



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 Xavier L.
Suarez (7)*

Monday, September 12, 2011

2:00 PM

Commission Chambers

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

111884 **Joe A. Martinez , Prime Sponsor**

PRESENTATION OF A SERVICE AWARD TO THE
FOLLOWING EMPLOYEE(S):

DAVID H. SAMUELS - MDPLS - 30 YRS

JANICE STEVENS - MDPLS - 30 YRS

1E DISCUSSION(S)

1E1

111891 **Sen. Javier D. Souto , Prime Sponsor**

STATUS REPORT ON ARTS AND CULTURE IN THE PARKS

1E2

111892 **Sen. Javier D. Souto , Prime Sponsor**

ART IN PUBLIC PLACES STATUS OF KENDALL SOCCER
PARK SCULPTURE AND RONALD REAGAN EQUESTRIAN
CENTER SCULPTURE

1E3

111893 **Sen. Javier D. Souto , Prime Sponsor**

REPORT ON STATUS OF REPLACEMENT OF LANDSCAPING
TREES IN OUR PARKS

1E4

111894 **Sen. Javier D. Souto , Prime Sponsor**

DISCUSSION RE: LIBRARIES MONTHLY PROGRAM OF CULTURAL EVENINGS IN THE LIBRARY

1E5

111895 **Sen. Javier D. Souto , Prime Sponsor**

DISCUSSION RE: EFFORTS TO ENCOURAGE THE FLORIDA MARLINS, MIAMI HEAT AND MIAMI DOLPHINS TO INVEST IN REVITALIZING BASEBALL FIELDS, BASKETBALL COURTS AND FOOTBALL FIELDS; PROFESSIONAL SPORTS FRANCHISES INVESTING IN PARK INFRASTRUCTURE

1F **PUBLIC HEARING**

2 **COUNTY COMMISSION**

2A

111822 **Dennis C. Moss , Prime Sponsor**
Sally A. Heyman , Prime Sponsor

RESOLUTION ESTABLISHING COUNTY POLICY WITH RESPECT TO FUNDRAISING BY ZOOLOGICAL SOCIETY OF FLORIDA AND PROVIDING THAT NO DEADLINE OR MINIMUM DOLLAR AMOUNT OBLIGATIONS EXIST WITH RESPECT TO SUCH FUNDRAISING EFFORTS

2B

111596 **Sen. Javier D. Souto , Prime Sponsor**
Sally A. Heyman , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO COORDINATE WITH THE DADE COUNTY FARM BUREAU TO IDENTIFY A LIST OF COUNTY PARKS THAT COULD FEASIBLY BE USED AS VENUES FOR FARMERS' MARKETS FOR THE COMMUNITY

3 DEPARTMENT

3A

111774 Park & Recreation Department

RESOLUTION APPROVING AMENDMENT TO LEASE AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES DIVISION OF FORESTRY AT TRAIL GLADES RANGE RESULTING IN EXPENDITURE OF \$25,500 OF THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDINGS FROM PROJECT NO. 44 AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

3B

111775 Park & Recreation Department

RESOLUTION ACCEPTING DEED OF LAND FROM THE HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC. (HASF) TO EXPAND OAK PARK; AUTHORIZING WAIVER OF FORMAL COMPETITIVE BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY BY TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT TO CONTRACT WITH HASF FOR CONSTRUCTION OF STORAGE FACILITY AND RELATED IMPROVEMENTS ON OAK PARK AND FOR JOINT USE THEREOF; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE LICENSE AND JOINT USE AGREEMENT WITH HASF AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

3C

111779

Park & Recreation Department

RESOLUTION RATIFYING SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF GREENWAYS AND TRAILS, RECREATIONAL TRAILS PROGRAM FOR \$200,000 WITH A COUNTY MATCH OF \$327,196 FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUND FOR A TRAILS IMPROVEMENT PROJECT AT AMELIA EARHART PARK AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND THE FUNDS, AND TO EXECUTE GRANT AWARD AGREEMENTS AND OTHER DOCUMENTS REQUIRED BY THE GRANT, UPON REVIEW AND FINAL APPROVAL BY THE COUNTY ATTORNEY'S OFFICE

3D

111786

Park & Recreation Department

RESOLUTION RATIFYING SUBMISSION OF A GRANT APPLICATION TO NATIONAL ENDOWMENT FOR THE HUMANITIES FOR \$348,270 WITH A COUNTY MATCH OF \$122,415 FROM THE BUDGET OF THE DEERING ESTATE AT CUTLER AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND THE FUNDS, AND TO EXECUTE GRANT AWARD AGREEMENTS AND OTHER DOCUMENTS REQUIRED BY THE GRANT UPON REVIEW AND FINAL APPROVAL BY THE COUNTY ATTORNEY'S OFFICE

4 **COUNTY ATTORNEY**

5 **CLERK OF THE BOARD**

6 **REPORTS**

6A

111698

County Mayor

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

6B

111700

SUNSET REVIEW OF COUNTY BOARDS FOR 2011-VIZCAYA
MUSEUM AND GARDENS TRUST

6C

111701

County Mayor

SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS
REPORT

7 ADJOURNMENT