

Summary of Minutes

RECREATION AND EDUCATION COMMITTEE

April 24, 2012

5:00 p.m.

Chairwoman Valerio called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Mary A. Valerio (Chair), Mike Barker, Debbie Drawe, Glenn J. Gamble (RMM), Cindy Kaleh, Jeffrey R. Adair (Ex-Officio)

LEGISLATORS PRESENT: Anthony Daniele

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), Larry Staub (Dir. Parks), David A. Rinaldo (Dep. Dir. – Parks), Scott Adair (CFO), Merideth Smith (Law)

PUBLIC FORUM: There were no speakers

APPROVAL OF MINUTES: The minutes of February 28, 2012 were approved as submitted.

NEW BUSINESS:

**12-0153 -** Adopt a Resolution to Approve and Endorse the Application of the Seneca Park Zoo Society for a New York State Environmental Protection Fund Grant for an Education Complex at the Seneca Park Zoo; Accept a Gift from the Seneca Park Zoo Society for the Design and Construction of an Education Complex at the Seneca Park Zoo; Authorize a Contract with the Seneca Park Zoo Society for Acceptance of the Improvements – County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator Barker

ADOPTED: 5-0

**12-0154 -** Authorize a Contract with Environmental Design & Research, Landscape Architecture and Engineering, P.C. for Professional Engineering Services for the Mendon Ponds Park Master Plan Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Drawe

ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 5:10 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, May 22, 2012** at 5:00 p.m.

Respectfully submitted,  
Casey K. DiCaro  
Deputy Clerk