



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Recreation & Cultural Affairs Committee

*Javier D. Souto (10) Chair; Dennis C. Moss (9) Vice Chair; Commissioners
Sally A. Heyman (4), Jean Monestime (2), Rebeca Sosa (6), and District 7-
Vacant*

Monday, May 9, 2011

2:00 PM

Commission Chamber

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D SPECIAL PRESENTATIONS

1D1

110998 Joe A. Martinez , Prime Sponsor

PRESENTATION OF SERVICE AWARDS:

AUDREY Y. RYAN - LIBRARY - 35 YEARS
HARRY JEFFRY - PARK & REC. - 30 YEARS
THOMAS N. TRUMP - PARK & REC. - 35 YEARS

1D2

111043 Sen. Javier D. Souto , Prime Sponsor Add-on

ORAL PRESENTATION RE: GREENWAY/TRAIL SYSTEM

1D3

111046 Sen. Javier D. Souto , Prime Sponsor Add-on

SPECIAL PRESENTATION TO JERRY DALE RE:
PARTICIPATION IN THE MIACS 2011

1E DISCUSSION(S)

1F PUBLIC HEARING

2 COUNTY COMMISSION

3 DEPARTMENT

3A

110919

Department of Cultural Affairs

RESOLUTION WAIVING FORMAL BID PROCEDURES AND THE REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38, TO ALLOW THE DEPARTMENT OF CULTURAL AFFAIRS TO SCHEDULE AND PAY PROFESSIONAL ENTERTAINERS AND ARTISTS FOR SPECIAL EVENTS AND PROJECTS PROMOTING CULTURE SHOCK MIAMI; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS, FOLLOWING COUNTY ATTORNEY APPROVAL OF FORM AND LEGAL SUFFICIENCY AND TO EXERCISE THE AMENDMENT AND CANCELLATION PROVISIONS CONTAINED THEREIN

3B

110953**Department of Cultural Affairs**

RESOLUTION AUTHORIZING THE FUNDING OF THIRTY-ONE (31) GRANTS FOR A TOTAL OF \$253,425 FROM THE FY 2010-2011 THIRD QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: AQUA FOUNDATION FOR WOMEN, INC.; CITY OF MIAMI GARDENS; CITY THEATRE, INC.; COCONUT GROVE CHAMBER OF COMMERCE, INC.; COMMUNITY ARTS AND CULTURE, INC.; CORAL GABLES CINEMATEQUE, INC.; CREATION ART CENTER CORPORATION; CUBAN CLASSICAL BALLET OF MIAMI, INC.; FLORIDA GRAND OPERA, INC.; FRIENDS OF THE BASS MUSEUM, INC.; FRIENDS OF THE MIAMI-DADE PUBLIC LIBRARY, INC.; FUNDARTE, INC.; GABLESTAGE, INC.; MEDIA USA DBA STUDIOMILANO; MIAMI GAY & LESBIAN FILM FESTIVAL, INC.; MIAMI MOMENTUM DANCE COMPANY, INC.; MIAMI NORTHWEST EXPRESS TRACK CLUB, INC.; MIAMI RIVER FUND, INC.; MIAMI TRI EVENTS, LLC; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER, INC.; NEW THEATRE, INC.; PATRONS OF EXCEPTIONAL ARTISTS, INC.; RED CHEMISTRY, INC.; TEATRO AVANTE, INC.; THE MIAMI CHILDREN'S MUSEUM, INC.; THE MUSICAL ARTS ASSOCIATION OF MIAMI, INC.; THE POLO LIFE, LLC; THE RHYTHM FOUNDATION, INC.; THE SICILIAN CULTURAL AND FILM FESTIVAL, INC.; UNIVERSITY OF WYNWOOD, INC.; AND WOMEN'S INTERNATIONAL FILM & ARTS FESTIVAL, INC. AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS, FOLLOWING COUNTY ATTORNEY APPROVAL OF FORM AND LEGAL SUFFICIENCY AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN

4 COUNTY MANAGER**5 COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

110987

Clerk of the Board

Add-on

CLERK'S SUMMARY OF MINUTES FOR THE RECREATION
AND CULTURAL AFFAIRS COMMITTEE MEETING(S): APRIL
11, 2011

7 **REPORTS**

7A

110935

County Manager

SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS
REPORT

7B

110978

County Manager

ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS
CENTER OF MIAMI-DADE COUNTY - MONTHLY STATUS
REPORT

7C

110861

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 -
HISTORIC PRESERVATION BOARD

7D

110530

**Withdrawal
Requested**

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - RONALD
REAGAN EQUESTRIAN CENTER ADVISORY BOARD

*4/11/2011 Deferred by Recreation & Cultural Affairs Committee Passed
6 - 0*

5/3/2011 Deferred by BCC Passed 10 - 0

8 ADJOURNMENT