

# COUNTY OF SUFFOLK

## KARA HAHN

MAJORITY LEADER  
LEGISLATOR, FIFTH DISTRICT

## COMMITTEE CHAIR

ENVIRONMENT, PLANNING  
& AGRICULTURE  
PARKS & RECREATION



## MEMBER

ECONOMIC DEVELOPMENT  
EDUCATION & INFORMATION  
TECHNOLOGY  
GOVERNMENT OPERATIONS,  
PERSONNEL & HOUSING  
PUBLIC SAFETY

## COUNTY LEGISLATURE

**TO:** Members of the Parks & Recreation Committee:

Honorable Kara Hahn Chair  
Honorable William J. Lindsay III Vice-Chair  
Honorable Susan Berland  
Honorable Kevin McCaffrey  
Honorable Robert Trotta  
All interested parties

**FROM:** Honorable Kara Hahn, Chair

**RE:** Parks and Recreation Committee Agenda

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Please be advised that the next meeting of the Parks and Recreation Committee will be held on **Wednesday, January 31<sup>st</sup>, 2018 at 12:30 pm** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Hauppauge, New York.

**I. PLEDGE OF ALLEGIANCE**

**II. CORRESPONDENCE**

**III. PUBLIC PORTION**

**IV. APPOINTMENTS:**

- 1003. Reappointing Elizabeth Jean Cambria as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 6). (Spencer) Parks and Recreation
- 1004. Reappointing Jack Demasi as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 14). (Spencer) Parks and Recreation
- 1028. Reappoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Peter W. Leis). (Lindsay) Parks and Recreation

**V. PRESENTATIONS:**

NONE

**VI. TABLED RESOLUTIONS:**

NONE

**VII. INTRODUCTORY RESOLUTIONS:**

1021. Authorizing use of Indian Island County Park by Event Power for its Riverhead Rocks Run Fundraiser. (Co. Exec.) Parks and Recreation

**VIII. ADJOURNMENT**

# VOTE SLIP REVIEW SHEET

PARKS AND RECREATION COMMITTEE MEETING 1/31/18

## ABBREVIATION KEY

<b>A</b> Approved	<b>T</b> Tabled	<b>F</b> Failed	<b>TSC</b> Tabled Subject to Call	<b>BA</b> Budget Amendment	<b>O</b> Veto Overridden	<b>SU</b> Veto Sustained	<b>X</b> No Action
<b>S</b> Status	<b>HR#</b> Home Rule Message #	<b>SC</b> Sent to Committee	<b>R</b> Public Hearing Recessed	<b>C</b> Public Hearing Closed	<b>IR#</b> Introductory Resolution #	<b>RES#</b> Resolution #	<b>PM#</b> Procedural Motion #

## • APPOINTMENTS •

IR #	S	TITLE
<a href="#"><u>1003</u></a>	A	Reappointing Elizabeth Jean Cambria as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 6). (Spencer)
<a href="#"><u>1004</u></a>	A	Reappointing Jack Demasi as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 14). (Spencer)
<a href="#"><u>1028</u></a>	A	Reappoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Peter W. Leis). (Lindsay)

## • TABLED RESOLUTIONS •

IR#	S	TITLE
<u>NONE</u>		

## • INTRODUCTORY RESOLUTIONS •

IR#	S	TITLE
<a href="#">1021</a>	A	Authorizing use of Indian Island County Park by Event Power for its Riverhead Rocks Run Fundraiser. (Co. Exec.)