Summary of Minutes RECREATION AND EDUCATION COMMITTEE May 22, 2023 6:00 p.m.

Chairman Allkofer called the meeting to order at 6:42 p.m.

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

Mercedes Vazquez Simmons, George Hebert

OTHER LEGISLATORS PRESENT: Howard S. Maffucci, Tracy DiFlorio

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

Greene (Legislative Liasion), Laura Smith (Chief Deputy County Attorney),

Pat Gooch (Planning)

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

PRESENTATION: 2024-2029 Capital Improvement Program

Pat Gooch, Senior Planner

Monroe County Planning & Development Department As it pertains to the Recreation & Education Committee

APPROVAL OF MINUTES: The minutes of April 24, 2023 were approved as submitted

NEW BUSINESS:

23-0144- Adopt 2024-2029 Capital Improvement Program – County Executive Adam J. Bello

MOVED by Legislator McCabe, <u>SECONDED</u> by Legislator Hebert. <u>ADOPTED</u>: 5-0

23-0145- <u>Authorize a Contract with Passero Associates Engineering, Architecture and Surveying, D.P.C.</u>

for Professional Design Services for the Monroe County Parks System-Wide Facilities

Renovations Project - County Executive Adam J. Bello

MOVED by Legislator Hebert, <u>SECONDED</u> by Legislator McCabe. ADOPTED: 5-0

23-0158- Acceptance of a Gift from the Greater Rochester Disc Golf Club of Disc Golf Baskets for

Ellison Park's Disc Golf Course - County Executive Adam J. Bello

MOVED by Legislator McCabe, <u>SECONDED</u> by Legislator Hebert. <u>ADOPTED</u>: 5-0

23-0174- Authorize Contracts with Vendors for 2023 Community Festival Support and Revise the

<u>Definition of Mid-Sized Organizations in the 2023 Monroe County Budget</u> – County

Executive Adam J. Bello

MOVED by Legislator McCabe, <u>SECONDED</u> by Legislator Hebert. ADOPTED: 5-0

23-0179- Authorizing a License Agreement with Deaf Events Among Families Circle, Inc. for the 2023

KODA + Deaf Day Camp - County Executive Adam J. Bello

\underline{MOVED} by Legislator McCabe, $\underline{SECONDED}$ by Legislator Hebert and Baynes $\underline{ADOPTED}$: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 6:57 p.m.

The next Recreation and Education Committee will be Monday, June 26, 2023 at 6:00 p.m.

Respectfully Submitted, Ian Watkins 2nd Assistant Deputy Clerk of the Legislature