Summary of Minutes RECREATION AND EDUCATION COMMITTEE June 29, 2023 5:10 p.m.

Chairman Allkofer called the meeting to order at 5:10 p.m.

MEMBERS PRESENT: Frank X. Allkofer (Chair), Sean McCabe (Vice Chair), George J. Hebert,

Mercedes Vazquez Simmons

MEMBERS ABSENT: John B. Baynes (Excused)

OTHER LEGISLATORS PRESENT: Howard S. Maffucci, Tracy DiFlorio

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

Bringewatt (County Attorney), Adrienne Greene (Legislative Liasion), Laura

Smith (Chief Deputy County Attorney), Tom Morrissey (Parks)

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

<u>APPROVAL OF MINUTES</u>: The minutes of May 22, 2023 were approved as submitted

NEW BUSINESS:

23-0198- Authorizing a License Agreement with Rochester A.B.O.V.E. for the 2023 Pan Afrikan

Festival - County Executive Adam J. Bello

MOVED by Legislator McCabe, <u>SECONDED</u> by Legislator Hebert.

ADOPTED: 4-0

23-0199- Amend Resolution 355 of 2021 to Extend the Time Period of the Institute of Museum and

Library Services Grant to Update the Quest Experience at Seneca Park Zoo's Animal Hospital

- County Executive Adam J. Bello

MOVED by Legislator Hebert, <u>SECONDED</u> by Legislator McCabe.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 5:16 p.m.

The next Recreation and Education Committee will be Monday, July 24, 2023 at 6:00 p.m.

Respectfully Submitted,

Ian Watkins

2nd Assistant Deputy Clerk of the Legislature