

Summary of Minutes

RECREATION AND EDUCATION COMMITTEE

April 26, 2011

5:00 p.m.

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

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

MEMBERS ABSENT: Glenn J. Gamble (Excused)

ADMINISTRATION PRESENT: Kevin Finnerty (Asst. Co. Exec.), Larry Staub (Dir. - Parks), David A. Rinaldo (Dep. Dir. – Parks), Scott Adair (CFO), Tim Murphy (Planning), Brett Granville (Law)

Chairwoman Valerio Recognized Parks Department Horticulture Director, Mark Quinn who presented the Plant of the month, the Azalea.

PUBLIC FORUM: There were no speakers

APPROVAL OF MINUTES: The minutes of March 22, 2011 were approved as submitted.

NEW BUSINESS:

**11-0109 -** Acceptance of an Offer and Payment for Appropriation by the State of New York of Property at Monroe Community College in the Town of Brighton – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Tucciarello

ADOPTED: 4-0

**11-0110 -** Authorize a License Agreement with Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park– County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Gumina

ADOPTED: 4-0

**11-0111 -** Authorize a Contract with Passero Associates for Professional Engineering Services for the Webster Park master Plan Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Tucciarello

ADOPTED: 4-0

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 5:14 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, May 24, 2011** at 5:00 p.m.

Respectfully submitted,  
Casey K. DiCaro  
Deputy Clerk