## Summary of Minutes RECREATION AND EDUCATION COMMITTEE February 27, 2023 6:00 p.m.

Chairman Allkofer called the meeting to order at 6:01 p.m.

MEMBERS PRESENT: Frank X. Allkofer (Chair), John Baynes RMM, Sean McCabe (Vice Chair)

Mercedes Vazquez Simmons, Sean Delehanty (Ex-Officio)

MEMBERS ABSENT: George Hebert (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Howard S. Maffucci, Tracy DiFlorio, Paul Dondorfer, Jackie

Smith, Michael Yudelson

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

Bringewatt (County Attorney), Adrienne Greene (Legislative Liasion), Patrick Merideth (Parks Director), Laura Smith (Chief Deputy County

Attorney)

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

APPROVAL OF MINUTES: The minutes of November 28, 2022 were approved as submitted

<u>NEW BUSINESS</u>: (Vice President Delehanty Voted on the Following Referrals)

23-0053- Authorizing a License Agreement with Rochester Brainery LLC to Host Educational

Outdoor Classes in Monroe County Parks – County Executive Adam J. Bello Inc. to Produce the Lilac Festival in Highland Park – County Executive

MOVED by Legislator McCabe, SECONDED by Legislator Delehanty.

ADOPTED: 5-0

23-0054- Authorizing a License Agreement with Mortalis Brewing Co. LLC for the Mortalis + Swift

Water Luau Festival - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator McCabe.

ADOPTED: 5-0

## **OTHER MATTERS**

## ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 6:12 p.m.

The next Recreation and Education Committee will be Monday, March 27, 2023 at 6:00 p.m.

Respectfully Submitted,

Ian Watkins

2<sup>nd</sup> Assistant Deputy Clerk of the Legislature