

RECREATION AND EDUCATION COMMITTEE

May 25, 2010

4:30 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. PRESENTATION: **2011-2016 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development
Department as it pertains to the Recreation and Education
Committee

 Lion Exhibit Overview
Larry Staub, Parks Director and Rachel Backer August, Zoo Society Executive
Director
- IV. APPROVAL OF MINUTES: April 27, 2010
- V. NEW BUSINESS:
 - 10-0152 - Adopt the 2011-2016 Capital Improvement Program – County Executive Maggie Brooks
 - 10-0159 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Movies in the Parks Program – County Executive Maggie Brooks
 - 10-0160 - 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 Grand Funds; and Authorize a Contract with the Seneca Park Zoo Society for Partial Reimbursement of Construction Costs for the Lion Exhibit at the Seneca Park Zoo – County Executive Maggie Brooks
- VI. OTHER MATTERS
- VII. ADJOURNMENT:

The next meeting of the Recreation and Education Committee is scheduled for **Tuesday, June 29, 2010** at 4:30 p.m.