

Summary of Minutes

APPROVED

RECREATION AND EDUCATION COMMITTEE

December 18, 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), Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Stephanie Aldersley

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), Larry Staub (Dir. Parks), David A. Rinaldo (Dep. Dir. – Parks), Lisa Nicolay (Assist. Dir - Parks)

PUBLIC FORUM: There were no speakers

APPROVAL OF MINUTES: The minutes of November 27, 2012 were approved as submitted.

NEW BUSINESS:

12-0372 - Authorize Contracts with the Gay Alliance of the Genesee Valley, Ten Ugly Men, Inc., The Springut Group, Inc., Roc City Rib Fest LLC, and Rotary Foundation of Brockport, Inc., for Ticketed Events in Monroe County Parks– County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Drawe

ADOPTED: 4-0

ADJOURNMENT:

There being no unfinished business, Chairwoman Valerio adjourned the meeting at 5:05 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, January 29, 2013** at 5:00 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk