



# **Suffolk County Legislature General Meeting/Committee Information**

## **Abbreviation Key for Marked Agendas**

- A: Approved**
- T: Tabled**
- F: Failed**
- W: Withdrawn**
- O: Overridden**
- S: Sustained**
- R: Recessed**
- C: Closed**
- CC: Sent to Consent Calendar**
- SC: Tabled Subject to Call**
- X: No Action Taken**

OFFICE OF THE SUFFOLK COUNTY LEGISLATURE

COUNTY OF SUFFOLK



LYNNE C. NOWICK  
Legislator, 13<sup>th</sup> District

CHAIR:  
PARKS & RECREATION COMMITTEE

MEMBER:  
WAYS & MEANS COMMITTEE  
ECONOMIC DEVELOPMENT, INCREASING  
EDUCATION & ENERGY COMMITTEE

TO: Members of the Parks & Recreation Committee:  
✓ Honorable Wayne R. Horsley, Vice Chair  
✓ Honorable Thomas F. Barraga  
✓ Honorable Ricardo Montano  
Honorable Steven H. Stern  
All interested parties

✓ FROM: Legislator Lynne C. Nowick, Chair

DATE: February 25, 2011

RE: Committee meeting, Wednesday,

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Please be advised that the Parks & Recreation Committee will meet on **Wednesday, March 2, 2011 at 1:00 PM** in the Rose Caracappa Auditorium of the William H. Rogers Legislative Building, Veterans Memorial Highway, Hauppauge, New York.

**\* AGENDA \***

**PLEDGE OF ALLEGIANCE**

**PRESENTATION – DISCUSSION**

Presentation on the Vanderbilt Museum Endowment Fund Performance by PFM Asset Management LLC.

Bradford J. Stephan, Senior Managing Consultant  
Steve Faber, Managing Director

**TABLED RESOLUTIONS**

- T5.0** 2093. Authorizing Site License Agreement to Strawberry Fields, site Town of Southold. (Romaine)
- T5.0** 2240. To improve the condition of County Rental Properties. (Romaine)

OFFICE OF THE SUFFOLK COUNTY LEGISLATURE

INTRODUCTORY RESOLUTIONS

- A 4100TB** 1003. To amend the User Fee Schedule for Suffolk County Parks. (Viloria-Fisher)
- A 5-0** 1009. Authorizing use of Smith Point County Park property in 2011 by the Mastics-Moriches-Shirley Community Library's Family Literacy Project. (Browning)
- A 5-0** 1027. To amend the user fee schedule for Suffolk County Parks to implement an unlimited annual 9-hole golf pass for seniors who are veterans. (Romaine)
- A 5-0** 1031. Authorizing use of Makamah Preserve in Northport by Northport Running Club. (Cooper)
- A 5-0** 1034. Appropriating funds in connection with construction of a Skate Park in Sayville (CP 7113). (Pres. Off.)
- A 5-0** 1068. Amending the 2011 Capital Budget and Program and appropriating funds in connection with construction for beach erosion and coastline protection – Smith Point Beach and Meschutt Beach County Parks (CP 5380). (Co. Exec.)
- A 5-0** 1069. Amending the 2011 Capital Budget and Program and appropriating funds in connection with planning and construction for beach erosion and coastline protection – Shinnecock East County Park (CP 5380). (Co. Exec.)
- TPH 5-0** 1105. Adopting Local Law No. -2011, A Local Law amend the rules and regulations for the use of Suffolk County Parks. (Co. Exec.)
- A 5-0** 1113. Reauthorizing and reconstituting the Vanderbilt Museum Oversight Committee. (Cooper)

- End -