## RECREATION AND EDUCATION COMMITTEE

June 24, 2014

5:30 p.m.

## **AGENDA**

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: May 20, 2014
- IV. NEW BUSINESS:
  - 14-0216 Amend Resolution 144 of 2012 to Increase the Gift from the Seneca Park Zoo Society for

the Design and Construction of the Seneca Park Zoo Education Complex; Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Capital Project Entitled "Seneca Park Zoo Education Complex;" Authorize Financing for the Project; Authorize a Contract with the Seneca Park Zoo Society for Reimbursement of Project Expenses – County Executive Maggie Brooks

- V. <u>OTHER MATTERS</u>
- VI. <u>ADJOURNMENT</u>:

The next meeting of the Recreation and Education Committee is scheduled for **Tuesday**, **July 29**, **2014** at **5:30** p.m.