



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

## FINAL OFFICIAL Meeting Minutes

### Recreation & Cultural Affairs Committee

Javier D. Souto (10), Chairperson; Sally A. Heyman (4), Vice Chairperson;  
Commissioners Bruno A. Barreiro (5), Betty T. Ferguson (1), Dennis C. Moss (9), and  
Katy Sorenson (8)

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Wednesday, November 12, 2003

2:00 PM

Commission Chambers

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**Members Present:** Bruno A. Barreiro, Betty T. Ferguson, Sally A. Heyman, Dennis C. Moss, Katy Sorenson, Javier D. Souto.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** None.

RCA

Agenda Item No. 4 (A)

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#### 1A ROLL CALL

January 14, 2004

**Report:** *In addition to the members of the Board present at today's meeting, the following staff support was present: Assistant County Manager Tony Crapp, Assistant County manager Barbara Jordan, Assistant County Manager Alina Tejeda Hudak; Assistant County Attorney Monica Maldonado; Commission Reporter Alicia Stephenson*

#### 1B SPECIAL PRESENTATION(S)

##### 1B1 033031 Special Presentation

AWARD PRESENTATION: FLORIDA RECREATION & PARK ASSOCIATION 2003 DORTHY MULLEN ARTS & HUMANITIES AWARD PRESENTED TO MIAMI-DADE PARK AND RECREATION DEPT. FOR ART EXPRESSIONS (Park & Recreation Department)

*Presented*

**Report:** *Sheila Austin, Parks and Recreation (PARD) Arts and Culture Division Manager thanked the Florida Recreation and Parks Association for conferring the annual Dorothy Mullen Arts and Humanities Award to her division for 2003. She recognized Patricia Riso, Curator of the Arts Expressions program, whom she said was instrumental in exposing Miami-Dade County Parks to visual arts. Greynolds and Homestead Bayfront parks were two of three parks newly involved in 2003, she said. She thanked PARD staff and accepted the award on behalf of Miami-Dade County.*

**1C**      **CITIZEN'S PRESENTATION(S)**

1C1 033033 Citizen's Presentatio Sen. Javier D. Souto

CITIZEN'S PRESENTATION RE: SPORTS FEST IN THE PARK TO BE HELD JANUARY 17 AND 18, 2004 AT TROPICAL PARK. THIS EVENT IS SPONSORED BY - THE COMPANY OF ENTERTAINMENT MARKETING, INC.

*Presented*

PRESENTATION WILL BE MADE BY: RENE RODRIGUEZ, DIRECTOR OF MARKETING AND EDWIN MENDEZ, DIRECTOR OF SALES PROMOTION AND SPECIAL EVENTS

**Report:** *Rene Rodriguez, Director of Marketing for The Company of Entertainment Marketing, Inc., stated that the community-driven event emphasized amateur and community sports. It showcased athletes who have rejected negative activities and channeled their energies into sports in the community, he said. He described the format of the event.*

*When Commissioner Sorenson inquired whether the event has been scheduled, PARD Director Vivian Donnell Rodriguez stated that the special permit process is still in progress.*

*Responding to Commissioner Sorenson's question about the amount of signage planned, Ms. Donnell Rodriguez stated that the signage guidelines would regulate that.*

*Chairperson Souto stated that the event must comply with requirements of the Dade County Home Rule Amendment and Charter, Article VI and legal requirements regarding alcohol use. Chairperson Souto inquired about safety and security and whether police were contacted.*

*Ms. Donnell Rodriguez stated that a special events ordinance established rules for all parks on these issues and applications for special events contained this information.*

*Director of Marketing Rene Rodriguez noted that event planners considered prior personal conflicts at Tropical Park, and therefore commissioners of sports from PARD's Tropical Park Office would select the participants.*

*Chairperson Souto reiterated that security should be "airtight."*

*Commissioner Ferguson discussed PARD-hosted events in PARD parks with Ms. Donnell*

Rodriguez. Ms. Donnell Rodriguez explained that groups usually approached PARD, although sometimes PARD initiated special events. PARD cosponsored some events that were generally held in regional parks. She said the size of an event determined the size of the park used.

Commissioner Souto asked the Parks and Recreation Department Director Vivian Donnell Rodriguez to take appropriate steps to ensure that adequate police officers and other public safety personnel were in place at the upcoming Sport Fest at Tropical Park.

According to Ms. Donnell Rodriguez companies were usually non-profit which was beneficial to the community. Concession revenues help companies fund the events, she added.

Commissioner Moss pointed out the marketing benefits to companies.

Assistant County Manager Alina Hudak clarified that the Agenda Item 1C1 was not a request for a fee waiver.

Mr. Rodriguez noted staff welcomed support from the Commissioners, particularly in terms of publicity.

**1D**      **DISCUSSION ITEM(S)**

1D1 033029 Discussion Item Sally A. Heyman  
DISCUSSION RE: VILLAGE OF PINECREST GARDENS *Report Received*

**Report:** *Assistant County Manager Alina Hudak read the foregoing proposed discussion item into the record.*

*Commissioner Heyman asked whether operation of Pinecrest Gardens would interfere with its State and County funding sources or obligations connected to them. She inquired whether the County might be violating any federal/state guidelines or whether the County might be forced to reimburse the monies.*

*Assistant County Manager Hudak replied that it would not be violating any federal/state guidelines.*

*Beverly Mirman D.P.A., Director of the Office of Safe Neighborhood Parks, explained that because funds allocated by a 1996 Safe Neighborhood Parks (SNP) bond ordinance were insufficient to purchase Pinecrest Gardens, the Village of Pinecrest donated \$1.8 million. The 1996 SNP did not prohibit the gardens from charging admission fees, she said. She added that municipality and County parks charge admission fees.*

*Commissioner Heyman pointed out that the admission fee was consistent for all locations. She questioned whether concerns regarding the use of the property as a fire station had been resolved.*

*In response, Ms. Donnell Rodriguez stated that the SNP bond requirements governing use prohibited it as a fire station.*

*Commissioner Heyman stated that hopefully this discussion would negate rumors generated by articles in the Miami Herald and other publications.*

*Commissioner Souto asked that the Parks and Recreation Department Director Vivian Donnell Rodriguez in cooperation with Assistant County Manager Alina Hudak arrange for members of the County Commission and for members of the Recreation and Cultural Affairs Committee to visit Miami-Dade County parks, libraries, museums and other recreational facilities.*

*Commenting on his observation of Tropical Park boxing facilities, Chairperson Souto requested*

expansion of the PARD boxing program, including the addition of 2 to 3 boxing centers. He also suggested encouraging spectatorship free of charge.

Chairperson Souto said that the County should solicit help to repair parks from wealthy corporations with which it transacts business.

Ms. Donnell Rodriguez said that PARD would investigate both the possibility of such sponsorships and the placement on the GOB list regarding expanding the boxing program.

## 2 COUNTY COMMISSION

- 2A 032882 Resolution Jimmy L. Morales
- RESOLUTION RETROACTIVELY APPROVING WAIVER OF FEES FOR THE USE OF THE PARK AND RECREATION DEPARTMENT SHOWMOBILE FOR THE NATIONAL ALLIANCE FOR AUTISM RESEARCH WALK-A-THON IN AN AMOUNT NOT TO EXCEED \$2,866, WAIVING THE PROVISIONS OF ADMINISTRATIVE ORDER 8-3, AND APPROVING THE ALLOCATION OF FY 2003-2004 DISTRICT 7 OFFICE FUNDS IN THE AMOUNT OF \$2,500 TO FUND PARKING COSTS FOR THE EVENT AT CRANDON PARK
- Forwarded to BCC with a favorable recommendation with committee amendment(s)*  
*Mover: Heyman*  
*Seconder: Sorenson*  
*Vote: 5-0*  
*Absent: Ferguson*
- Report:** Assistant County Attorney Monica Maldonado read the foregoing proposed resolution into the record.
- There was no discussion on the item.*
- 2B 032965 Resolution Sen. Javier D. Souto
- RESOLUTION NAMING A BOXING RING AT THE DR. MICKEY DEMOS AMATEUR BOXING CENTER AT TROPICAL PARK AS THE "DR. MARTIANO ORTA BOXING RING" (SEE ITEM NO. #033030)
- Withdrawn*
- Report:** (See Agenda Item 2B Amended, Legislative File # 032965)

2Bamd 033180 Resolution Sen. Javier D. Souto

RESOLUTION NAMING A BOXING RING AT THE DR. MICKEY DEMOS AMATEUR BOXING CENTER AT TROPICAL PARK AS THE "DR. MARTINIANO ORTA BOXING RING" [SEE ORIGINAL ITEM UNDER FILE NO. 032965]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Souto*

*Secunder: Heyman*

*Vote: 6-0*

**Report:** *Assistant County Attorney Monica Maldonado read the item into the record and announced a public hearing for the item.*

*Chairperson Souto identified Dr. Martiniano, described the item, stated that the boxing ring at hand was located in his district, and requested that "Martiano" be amended to read "Martiniano." Commissioner Heyman recognized Chairperson Souto. The motion passed unanimously.*

**3 DEPARTMENT - No items have been submitted for this section.**

3A 033082 Resolution

RESOLUTION AUTHORIZING FUNDING OF THREE FELLOWSHIP AWARDS TO SOUTH FLORIDA ARTISTS FROM THE FY 2003-2004 DANCE MIAMI CHOREOGRAPHERS FELLOWSHIP PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sorenson*

*Secunder: Heyman*

*Vote: 6-0*

**Report:** *Chairperson Souto resumed the Chair.*

*Assistant County Attorney Monica Maldonado read the item into the record as an add-on.*

*There was no discussion on the item.*

## 3B 033084 Resolution

RESOLUTION AUTHORIZING APPROVAL OF FORTY-SIX GRANTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS' 2003-2004 DEVELOPING ARTS IN NEIGHBORHOODS GRANTS PROGRAM TO AFRICAN CARIBBEAN AMERICAN PERFORMING ARTISTS (ACAPAI), INC.; ALHAMBRA MUSIC, INC. D/B/A ALHAMBRA ORCHESTRA; ALLIANCE FOR MUSICAL ARTS PRODUCTIONS; ARTS AT ST. JOHNS, INC.; ARTZ-N-THE-HOOD, INC.; BALLET ROSARIO SUAREZ CORPORATION; BET BREIRA, INC. - BET BREIRA GALLERY; CENTER FOR ARTISTIC AND CULTURAL EVENTS IN THE COMMUNITY, INC.; CENTER FOR EMERGING ART, INC.; CIBONEY TRIBE, INC.; CIRCULO LIRICO DE LA OPERA, INC.; CIVIC CHORALE OF GREATER MIAMI, INC.; COMMUNITY CONCERT ASSOCIATION F/A FOR THE EDGE THEATER; COMMUNITY PERFORMING ARTS ASSOCIATION, INC.; COMMUNITY THEATRE OF HIALEAH-MIAMI LAKES, INC.; COVE/RINCÓN INTERNATIONAL, INC.; DANCE ESAIAS, INC.; DANCE NOW! ENSEMBLE, INC.; DECO ECHO ARTISTS' DELEGATION D/B/A CENTER FOR FOLK AND COMMUNITY ART (CFCA); DIASPORA VIBE CULTURAL ARTS INCUBATOR, INC.; DIVA ARTS AND ENTERTAINMENT, INC.; GREATER MIAMI YOUTH SYMPHONY; HAITIAN CORPORATION FOR MUSICAL DEVELOPMENT; HARAMBEE, INC.; HOMESTEAD COMMUNITY CONCERT ASSOCIATION, INC.; IROKO DANCE AND PERFORMANCE CENTER, INC.; JUGGERKNOT THEATRE COMPANY; KAREN PETERSON AND DANCERS, INC.; LOCUST PROJECTS, INC.; MAL-JONAL PRODUCTIONS, INC.; MARTI ARTISTIC REPERTORY THEATER, INC.; MIAMI CLASSICAL GUITAR SOCIETY INC.; MIAMI CONTEMPORARY DANCE COMPANY; MIAMI DANCE MACHINE, INC.; MIAMI WATERCOLOR SOCIETY, INC.; MZ. GOOSE, INC.; NORTH MIAMI COMMUNITY CONCERT BAND; PROYECTO ARTE ACTUAL, INC.; SOCIEDAD CULTURAL DE SANTA CECILIA, INC.; SOUTH BEACH CHAMBER ENSEMBLE, INC.; SOUTH FLORIDA BLUEGRASS ASSOCIATION, INC.; SOUTH FLORIDA COMPOSER'S ALLIANCE F/A FOR ARTEMIS PERFORMANCE NETWORK; SUNSHINE JAZZ ORGANIZATION, INC.; TALENT ARTISTIC JUVENILE INC.; UNCONSERVATORY, THE, INC.; YELLOW TULIP PRODUCTIONS, INC. AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENTS AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Secunder: Heyman*  
*Vote: 6-0*

**Report:** Assistant County Attorney Monica Maldonado *rea*

*d the item into the record as an add-on.  
Assistant County Manager Hudak stated that  
"Recommendations" would be stricken from the  
Subject area on the cover memorandum, where it  
appeared twice.*

3C 033086 **Resolution**

RESOLUTION RETROACTIVELY APPROVING THE PARK AND RECREATION DEPARTMENT'S APPLICATIONS AND AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AGREEMENTS WITH USA TRACK AND FIELD, INC. (USTAF) AND TO ESTABLISH A TEMPORARY TRUST FUND TO DEPOSIT FUNDS FOR AND PAY EXPENSES ASSOCIATED WITH HOSTING THE 2005 USTAF NATIONAL JUNIOR OLYMPIC CROSS COUNTRY CHAMPIONSHIPS AND THE 2007 USA OUTDOOR TRACK AND FIELD CHAMPIONSHIPS; AND AUTHORIZING THE COUNTY MANAGER TO APPLY FOR, RECEIVE, AND EXPEND, GRANT FUNDS FOR THE PURPOSE OF DEFRAYING COSTS ASSOCIATED WITH HOSTING THESE EVENTS; AND WAIVING THE PROVISIONS OF SECTION 4.03 OF THE HOME RULE CHARTER AND ADMINISTRATIVE ORDER 3-38 FOR EXPENDITURE OF TRUST FUNDS (Park & Recreation Department)

*Forwarded to BCC with a  
favorable recommendation  
Mover: Heyman  
Seconder: Ferguson  
Vote: 6-0*

**Report:** *Assistant County Attorney Monica Maldonado  
read the item into the record as an add-on.*

*There was no discussion on the item.*

**4 REPORTS**



**5 CLERK OF THE BOARD**

5A 033140 **Report**

CLERK'S SUMMARY OF MEETING MINUTES FOR  
JULY 16, 2003 (Clerk of the Board)

*Report Received*

**Report:** *Assistant County Attorney Monica Maldonado  
read the item into the record.*

*There was no discussion on the item.*

**6 ADJOURNMENT**