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)	
PUBLIC FORUM:	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	
<u>APPROVAL OF MINUTES</u> :	The minutes of April 24, 2023 were approved as submitted	
<u>NEW BUSINESS</u> :		
23-0144- Adopt 2024-2	2029 Capital Improvement Program – County Executive Adam J. Bello	
<u>MOVED</u> by Legislator McCabe, <u>SECONDED</u> by Legislator Hebert. <u>ADOPTED:</u> 5-0		
for Profession	ontract with Passero Associates Engineering, Architecture and Surveying, D.P.C al Design Services for the Monroe County Parks System-Wide Facilities Project – County Executive Adam J. Bello	
<u>MOVED</u> by Legisla <u>ADOPTED:</u> 5-0	tor Hebert, <u>SECONDED</u> by Legislator McCabe.	
	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	
<u>MOVED</u> by Legisla <u>ADOPTED:</u> 5-0	tor McCabe, <u>SECONDED</u> by Legislator Hebert.	
	ntracts with Vendors for 2023 Community Festival Support and Revise the Mid-Sized Organizations in the 2023 Monroe County Budget – County am J. Bello	
MOVED by Legisla	tor 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

<u>MOVED</u> by Legislator McCabe, <u>SECONDED</u> by Legislator Hebert and Baynes <u>ADOPTED</u>: 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