

Summary of Minutes  
RECREATION AND EDUCATION COMMITTEE  
March 25, 2014  
5:30 p.m.

Vice-Chairman Gumina called the meeting to order at 5:33 p.m.

MEMBERS PRESENT: Carmen Gumina (Vice Chair), Dr. Joe Carbone, Glenn Gamble (RMM), Leslie Rivera and Jeffrey R. Adair (Ex-Officio)

MEMBER ABSENT: Mary Valerio (Chair) (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Dr. Dan Quatro, Karla Boyce, Robert Colby, Brian Marianetti, Dorothy Styk and Debbie Drawe

ADMINISTRATION PRESENT: William W. Napier (Asst. Dep. Co. Exec.), Robert Franklin (CFO), Neha Stowe (Law Dept), Heather Moffitt (Comm), Lisa Polito Nicolay (Parks) and Larry Staub (Parks Director)

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of December 17, 2013 were approved as submitted.

NEW BUSINESS: (President Adair voted on the following referrals.)

14-0129 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc. and Salmon Creek Snowmobile Club, Inc. for the Development and Maintenance of Trails – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by President Adair.

ADOPTED: 5-0

14-0130 - Authorize Contracts with the Gay Alliance of the Genesee Valley, Ten Ugly Men, Inc., The Sprignut Group, Inc., Roc City Rib Fest L.L.C. and the Rotary Foundation of Brockport, Inc., for Ticketed Events in Monroe County Parks – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Carbone.

Legislator Carbone MOVED and President Adair SECONDED a Motion to Amend File No. 14-0130, Under Specific Legislative Action Number 5 as Follows:

- 5. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with ROC City Rib Fest LLV, 44 San Gabriel Drive, Rochester, New York 14610, for the ROC City Rib Festival in ~~Ontario Beach Park~~ Genesee Valley Park from May 23 through May 26, 2014, with 10% of each ticket sold to be deposited into the ~~Genesee Valley Park Trust Fund~~ Horticultural Division Trust Fund.

Added Language is underlined

Deleted Language is ~~stricken~~

ADOPTED: 5-0 (As Amended)

ADJOURNMENT:

There being no other matters, Vice-Chairman Gumina adjourned the meeting at 5:45 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, April 22, 2014 at 5:30 p.m.**

Respectfully submitted,  
Heather D. Halstead  
Deputy Clerk of the Legislature