## RECREATION AND EDUCATION COMMITTEE

March 22, 2011

5:00 p.m.

## **AGENDA**

- I. ROLL CALL
- II. PUBLIC FORUM
- III. <u>APPROVAL OF MINUTES</u>: January 25, 2011
- IV. <u>NEW BUSINESS</u>:
  - 11-0053 Amend the 2011 Capital Budget and Bond Resolution 368 of 2010 to Increase the Project

    Authorization for the Elephant Exhibit Improvement Project at the Seneca Park Zoo –

    County Executive Maggie Brooks
  - 11-0054 Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services for the Seneca Park Zoo—County Executive Maggie Brooks
  - 11-0055 Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic
    Preservation to Fund the Highland and Durand Eastman Parks' Arboreta Project County
    Executive Maggie Brooks
  - 11-0056 <u>Authorize Contracts with the Rotary Foundation of Brockport Inc. and Joseph C. Alesi dba Roc City Events for Ticketed Events in Monroe County Parks</u> County Executive Maggie Brooks
- V. <u>OTHER MATTERS</u>
- VI. <u>ADJOURNMENT</u>:

The next meeting of the Recreation and Education Committee is scheduled for **Tuesday, April 26, 2011** at 5:00 p.m.