

APPROVED

Summary of Minutes

RECREATION AND EDUCATION COMMITTEE

June 24, 2014

5:30 p.m.

Chairwoman Valerio called the meeting to order at 5:32 p.m.

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

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Brian Marianetti, Debbie Drawe

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (CFO), Brett Granville (Dep. Co. Atty.), Larry Staub (Dir. - Parks)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 20, 2014 were approved as submitted.

NEW BUSINESS:

14-0216 - Amend Resolution 144 of 2012 to Increase the Gift from the Seneca Park Zoo Society for the Design and Construction of the Seneca Park Zoo Education Complex; Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Capital Project Entitled "Seneca Park Zoo Education Complex;" Authorize Financing for the Project; Authorize a Contract with the Seneca Park Zoo Society for Reimbursement of Project Expenses – County Executive Maggie Brooks

MOVED by Legislator Gumina, **SECONDED** by Legislator Carbone.

ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 5:35 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, July 29, 2014 at 5:30 p.m.**

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