the Filing of an Application for Funds from and Authorize a Project Agreement with the New York State Environmental Facilities Corporation Green Innovation Grant Program to Accept Grant Funds for the Rehabilitation and Construction of a “Green” Lodge Facility in Webster Park – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by President Adair

ADOPTED: 4-0

10-0377 - Authorize the Filing of an Application for Funds from and Authorize a Project Agreement with the New York State Office of Parks, Recreation and Historic Preservation to Accept Grant Funds for the Rehabilitation of Educational and Interpretive Displays along the Mendon Ponds Park Nature Trails – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Tucciarello

ADOPTED: 4-0

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 5:24 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, January 25, 2011**, at 5:00 p.m.

Respectfully submitted,  
Casey K. DiCaro  
Deputy Clerk