

OFFICE OF THE SUFFOLK COUNTY LEGISLATURE

COUNTY OF SUFFOLK



LYNNE C. NOWICK
Legislator, 13th District

CHAIR:
PARKS & RECREATION COMMITTEE

MEMBER:
WAYS & MEANS COMMITTEE ECONOMIC DEVELOPMENT & ENERGY COMMITTEE

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

FROM: Legislator Lynne C. Nowick, Chair (*Excused Absence*)

DATE: March 14, 2012

RE: Committee meeting, Wednesday, March 21, 2012

Please be advised that the Parks & Recreation Committee will meet on **Wednesday, March 21, 2012 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

TABLED RESOLUTIONS

- T4001 LN* 1001. Appropriating funds in connection with building for Wildlife Rescue and Education, Marine Science Center, Southold (CP 1766). (Romaine)
- T4001 LN* 1018. Amending Resolution No. 918-2011, establishing A Historic Structure Pilot Program and directing the Department of Parks, Recreation and Conservation to issue a Request For Proposals. (Gregory)
- A4001 LN* 1199. Appoint Michelle Gegwich as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 8). (Spencer)

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INTRODUCTORY RESOLUTIONS

- A 4001
LN 1201. Authorizing use of Southaven County Park for the Kara's Hope 5K Run/Walk. (Browning)
- A 4001
LN 1205. Reappoint member to the Suffolk County Board of Trustees of Parks, Recreation and Conservation (Dawn Hopkins). (Lindsay)
- A 4001
LN 1220. Requesting legislative approval of a contract award for renovation, operation, management, and maintenance of the camp store and snack bar concession at Cedar Point County Park, East Hampton. (Co. Exec.)
- A 4001
LN 1221. Approving a License Agreement for Joyce Bazoge to reside at Jacob Solomon Smith House, at West Hills County Park, Huntington. (Co. Exec.)
- A 4001
LN 1222. Authorizing a Custodial License Agreement with Old Field Farm Ltd. for Old Field Farm County Park, Setauket. (Co. Exec.)
- A 4001
LN 1223. Approving a License Agreement for Shannon Barr to reside at Southaven County Park, Brookhaven. (Co. Exec.)
- A 4001
LN 1269. Requesting legislative approval of a contract award for renovation, operation, management, and maintenance of the camp store and snack bar concession at Smith Point County Park, Shirley. (Co. Exec.)
- A 3101
RM LN 1283. Appropriating funds in connection with improvements to the Vanderbilt Museum Planetarium (CP 7437). (Spencer)
- A 4001
LN 1289. Authorizing use of Makamah Preserve in Northport by Northport Running Club. (Spencer)

- End -