RECREATION AND EDUCATION COMMITTEE

May 21, 2013

5:00 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. <u>APPROVAL OF MINUTES</u>: March 26, 2013
- IV. <u>PRESENTATION</u>: Patricia Uttaro, Director, Rochester Public Library & Monroe County

Library System

2014-2019 Capital Improvement Program

Paul A. Johnson, Associate Planner, Planning and Development Department as it pertains to the Recreation and Education Committee

V. <u>NEW BUSINESS</u>:

- 13-0153 2014-2019 Capital Improvement Program County Executive Maggie Brooks
- 13-0162- Accept Funding from the Rochester Garden Club for Improvements to the Pansy Bed in Highland Park and Amend Resolution 15 of 2012 to Add an Additional Funding Source to the Contracts with Passero Associates and Erdman Anthony for General Architectural and Engineering Term Services for the Monroe County Parks Department— County Executive Maggie Brooks
- 13-0172 Accept Gifts from the Monroe County Fair and Recreation Association, Inc. for the Production of an Agricultural Festival at Northampton Park and Amend Resolution 15 of 2012 to Increase the Contract Amount and Add an Additional Funding Source to the Contracts with Passero Associates and Erdman Anthony— County Executive Maggie Brooks

VI. <u>UNFINISHED BUSINESS</u>

VII. <u>ADJOURNMENT</u>:

The next meeting of the Recreation and Education Committee is scheduled for Tuesday, June 25, 2013 at 5:00 p.m.