Summary of Minutes RECREATION AND EDUCATION COMMITTEE October 24, 2023 5:50 p.m.

Chairman Allkofer called the meeting to order at 6:20 p.m.

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

Mercedes Vazquez Simmons

MEMBERS ABSENT: John B. Baynes(RMM) (Excused)

OTHER LEGISLATORS PRESENT: Howard S. Maffucci, Tracy DiFlorio, Rachel Barnhart, Albert Blankley,

Roman Misula, Michael Yudelson, Jackie Smith, Steve Brew, Sean Delehanty,

Rick Milne, Robert Colby

ADMINISTRATION PRESENT: Robert Franklin (CFO), John Bringewatt (County Attorney), Adrienne Green

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

Kiley (Parks)

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

APPROVAL OF MINUTES: The minutes of July 25, 2023 were approved as submitted

NEW BUSINESS:

23-0309- Authorize an Intermunicipal Agreement with the City of Rochester to Support the

Development of an Arts and Cultural Plan for the City of Rochester and Monroe County -

County Executive Adam J. Bello

MOVED by Legislator McCabe, SECONDED by Legislator Hebert.

ADOPTED: 4-0

23-0311- Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a

Project Entitled "Henrietta County Park Master Plan Improvements" and Authorize an

<u>Interfund Transfer</u> – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator McCabe.

ADOPTED: 4-0

23-0324- Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a

Project Entitled "Construction of a 9/11 First Responders Memorial at Highland Park;" and Authorize Financing for the Project; and Authorize the Acceptance of a Grant from the

Dormitory Authority of the State of New York

MOVED by Legislator Hebert, SECONDED by Legislators McCabe and Vazquez Simmons

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 6:30 p.m.

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

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