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.

<u>MEMBERS PRESENT</u> :	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)
PUBLIC FORUM:	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 <u>Festival</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator McCabe, <u>SECONDED</u> by Legislator Hebert. <u>ADOPTED</u>: 4-0

23-0199- <u>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</u>

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