RECREATION AND EDUCATION COMMITTEE

October 22, 2014

5:15 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: July 30, 2014
- IV. <u>NEW BUSINESS</u>:
 - 14-0291 Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Services for the Seneca Park Zoo Master Plan County Executive Maggie Brooks
 - 14-0292 <u>Authorize a Contract with Kless Myers Golf Management, LLC for Golf Course</u>

 <u>Management and Operations Services at the County Golf Courses</u> County Executive

 Maggie Brooks
 - Authorize the Acceptance of 249 Highland Avenue from Cornell Cooperative Extension of Monroe County; Authorize the Addition of 249 Highland Avenue to Highland Park; Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Project Entitled "Highland Park South Master Plan and Site Improvements;" Authorize Financing for the Project County Executive Maggie Brooks
 - 14-0307 Enact a Local Law to Authorize a Lease Agreement for the Surplus Property at 2449 St.

 Paul Boulevard in the Town of Irondequoit, New York to Cornell Cooperative Extension
 of Monroe County County Executive Maggie Brooks
- V. <u>OTHER MATTERS</u>
- VI. ADJOURNMENT:

The next meeting of the Recreation and Education Committee is scheduled for Tuesday, November 18, 2014 at 5:30 p.m.