



MEMORANDUM
Harvey Ruvin
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Clerk of the Board of County Commissioners
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RCA
Agenda Item No. 4 (A)

TO: Honorable Senator Javier Souto
and Members of the
Recreation & Cultural Affairs Committee

FROM: *Kay M. Sullivan*
Kay M. Sullivan, Director
Clerk of the Board

DATE: December 9, 2004

SUBJECT: Approval of Commission
Committee Minutes

The following **REVISED** Clerk's Summary of Minutes is submitted by the Clerk of the Board for approval by the Recreation and Cultural Affairs Committee. This revised Summary of Minutes replaces the version submitted on November 3, 2004.

➤ OCTOBER 27, 2004

Attachment
KMS/msy



CLERK'S SUMMARY OF 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)

CANCELLED

Wednesday, October 27, 2004

2:00 PM

COMMISSION CHAMBERS

Members Present: Betty T. Ferguson, Dennis C. Moss, Javier D. Souto.

Members Absent: Bruno A. Barreiro, Sally A. Heyman, Katy Sorenson.

Members Late: None.

Members Excused: None.

1A ROLL CALL

Report: *The following support staff was present: Assistant County Managers Bill Johnson and Alina Hudak and Assistant County Attorney Monica Maldonado, and Deputy Clerks Doris Dickens and Mary Smith-York.*

Pursuant to Rule 5.04 of the Board of County Commissioners' Rules of Procedure, there being no quorum of the members of the Recreation & Cultural Affairs Committee present 30 minutes after the hour appointed for the meeting, Committee Chairperson Souto announced an adjournment at 3:03 p.m.

1B PRESENTATION(S)

1B1

042766 Special Presentation

SPECIAL PRESENTATION WITH A 5 MINUTE VIDEO
ON THE ART OF STORYTELLING BY THE LIBRARY
DEPARTMENT (Library Department)

Presented

Report: *Miami-Dade Public Library System (MDPLS)
Director Raymond Santiago initiated the
presentation by introducing MDPLS Assistant
Director Lucrece Louisdhon-Louinis, after which
he provided a brief overview of the Outreach
Services Division and the Annual Art of
Storytelling Festival.*

*Ms. Lucrece Louisdhon-Louinis, Assistant
Director, Miami-Dade Public Library Outreach
Services, provided a brief overview of the Art of
Storytelling program. She announced that the
International Festival would be held in 2005 and
would feature the Caribbean culture. Following a
brief discussion regarding community involvement
within the program, Ms. Louisdhon-Louinis
presented a short video featuring the many aspects
of the Art of Storytelling Festival.*

*Commissioner Moss asked Park & Recreation
Director, Vivian Rodriguez, to submit for review
by RCA members a report highlighting future
events/activities to be held at the Gallery of the
African Heritage Cultural Arts Center Museum in
Liberty City. Commissioner Moss also asked
Miami-Dade Cultural Affairs Director, Michael
Spring, to submit a status report on the South
Miami-Dade Cultural Arts Center at the next the
RCA Committee meeting scheduled for November
10, 2004.*

1C PUBLIC HEARING(S)

1C1

042614 Ordinance**Sally A. Heyman,****Bruno A. Barreiro**

ORDINANCE RELATING TO THE SAFE NEIGHBORHOOD PARKS ORDINANCE, ARTICLE III OF CHAPTER 25B OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING SECTION 25B-22 PERTAINING TO BONDS; AMENDING ORDINANCE 96-115 TO ALLOCATE UNEXPENDED CAPITAL IMPROVEMENT FUNDS FROM NORTH SHORE OPEN SPACE PARK TO BEACHES AND BOARDWALK RENOVATION AND RESTORATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NO.042780)

Deferred to December 9, 2004

Report: *The foregoing proposed ordinance was deferred to the Recreation and Cultural Affairs meeting scheduled for December 9, 2004 due to the lack of a quorum.*

2 COUNTY COMMISSION

2A

042764 Resolution**Dennis C. Moss**

RESOLUTION AUTHORIZING A WAIVER OF FEES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 12, 2005 JUVENILE DIABETES WALK-A-THON TO BE HELD AT METROZOO IN AN AMOUNT NOT TO EXCEED \$25,300

Deferred to December 9, 2004

Report: *The foregoing proposed resolution was deferred to the Recreation and Cultural Affairs meeting scheduled for December 9, 2004 due to the lack of a quorum.*

2B

042476 Resolution**Sen. Javier D. Souto**

RESOLUTION DIRECTING THE COUNTY MANAGER TO IMPLEMENT A TAXI CAB STAND PROGRAM AT MIAMI-DADE COUNTY PARKS

3 DEPARTMENTS

3A

042703 Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF FIFTY (50) GRANTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2004-2005 COMMUNITY GRANTS PROGRAM FIRST QUARTER WITH ARTISTS IN MOTION OF MIAMI, INC.; ARTS AT ST. JOHNS, INC.; ARTSOUTH, A NOT-FOR-PROFIT CORPORATION; BALLET ROSARIO SUAREZ CORP.; CENTER FOR ARTISTIC & CULTURAL EVENTS IN THE COMMUNITY, INC.; CENTER FOR EMERGING ART, INC.; CENTRO CULTURAL ESPAÑOL DE COOPERACION IBEROAMERICANA, INC.; CHRIST CRUSADERS, INC.; CLASSIC CONCERTS, INC.; COMMUNITY ARTS AND CULTURE, INC.; CONFERENCE OF HAITIAN PASTORS UNITED IN CHRIST, INC.; CUSTOMERFIRSTIVAL, INC.; THE DANCE NOW ENSEMBLE, INC.; DE HOSTOS SENIOR CENTER, INC.; DR. RAFAEL A. PEÑALVER CLINIC, INC.; ENTERTAINMENT INDUSTRY INCUBATOR, INC.; FLORIDA INTERNATIONAL UNIVERSITY - DEPARTMENT OF ENGLISH; FLORIDA INTERNATIONAL UNIVERSITY - OFFICE OF THE VICE PROVOST (BISCAYNE BAY SOCIETY); FREDDICK BRATCHER & COMPANY, INC.; GREATER SOUTH DADE/SOUTH MIAMI/KENDALL CHAMBER OF COMMERCE, INC., D/B/A CHAMBER SOUTH; HAITIAN NEIGHBORHOOD CENTER, SANT LA, INC.; HANDS ON MIAMI, INC.; HEROES UNITE, INC.; HISPANIC-AMERICAN LYRIC THEATER, INC. A/F/A FOR ART & DECORATION, INC.; HISPANIC-AMERICAN LYRIC THEATRE A/F/A FOR MIAMI LYRIC OPERA CO.; HISPANIC-AMERICAN LYRIC THEATRE A/F/A THE LITTLE HAVANA GRAND ORCHESTRA, INC. DBA MIAMI POP ORCHESTRA; HISPANIC-AMERICAN LYRIC THEATRE AS FISCAL AGENT FOR UNITY INTERNATIONAL FOUNDATION; HISPANIC-AMERICAN LYRIC THEATRE, INC. AS FISCAL AGENT FOR LEONOR BEDIA BALLET CO.; HOLOCAUST MEMORIAL COMMITTEE, INC.; THE HOMESTEAD ART CLUB, INC.; ITALIAN FILM FESTIVAL, INC.; KAREN PETERSON AND DANCERS, INC.; KINAD, INC.; M. ATHALIE RANGE CULTURAL ARTS FOUNDATION, INC.; MAL-JONAL PRODUCTIONS, INC.; MIAMI CHAPTER OF THE AMERICAN INSTITUTE OF ARCHITECTS, INC.; THE MIAMI CHAPTER OF THE SOCIETY FOR RESERVATION AND ENCOURAGEMENT OF BARBERSHOP QUARTET SINGING IN AMERICA, INC.; MIAMI DADE COLLEGE FLORIDA CENTER FOR THE LITERARY ARTS; MIAMI GAY MEN'S CHORUS; MIAMI LIGHT PROJECT AS FISCAL AGENT FOR CRYSTAL PARROT PLAYERS; MIAMI OVERSEAS CHINESE ASSOCIATION, INC.; MIAMINTELLIGENCE, INC.; MZ. GOOSE, INC.;

*Forwarded to the BCC by BCC
Chairperson due to lack of a
quorum*

NATIONAL HERITAGE FOUNDATION, INC.;
NATIONAL PARK FOUNDATION - SOUTH FLORIDA
NATIONAL PARKS TRUST; ONE ART, INC.; PRAISE-IN-
MOTION CULTURAL ARTS CENTER, INC.; TEATRO
OBSTACULO, INC.; THE UNCONSERVATORY, INC.;
UNITED CHINESE ASSOCIATION OF FLORIDA, INC.
AND AUTHORIZING THE COUNTY MANAGER TO
EXERCISE THE CANCELLATION PROVISIONS
CONTAINED THEREIN (Cultural Affairs Council)

3B

042705 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF
THE JOINT OPERATING AGREEMENT WITH THE
MIAMI-DADE COUNTY SCHOOL BOARD FOR
FACILITIES AT MIAMI METROZOO, LOCATED AT
12400 SW 152 STREET, MIAMI, FLORIDA (Park &
Recreation Department)

Deferred to December 9, 2004

Report: *The foregoing proposed resolution was deferred
to the Recreation and Cultural Affairs meeting
scheduled for December 9, 2004 due to the lack of
a quorum.*

3C

042702 Resolution**Dennis C. Moss**

RESOLUTION DIRECTING THE COUNTY MANAGER
TO FILE AN APPLICATION TO MODIFY THE
DEVELOPMENT OF REGIONAL IMPACT
DEVELOPMENT ORDER AND AMEND THE
COMPREHENSIVE DEVELOPMENT MASTER PLAN IN
ORDER TO IMPLEMENT A PORTION OF THE MIAMI
METROZOO MASTER PLAN AND FURTHER
DEVELOPMENT PROJECT (SEE AGENDA ITEM NO.
042704) (Park & Recreation Department)

Deferred to December 9, 2004

Report: *The foregoing proposed resolution was deferred
to the Recreation and Cultural Affairs meeting
scheduled for December 9, 2004 due to the lack of
a quorum.*

3D

042698 Resolution

RESOLUTION CONFIRMING INTENT TO MAINTAIN IMPROVEMENTS WITHIN THE BLACK CREEK TRAIL ALONG THE BLACK CREEK CANAL, EXTENDING FROM SW 87TH AVENUE TO BLACK POINT PARK AND MARINA (Park & Recreation Department)

Deferred to December 9, 2004

Report: *The foregoing proposed resolution was deferred to the Recreation and Cultural Affairs meeting scheduled for December 9, 2004 due to the lack of a quorum.*

3E

042699 Resolution

RESOLUTION WAIVING FORMAL BID AND BID PROTEST PROCEDURES AND THE REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38, TO ALLOW THE PARK AND RECREATION DEPARTMENT TO SCHEDULE AND PAY PROFESSIONAL ENTERTAINERS AND ARTISTS AND ASSOCIATED EXPENSES FOR ENGAGEMENTS AT ALL PARK VENUES INCLUDING THE JOSEPH CALEB AUDITORIUM, MIAMI-DADE COUNTY AUDITORIUM, CHARLES DEERING ESTATE, AND MIAMI METROZOO; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Park & Recreation Department)

Deferred to December 9, 2004

Report: *The foregoing proposed resolution was deferred to the Recreation and Cultural Affairs meeting scheduled for December 9, 2004 due to the lack of a quorum.*

3F

042701 Resolution

RESOLUTION AUTHORIZING THE PARK AND RECREATION DEPARTMENT TO APPLY TO THE USA TRACK & FIELD, INC. (USATF) TO HOST THE 2006 NATIONAL JUNIOR OLYMPICS TRACK & FIELD CHAMPIONSHIPS; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL NECESSARY AGREEMENTS WITH USATF OR OTHER ENTITIES FOR HOSTING OF THE EVENT (Park & Recreation Department)

Deferred to December 9, 2004

Report: *The foregoing proposed resolution was deferred to the Recreation and Cultural Affairs meeting scheduled for December 9, 2004 due to the lack of a quorum.*

3G

042936 Resolution

RESOLUTION AUTHORIZING AN AMENDMENT TO THE SUBGRANT AGREEMENT WITH THE VILLAGE OF PINECREST FOR \$6,600 IN ADDITIONAL FUNDS ALLOCATED BY A GRANT FROM THE STATE OF FLORIDA AND THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Park & Recreation Department)

Deferred to December 9, 2004

Report: *The foregoing proposed resolution was deferred to the Recreation and Cultural Affairs meeting scheduled for December 9, 2004 due to the lack of a quorum.*

3H

042933 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE VILLAGE OF KEY BISCAYNE, AUTHORIZING THE COUNTY MANAGER TO EXECUTE AMENDMENTS AND EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Library Department)

Deferred to December 9, 2004

Report: *The foregoing proposed resolution was deferred to the Recreation and Cultural Affairs meeting scheduled for December 9, 2004 due to the lack of a quorum.*

4 CLERK OF THE BOARD

4A

042779 Report

REPORT RE: CLERK'S SUMMARY OF MEETING MINUTES FOR JULY 21, 2004 (Clerk of the Board)

Deferred to December 9, 2004

Report: *The foregoing proposed report was deferred to the Recreation and Cultural Affairs meeting scheduled for December 9, 2004 due to the lack of a quorum.*

4B

042991 Report

REPORT RE: CLERK'S SUMMARY OF MEETING
MINUTES FOR SEPTEMBER 15, 2004 (Clerk of the Board)

Deferred to December 9, 2004

Report: *The foregoing proposed report was deferred to the Recreation and Cultural Affairs meeting scheduled for December 9, 2004 due to the lack of a quorum.*

5 REPORTS

5A

042780 Report

REPORT RE: SUPPLEMENTAL INFORMATION TO
ORDINANCE RELATING TO THE SAFE
NEIGHBORHOOD PARKS ORDINANCE; AMENDING
ORDINANCE 96-115 TO ALLOCATE UNEXPECTED
CAPITAL IMPROVEMENT FUNDS FROM NORTH
SHORE OPEN SPACE PARK TO BEACHES AND
BOARDWALK RENOVATION AND RESTORATION
(SEE AGENDA ITEM NO. 042614) (Office of Safe
Neighborhood Parks)

Deferred to December 9, 2004

Report: *The foregoing proposed report was deferred to the Recreation and Cultural Affairs meeting scheduled for December 9, 2004 due to the lack of a quorum.*

5B

042704 Report

REPORT RE: MIAMI METROZOO MASTER PLAN AND FURTHER DEVELOPMENT STATUS REPORT (SEE AGENDA ITEM NO. 042702) (Park & Recreation Department)

Deferred to December 9, 2004

Report: *Assistant County Manager Alina Hudak read into the record the foregoing proposed report by the Park & Recreation Department (P&R).*

Park and Recreation Department Director, Vivian Rodriguez, provided a brief overview of the status report submitted as a part of today's (10/27) meeting package before asking Dr. Barbara Falsey, P&R Chief of Planning to provide further details.

Dr. Falsey approached the podium and noted the P&R Department had begun exploring properties adjacent to the Miami Metrozoo to expand the zoo as a jobs incubator and an entertainment destination, and to create economic development in the area. Dr. Falsey noted that this plan closely resembled or was similar to the "Moss Plan." She noted the status and future plans for the project were outlined in the County Manager's report.

Commissioner Moss responded to Dr. Falsey's comments, noting the intent of his proposal was to create a vision that would enhance the Miami Metrozoo site by building new facilities that would help offset some of the Metrozoo's costs. Commissioner Moss noted he envisioned a "Downtown Disney" or a "City Walk" type development, similar to the Universal Theme Park in Orlando, Florida. Commissioner Moss asked staff to conduct a feasibility study to determine the capacity to build a theme park between the proposed resort hotel and the proposed water theme construction project adjacent to the Miami Metrozoo, similar to the Downtown Disney Theme Park in Orlando, Florida.

The foregoing proposed report was deferred to the Recreation and Cultural Affairs meeting scheduled for December 9, 2004 due to the lack of a quorum.

5C

042776 Report

REPORT RE: PARK PLANNING MEETING FOR
OCTOBER 2004 (Park & Recreation Department)

Deferred to December 9, 2004

Report: *Ms. Rodriguez advised that the foregoing report contained information regarding the Park Planning meetings scheduled for the month of October 2004.*

The foregoing proposed report was deferred to the Recreation and Cultural Affairs meeting scheduled for December 9, 2004 due to the lack of a quorum.

5D

042777 Report

REPORT RE: PERFORMING ARTS CENTER PROGRESS
REPORT (County Manager)

Deferred to December 9, 2004

Report: *Assistant County Manager Bill Johnson presented a progress report on the Performing Arts Center (PAC). He stated that substantial progress had been made on the PAC, which was 65% completed and that it was clearly on target and should be completed by August 2006. Following his brief report, Mr. Johnson introduced the Senior Project Manager of the PAC Project.*

Mr. Olatunbosun Aluko, Senior Project Manger, PAC Project, provided a brief report on the current status of the PAC construction. Mr. Aluko pointed out that some significant progress had occurred since the County Commission approved the County Manager's proposed restructuring plan. The project's completion rate increased by approximately 3.5 percent each month and the following efforts were either in progress or completed, Mr. Aluko noted.

- The workforce would be increased from 350 to 400 by December 2004;*
- Temporary power service would be available by November 15, 2004;*
- The main hall would be equipped with temporary power by early January 2005;*
- The air conditioner would be installed in the Concert Hall approximately 30 days after the power was available in the main hall;*
- The Architect/Engineer and the Consultants had moved into the trailer compound;*
- County staff would have moved into the trailer compound by November 2nd;*
- A substantial amount of stone had been installed in the concert hall;*
- Trip to Italy had been planned to choose the interior stone;*

Commissioner Moss commented on the positive media coverage reports he had observed in the media and commended the County Manager and Mr. Johnson for the success of the project.

Mr. Johnson pointed out that the Project's successfulness could be attributed to collaboration and teamwork. In response to Chairperson Souto's inquiry regarding a site visit, Mr. Johnson invited the full Commission to visit the PAC

construction site soon.

Chairperson Souto asked Assistant County Manager Bill Johnson to arrange for members of the County Commission to tour the Performing Arts Center (PAC) Construction Project immediately following the Thanksgiving Holidays.

Upon hearing Chairperson Souto's comment regarding good publicity, Mr. Johnson referred to several favorable articles featured in the Miami Herald regarding PAC Construction Project, and noted staff would provide Committee members with copies of an article on the PAC Construction Site that was featured in the September edition of ENR.

The foregoing proposed report was deferred to the Recreation and Cultural Affairs meeting scheduled for December 9, 2004 due to the lack of a quorum.

5E

042778 Report

REPORT RE: LIBRARY CAPITAL PLAN (Library Department)

Deferred to December 9, 2004

Report: *Ms. Hudak expressed her appreciation to the Director of Miami-Dade Library Raymond Santiago, Branch Managers, and staff for their outstanding contribution to the election process currently underway before inviting Mr. Santiago to deliver the Library Capital Report for October 2004.*

Chairperson Souto and Commissioner Moss concurred that the Library and other County staff were doing a great job in helping the voting process proceed in an orderly manner.

Mr. Santiago thanked Committee members and Administrative staff for their compliments and stated it was the result of teamwork, specifically from Team Metro. Regarding the Capital Plan report, Mr. Santiago stated that projects were moving forward and highlighted the scheduled groundbreaking dates for the main projects. He concluded this report by thanking the Committee members, the County Manager and County Administrative staff for their support and participation.

The foregoing proposed report was deferred to the Recreation and Cultural Affairs meeting scheduled for December 9, 2004 due to the lack of a quorum.

5F

042811 Report

REPORT RE: LIGHTING SENSOR INSTALLATION
FEASIBILITY REPORT (Park & Recreation Department)

Deferred to December 9, 2004

Report: *Ms. Rodriguez provided a brief overview of the foregoing proposed report and stated that the Department had evaluated several lightning sensor systems for their effectiveness in forecasting potential lightning activity during events at local parks. Ms. Rodriguez indicated that a system being used in several parks in Broward County and throughout the country that was manufactured by Thor Guard appeared to meet the criteria established by the Department. She noted that two Thor Guard models, THOR GUARD L75 AND THORGUARDIAN, were considered appropriate for use in Miami-Dade parks. She described how each unit would be used and pointed out that associated costs for each unit were outlined in the County Manager's report. Ms. Rodriguez noted the importance of providing for an appropriate annual maintenance contract to ensure the systems were kept in safe optimum working condition.*

The foregoing proposed report was deferred to the Recreation and Cultural Affairs meeting scheduled for December 9, 2004 due to the lack of a quorum.

043104 Report

NON-AGENDA ITEM REPORT

Report: *Chairperson Souto asked the County Manager to prepare the appropriate memorandum asking the Board of County Commissioners' Chairperson, Barbara Carey-Shuler, waive the Committee's rules and procedures and allow agenda items 1C1, 2A, 3A thru 3H, and 5A thru 5F to be heard by the full BCC on November 30, 2004.*

6 ADJOURNMENT

Report: *There being no further discussion and there being no quorum of the members of the Recreation & Cultural Affairs Committee present 30 minutes after the hour appointed for the meeting, Committee Chairperson Souto announced adjournment at 3:03 p.m.*