## Summary of Minutes RECREATION AND EDUCATION COMMITTEE September 27, 2021 6:00 p.m.

Chairman Allkofer called the meeting to order at 6:03 p.m.

MEMBERS PRESENT: Frank X. Allkofer (Chair), Karla F. Boyce (vice chair), Blake Keller, Ernest S.

Flagler-Mitchell (RMM), John Baynes, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Brew, George Hebert, Howard S. Maffucci

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John

Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (CFO), Don Crumb (County Law), Patrick Meredith

(Director Parks Department)

<u>PUBLIC FORUM:</u> There were no speakers.

<u>APPROVAL OF MINUTES</u>: The minutes of August 23, 2021 were approved as submitted.

**NEW BUSINESS:** 

21-0344- Acceptance of a Grant from the Institute of Museum and Library Services to Update the Guest

Experience at the Seneca Park Zoo Animal Hospital - County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Boyce.

ADOPTED: 5-0

21-0345- 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 Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Development and Maintenance of Trails - County

Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Boyce.

ADOPTED: 5-0

21-0358- Authorize an Increase to the Contract with Greater Rochester Visitors Association, Inc. to Provide

Management, Planning, and Production of the Monroe County Bicentennial Celebration and

Authorize an Interdepartmental Appropriation Transfer - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Keller.

<u>FAILED</u>: 1-4 (Legislators Allkofer, Boyce, Keller, and Flagler-Mitchell voted in the negative.)

21-0362- Authorize License and Operating Agreements with the Seneca Park Zoo Society, Inc. and SSA Group,

LLC for the Seneca Park Zoo - As a Matter of Importance- County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Boyce.

ADOPTED: 5-0

## OTHER MATTERS

## ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 6:21 p.m.

The next Recreation and Education Committee meeting will be Monday, October 25, 2021 at 6:00 p.m.

Respectfully Submitted, Ian Watkins 2<sup>nd</sup> Assistant Deputy Clerk of the Legislature