

Summary of Minutes  
RECREATION AND EDUCATION COMMITTEE  
June 25, 2018  
6:00 p.m.

Chairman Terp called the meeting to order at 6:34 p.m.

MEMBERS PRESENT: Matthew Terp (Chair), Frank X. Allkofer (Vice Chair), Fred Ancello, Ernest S. Flagler-Mitchell (RMM), Vincent R. Felder, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Tanya Conley, Sean M. Delehanty, Tracy DiFlorio, Kathleen A. Taylor, LaShay D. Harris, Howard Maffucci

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Robert Franklin (CFO), Brett Granville (Senior Deputy County Attorney), Lawrence A. Staub, Jr. (Parks Director), Lisa Nicolay (Parks Assistant Deputy Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 21, 2018 were approved as submitted.

NEW BUSINESS

18-0201 - Authorize a Contract with and Accept a Gift from the JACK Foundation (A Fund of the Rochester Area Community Foundation) to Build JACK's Place 2 in Webster Park – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Ancello.  
ADOPTED: 5-0

18-0202 - Authorize a Contract with and Accept a Gift from the Rochester Melanoma Action Group to Build a Shade Structure in Genesee Valley Park – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Allkofer.  
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 6:40 p.m.

The next meeting of the Recreation and Education Committee is scheduled for **Monday, July 23, 2018 at 6:00 P.M.**

Respectfully Submitted,  
Diana M. Christodaro  
Clerk of the Legislature