

Memorandum



Date: May 8, 2007

To: Honorable Chairman Bruno A. Barreiro and
Members, Board of County Commissioners

Agenda Item No. 1(D)3

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name of George M. Burgess.

Subject: Sunset Review of County Boards for 2007 – Park and Recreation Citizens Advisory
Committee (PRCAC)

In accordance with the provisions of Section 2-11.40 of the Code of Miami-Dade County, I am transmitting the 2007 Sunset Review of County Boards Report for the Park and Recreation Citizens Advisory Committee (PRCAC). The Board approved the attached report at its meeting of January 17, 2007 and has recommended the continuation of its board.

A handwritten signature in black ink, appearing to read "Alex Muñoz", written over a horizontal line.

Alex Muñoz
Assistant County Manager

cmo05907

Date: January 17, 2007
To: George M. Burgess, County Manager
From: Brandon Immerman
Chairperson, Park and Recreation Citizens Advisory Committee (PRCAC)
Subject: 2007 Sunset Review of County Boards Report for the Park and Recreation Citizens
Advisory Committee (PRCAC)

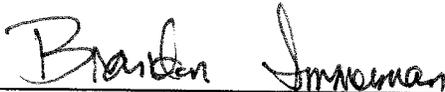
Pursuant to Section 2-11.40 of the Code of Miami-Dade County, I am submitting the 2007 Sunset Review of County Boards Report for the Park and Recreation Citizens Advisory Committee (PRCAC), for transmittal to the Board of County Commissioners (BCC). The Board approved the attached report at its meeting of January 17, 2007.

It is recommended that the BCC approve the continuation of the Park and Recreation Citizens Advisory Committee (PRCAC).

BACKGROUND

The Park and Recreation Citizens Advisory Committee (PRCAC) was created on June 9, 1994 under Ordinance 94-115 for the purpose of providing the Board of County Commissioners and the Park and Recreation Department with non-binding recommendations to assist the County in its ongoing efforts to improve and promote its park facilities and programs.

The Board should continue to function because it certainly serves the purpose for which it was created.



Brandon Immerman
Board Chairperson

**SUNSET REVIEW QUESTIONNAIRE
MIAMI-DADE COUNTY BOARDS
2007**

I. GENERAL INFORMATION

1. Name of Board reporting:

Park and Recreation Citizens Advisory Committee (PRCAC)

2. Indicate number of board members, terms of office, and number of vacancies:

As of December 31, 2006, there were 16 Board members, whose terms of office run concurrently with those of the appointing Commissioners, and we had 10 vacancies. Please refer to Attachment "A".

3. Identify number of meetings and members' attendance (Attach records reflecting activity from **Jan. 1, 2005** through **December 31, 2006**):

Number of Meetings: **18 meetings**

Number of Meetings with a Quorum: **16**

Attendance Records: See Attachment "B"

4. What is the source of your funding?

General Fund Budget of the Park and Recreation Department

5. Date of Board Creation: **June 9, 1994**

6. Attach a copy of the ordinance creating the Board (Please include all subsequent amendments).

See Attachment "C"

7. Include the Board's Mission Statement or state its purpose:

Attached please find the Board's Mission Statement

8. Attach the Board's standard operating procedures, if any.

They are included in the ordinance creating the Board. Attachment "C"

9. Attach a copy of the Board's By-Laws, if any.

Same answer as in # 8 above

10. Attach a copy of the Board minutes approving the Sunset Review Questionnaire, **including a vote of the membership**.
See Attachment "D"

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**SUNSET REVIEW QUESTIONNAIRE
MIAMI-DADE COUNTY BOARDS
2007**

11. Include a diskette, saved as ASCII or Rich Text Format (RTF), of the County Manager's transmittal memorandum to the Board of County Commissioners with the Board's recommendation. **Included.**

II. EVALUATION CRITERIA

1. Is the Board serving the purpose for which it was created? (Please provide detailed information) **Yes.**

The Board (PRCAC) was created to provide the Board of County Commissioners and the Park and Recreation Department with recommendations to assist the County in its efforts to improve its park facilities and programs, and we have continued making non-binding recommendations to the Parks Dept. and to the BCC and advocating for the Parks Dept. at budget times (see letters of support to the BCC and to the Mayor supporting the Park & Recreation Dept. proposed budget for FY2006/07.)

2. Is the Board serving current community needs? (Please provide detailed information) **Yes.**

The members are out there getting a feel of what the community needs and bringing all that valuable information to both the Parks Dept. and the BCC, since they are like a liaison between the community, the Parks Dept. and the BCC.

3. What are the Board's major accomplishments?

a. **Last 24 months. The Board achieved a quorum for sixteen of the eighteen meetings held, or 89%, an improvement of 16% over the previous report. Also, the Board members continued to be Parks' advocates at the budget hearings, asking for increased funding for programming at the parks. They voted on resolutions, supported grant applications, etc.**

b. **Since established. The Board has been, since its inception, an effective liaison between the Parks Department and the County Commissioners and to both they continue to bring the needs and expectations of the community. As an Advisory Board they give the Parks Department and the Commissioners their best advice on what the community expects and hopes for.**

**SUNSET REVIEW QUESTIONNAIRE
MIAMI-DADE COUNTY BOARDS
2007**

4. Is there any other board, either public or private, which would better serve the function of this board? **No.**

5. Should the ordinance creating the Board be amended to better enable the Board to serve the purpose for which it was created? (Attach proposed changes, if answer is "Yes") **No.**

6. Should the Board's membership requirements be modified? **No.**

7. What is the operating cost of the Board, both direct and indirect? (Report on FY 2006 and FY 2007)

Direct costs for FY2006 (actual) and FY2007 (budgeted) are \$709 and \$800, respectively, consisting mainly of office supplies, printing & reproduction, postage stamps, business cards, Parks' T-Shirts & Caps, and occasional bus rental for tours to Parks' sites. The indirect costs consist of staff time for administrative duties and run approximately at \$3,000 per year.

8. Describe the Board's performance measures developed to determine its own effectiveness in achieving its stated goals.

The Board sent letters to the Mayor and the BCC supporting the Parks Department in its efforts to obtain more funding to develop new programs and enhance the existing ones for the youth, the senior citizens and the community at large. The members gave all their support to the GOB proposal, explaining at community meetings the scope of this effort that would bring solution to some of the parks' needs.

The Board effectiveness improved measurably by making very clear to the members that the continued enforcement of the attendance requirements established by Ordinance 97-195, were to be taken very seriously and by removing some of the members who were not attending the required Board meetings. After this continued implementation of the Ordinance, the attendance to the monthly meetings has improved considerably.

PARK AND RECREATION CITIZENS ADVISORY COMMITTEE



COPY

Brandon Immerman, Chairman
Willy J. Dykes, Vice Chairman

• 275 N.W. 2ND STREET • MIAMI, FLORIDA 33128 •

*Park and Recreation
Citizens Advisory
Committee Members:*

September 8, 2006

District 1
Willy J. Dykes
Christopher E. Benjamin, Esq.

Honorable Joe A. Martinez, Chairman
Board of County Commissioners
111 NW First Street
Miami, Fl. 33128

District 2
Wendell Sturup
Vandene Samuel

Dear Chairman Martinez:

District 3
Mario Apollon
Vacant

On behalf of the Miami-Dade County Park and Recreation Citizens Advisory Committee, I am pleased to announce our support of the 2006-2007 proposed budget and marina fee increases.

District 4
Karen Evans, Esq.
Jon M. Gold

Many new and improved services desired by our community are part of the proposed budget, including additional children's programming, expansion of available senior citizen programs, enhanced maintenance and facility beautification programs, and additional grounds maintenance and tree trimming services.

District 5
Hipolito Rodriguez
Conchy T. Bretos

District 6
Mark A. Trowbridge
Vacant

Marina fee increases are supported and required to implement an aggressive capital plan at the six County-operated marinas (\$17 million from a combination of operating revenues and financing proceeds) to improve customer experience by adding much needed amenities such as dock master complexes, electrical and lighting upgrades, restrooms, showers, laundry facilities, landscape, signage, dock security gates, and multipurpose rooms at various marinas. The 15% increase for marina wet-slip fees will pay for the associated debt service.

District 7
Sarah N. Artecona
Vacant

District 8
Howard Tendrich
Lynn Kislak

After many years of cutbacks to our County parks, these enhancements are very welcomed and needed additions to services and programs. We urge the Board of County Commissioners to fund these programs in their entirety. We also commend the Director of the Parks Department, Vivian Donnell Rodriguez and her staff for an exemplary job on this year's budget and planned improvements.

District 9
Vacant
Vacant

District 10
Victor Monge
Miguel Penton

Sincerely,

District 11
Brandon Immerman
Mike Pintado

Brandon Immerman
Chairperson

District 12
Vacant
Vacant

c: George M. Burgess, County Manager
Alex Muñoz, Assistant County Manager
Vivian Donnell Rodriguez, Director, Park & Recreation Department

District 13
Vacant
Vacant

PARK AND RECREATION CITIZENS ADVISORY COMMITTEE



COPY

Brandon Immerman, Chairman
Willy J. Dykes, Vice Chairman

• 275 N.W. 2ND STREET • MIAMI, FLORIDA 33128 •

*Park and Recreation
Citizens Advisory
Committee Members:*

September 8, 2006

District 1
Willy J. Dykes
Christopher E. Benjamin, Esq.

Honorable Carlos Alvarez, Mayor of Miami-Dade County
111 NW First Street-29th Floor
Miami, Fl. 33128

District 2
Wendell Sturrrup
Vandene Samuel

Dear Mayor Alvarez:

District 3
Mario Apollon
Vacant

On behalf of the Miami-Dade County Park and Recreation Citizens Advisory Committee, I am pleased to announce our support of the 2006-2007 proposed budget and marina fee increases.

District 4
Karen Evans, Esq.
Jon M. Gold

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District 5
Hipolito Rodriguez
Conchy T. Bretos

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District 6
Mark A. Trowbridge
Vacant

District 7
Sarah N. Artecona
Vacant

District 8
Howard Tendrich
Lynn Kislak

After many years of cutbacks to our County parks, these enhancements are very welcomed and needed additions to services and programs. We urge you to approve the funding for these programs in its entirety. We also commend the Director of the Parks Department, Vivian Donnell Rodriguez and her staff for an exemplary job on this year's budget and planned improvements.

District 9
Vacant
Vacant

District 10
Victor Monge
Miguel Penton

Sincerely,

Brandon Immerman
Chairperson

District 11
Brandon Immerman
Mike Pintado

c: George M. Burgess, County Manager
Alex Muñoz, Assistant County Manager
Vivian Donnell Rodriguez, Director, Park & Recreation Department

District 12
Vacant
Vacant

District 13
Vacant
Vacant

PARK AND RECREATION CITIZENS ADVISORY COMMITTEE

Brandon Immerman, Chairperson
Willie Dykes, Vice-Chairperson

• 275 N.W. 2ND STREET • MIAMI, FLORIDA 33128 •

*Park and Recreation
Citizens Advisory
Committee Members:*

Miami, April 19, 2006

District 1

Willie J. Dykes
Christopher E. Benjamin

District 2

Vandene Samuel
Wendell Sturup

District 3

Vacant
Mario Apollon

District 4

Vacant
Karen Evans, Esq.

District 5

Hipolito Rodriguez
Conchy T. Bretos

District 6

Vacant
Mark A. Trowbridge

District 7

Sarah N. Artecona
Vacant

District 8

Howard Tendrich
Lynn Kislak

District 9

Vacant
Vacant

District 10

Victor Monge
Vacant

District 11

Brandon Immerman
Mike Pintado

District 12

Vacant
Vacant

District 13

Vacant (2)

RESOLUTION

WHEREAS a bill that passed the Florida State House and which comes before the Senate today (4/19/06) would prohibit local governments from blocking the view of a billboard with a tree and WHEREAS said bill proposes a 500-foot zone around billboards next to roads with speed limits above 35 mph and a 350-foot zone where the speed limit is less than 35 mph; and

WHEREAS the Miami-Dade County Park and Recreation Citizens Advisory Committee believes that trees should survive over billboards, and supports the Miami-Dade County Officials that have been trying to get the County exempted from the bill;

NOW THEREFORE BE IT RESOLVED THAT the Miami-Dade County Park and Recreation Citizens Advisory Committee supports the Miami-Dade County Officials in their efforts to get Miami-Dade County exempted from the bill.

Resolution adopted on April 19, 2006 by the unanimous vote of the members present.

Sincerely,


Brandon Immerman
Chairperson

PARK AND RECREATION CITIZENS ADVISORY COMMITTEE

Brandon Immerman, Chairperson
Willie Dykes, Vice-Chairperson

• 275 N.W. 2ND STREET • MIAMI, FLORIDA 33128 •

**Park and Recreation
Citizens Advisory
Committee Members:**

Miami, October 19, 2005

District 1

Willie J. Dykes
Vacant

District 2

Vandene Samuels
Wendell Sturup

District 3

Vacant
Mario Apollon

District 4

Vacant
Karen Evans, Esq.

District 5

Hipolito Rodriguez
Conchy T. Bretos

District 6

Lourdes Maya
Mark A. Trowbridge

District 7

Sarah N. Artecona
Vacant

District 8

Howard Tendrich
Lynn Kislak

District 9

Vacant
Vacant

District 10

Victor Monge
Manuel Comella

District 11

Brandon Immerman
Mike Pintado

District 12

Vacant
Vacant

District 13

Vacant (2)

Ms. Lynn Griffin, Administrator
Florida Coastal Management Program
3900 Commonwealth Boulevard, MS 47
Tallahassee, Florida 32399-3000

Re: Pelican Island Design

Dear Ms. Griffin:

The members of the Citizens Advisory Board to the Miami-Dade County Park and Recreation Department enthusiastically support the project to plan facilities on Pelican Island.

The restroom facilities, playground, shelter, walkway and signage which will be developed will be of great benefit to the public. We support preservation of public waterfront lands for future generations and believe that Pelican Island should be made more appealing and thus utilized more. This island can be a valuable tool not just for recreation but for teaching families and children, residents and visitors, about the need for preservation of the precious ecosystem in Biscayne Bay. Pelican Island is a gem that should be better known. Development of these amenities on the island will make the site even more inviting to those who seek recreation at the water's edge.

We applaud your Department's work in funding coastal projects and recommend that this proposal from the Miami-Dade County Park and Recreation Department be approved for funding from the Florida Coastal Management Program.

Sincerely,



Brandon Immerman
Chairperson

PARK AND RECREATION CITIZENS ADVISORY COMMITTEE



ATTACHMENT "A"

Brandon Immerman, Chairman
Willy J. Dykes, Vice Chairman

• 275 N.W. 2ND STREET • MIAMI, FLORIDA 33128 •

*Park and Recreation
 Citizens Advisory
 Committee Members:*

ADDRESSES & PHONE NUMBERS:

Commissioner Barbara J. Jordan

District 1
 Willy J. Dykes
 Vacant

Willie J. Dykes
 3460 N.W. 205 Street
 Miami, Fl 33056
 305-624-9458
 Vacant

Commissioner Dorrin D. Rolle

District 2
 Wendell Sturup
 Vacant

Wendell Sturup
 1720 NW 90 Street
 Miami, Fl. 33147
 305-836-4427
 Vacant

Commissioner Audrey M. Edmonson

District 3
 Mario Apollon
 Vacant

Mario Apollon
 2099 NE 183 Street
 N. Miami Beach, Fl. 33179
 305-682-8535
 Vacant

Commissioner Sally A. Heyman

District 5
 Hipolito Rodriguez
 Conchy T. Bretos

Karen Evans, Esq.
 Litigation Resolution, Inc.
 169 E Flagler St., Suite 1325
 Miami, Fl. 33131 -305-371-3250
 Jon M. Gold
 2461 NE 199 Street
 Miami, Fl. 33180
 305-891-7400

Commissioner Bruno A. Barreiro

District 6
 Mark A. Trowbridge
 Anthony J. Lopez III

Hipolito Rodriguez
 7342 Gary Avenue
 Miami Beach, Fl. 33141
 305-993-4772
 Conchy T. Bretos
 5208 Alton Road
 Miami Beach, Fl. 33140
 305-864-4248

Commissioner Rebeca Sosa

District 7
 Sarah N. Artecona
 Vacant

Mark A. Trowbridge
 260 Hibiscus Drive
 Miami Springs, Fl. 33166
 305-446-1657
 Anthony J. Lopez III
 7393 S. Waterway Drive
 Miami, Florida 33155
 305-264-7338

Commissioner Carlos A. Gimenez

District 8
 Howard Tendrich
 Lynn Kislak

Sarah Artecona
 6525 SW 55 Lane
 South Miami, Fl. 33155
 Vacant

Commissioner Katy Sorenson

District 9
 Vacant (2)

Howard Tendrich
 16500 SW 74 Avenue
 Miami, Fl. 33157
 305-235-1776
 Lynn Kislak
 3625 East 11 Avenue
 Hialeah, Fl. 33013
 305-696-6071

Commissioner Javier D. Souto

District 10
 Victor Monge
 Miguel Penton

Miguel Penton
 3202 SW 153 Rd.Place
 Miami, Fl. 33185
 305-223-9041
 Victor Monge
 10944 SW 135 Ct. Circle
 Miami, Fl. 33186
 305-408-9220

District 11
 Brandon Immerman
 Mike Pintado

District 12
 Vacant (2)

District 13
 Vacant (2)

Commissioner Joe A. Martinez

Brandon Immerman
12474 SW 121 Lane
Miami, Fl. 33186
305-599-6109 x 279

Mike Pintado
11521 SW 143 Ct.
Miami, Fl. 33186
305-383-7214

Commissioners Dennis C. Moss, District 9; Jose "Pepe" Díaz, District 12; and Natacha Seijas, District 13, have no members appointed, each one has 2 Vacancies as of January 17, 2007.

PARK & RECREATION CITIZENS ADVISORY COMMITTEE 2005

NAME	01/05	02/05	03/05	04/05	05/05	06/05	07/05	08/05	09/05	10/05	11/05	12/05	COMMENTS
Apollon, M. (D. 3)	E	P	P	P	P	E	P	N.M.	N.M.	P	E	N.M.	
Artecona, S. (D. 7)	--	--	--	--	--	--	P	"	"	E	E	"	App/ 7/05
Benjamin, C. (D. 1)	---	--	--	--	--	--	--	"	"	--	P	"	App. 11/05
Bretos, C. (D. 6)	--	--	--	--	--	--	--	--	---	P	E	"	App. 10/05
Dykes, w. (D. 1)	P	P	P	E	P	P	P	"	"	E	P	"	
Evans, K. (D. 4)	--	--	--	--	A	P	P	"	"	A	A	"	App. 5/05
Gonzalez, E. (D.12)	P	E	P	P	P	E	--	--	--	--	--	--	Resigned 7/05
Immerman, B. (D.11)	P	P	P	P	P	P	P	"	"	P	P	"	
Kislak, L. (D. 8)	P	P	P	P	P	P	P	"	"	E	P	"	
Maya, L. (D. 6)	--	--	A	P	P	A	A	"	"	--	--	--	Resigned 10/05
Monge, V. (D. 10)	P	P	P	P	P	P	P	"	"	P	E	"	
Perez, Jill (D. 4)	A	A	A	A	A	A	A	"	"	--	--	--	Removed 10/05
Pintado, M. (D.11)	--	--	--	--	P	E	P	"	"	P	E	"	App. 5/05
Prenat, D. (D. 11)	E	E	--	--	--	--	--	--	--	--	--	--	Resigned 3/05
Rodriguez, H. (D. 5)	--	--	--	--	--	--	--	--	--	P	A	"	App. 10/05
Samuel, V. (D. 2)	--	--	--	--	--	--	A	"	"	P	A	"	App. 7/05
Sturup, W. (D. 2)	P	A	P	E	E	A	P	"	"	P	A	"	
Tendrich, H. (D. 8)	P	P	P	P	P	P	P	"	"	P	P	"	
Trowbridge, M. (D. 6)	--	--	P	P	A	A	E	"	"	E	E	"	App. 3/05
Van Dalen, J. (D. 10)	E	P	P	P	--	--	--	--	--	--	--	--	Resigned 5/05

KEY: P=PRESENT – E=EXCUSED – A=ABSENT-NM=NO MEETING
* No meeting due to Tropical Storm "Rita"

ATTENDANCE: Any board member shall be automatically removed if, in a given fiscal year, he/she is absent from two (2) consecutive meetings without an acceptable excuse; or if he/she is absent from three (3) of the board's meetings without an acceptable excuse. Acceptable excuse is defined as medical reasons, business reasons, or any other reason, which the Board, by two-thirds vote of the membership, deems appropriate.

PARK & RECREATION CITIZENS ADVISORY COMMITTEE
2006

* **

NAME	01/06	02/06	03/06	04/06	05/06	06/06	07/06	08/06	09/06	10/06	11/06	12/06	COMMENTS
Apollon, M. (D.3)	E	P	P	P	P	P	E	N.M.	N.M.	E	E	N.M.	
Artecona, S. (D.7)	E	P	E	P	P	P	P	"	"	E	E	"	
Benjamin, C. (D.1)	A	A	A	A	A	A	A	--	--	--	--	--	Removed 7/06
Bretos, C. (D. 5)	E	P	P	P	P	P	P	"	"	P	E	"	
Dykes, W. (D. 1)	P	E	P	P	P	P	P	"	"	P	P	"	
Evans, K. (D. 4)	P	P	A	A	P	P	P	"	"	A	E	"	
Gold, J. (D. 4)	--	--	--	--	--	P	P	"	"	A	P	"	App. 6/2006
Immerman, B.(D.11)	P	P	P	P	P	P	P	"	"	P	P	"	
Kislak, L. (D. 8)	P	P	E	E	P	P	E	"	"	E	P	"	
Lopez, A. (D. 6)	--	--	--	--	--	--	--	--	--	--	P	"	App. 11/2006
Monge, V. (D. 10)	E	P	E	P	P	E	P	"	"	E	P	"	
Penton, M. (D. 10)	--	--	--	--	--	P	P	"	"	P	P	"	App. 6/2006
Pintado, M. (D. 11)	P	P	E	P	P	E	P	"	"	E	P	"	
Rodriguez, H. (D.5)	P	P	P	E	P	E	P	"	"	P	A	"	
Samuel, V. (D. 2)	A	P	P	A	A	A	A	"	"	A	--	"	Removed 11/06
Sturup, W. (D.2)	A	A	P	A	P	A	A	"	"	A	A	"	
Tendrich, H. (D. 8)	P	E	P	P	P	P	P	"	"	P	P	"	
Trowbridge, M. (D.6)	P	P	P	P	P	P	P	"	"	E	E	"	

KEY: P=PRESENT – E=EXCUSED – A=ABSENT- NM=NO MEETING

*No meeting – Budget Hearing

** Saturday tour to Deering Estate At Cutler

ATTENDANCE: Any board member shall be automatically removed if, in a given fiscal year, he/she is absent from two (2) consecutive meetings without an acceptable excuse; or if he/she is absent from three (3) of the board's meetings without an acceptable excuse. Acceptable excuse is defined as medical reasons, business reasons, or any other reason, which the Board, by two-thirds vote of the membership, deems appropriate.

ORDINANCE NO. 94-115

ORDINANCE AMENDING THE CODE OF METROPOLITAN
DADE COUNTY, FLORIDA, CREATING THE PARKS AND
RECREATION CITIZENS ADVISORY COMMITTEE;
PROVIDING SEVERABILITY, INCLUSION IN THE CODE
AND AN EFFECTIVE DATE

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF DADE
COUNTY, FLORIDA:

Section 1. There is hereby created a Parks and Recreation
Citizens Advisory Committee as follows:

The Parks and Recreation Citizens Advisory
Committee (hereinafter referred to as PRCAC)
is hereby established for the purpose of
providing the Board of County Commissioners
and the Parks and Recreation Department with
non-binding recommendations to assist the
County in its ongoing efforts to improve and
promote its park facilities and programs.

(a) Composition and Qualifications of
Members: The PRCAC shall be composed of
twenty-seven (27) members, twenty-six (26) of
whom shall be appointed by the Board of
County Commissioners. One member shall be
the chairperson of the Parks, Recreation and
Arts Committee of the Board of County
Commissioners. Members of the PRCAC shall be
residents of Dade County who possess
outstanding reputations for civic pride,
interest, integrity, responsibility and
business or professional ability.
Appointments by the Board of County
Commissioners shall be made on the basis of
experience or interest in the fields of
recreation, natural resources conservation
and land use planning.

(b) Method of Appointment and Terms of Membership: Each County Commissioner shall appoint two (2) members of the committee. The term of each of the twenty-six (26) appointed members shall run concurrently with the term of office of the County Commissioner who appointed each such committee member. The term of the Chairperson of the Parks, Recreation and Arts Committee shall be continuous as long as he or she serves as committee chairperson. The members of the PRCAC shall elect a chairperson and such other officers as may be deemed necessary or desirable, who shall serve at the will of the PRCAC. Appointed members shall serve without compensation but shall be reimbursed for necessary expenses incurred in the performance of their official duties, in accordance with County policy, upon approval of the County Manager. A majority vote of a quorum shall be necessary to take any action. Fourteen (14) members shall constitute a quorum. The PRCAC shall conduct its meetings in accordance with Mason's rules of order. The Director of the Parks and Recreation Department shall serve as executive secretary to the PRCAC.

(c) Authority and Limitation of Powers of PRCAC: The PRCAC shall have the authority to make non-binding recommendations of the Board of County Commissioners. The PRCAC shall provide an annual report, either oral or written, to the Board of County Commissioners embodying its recommendations. The PRCAC shall also have the authority to make non-binding recommendations to the Parks and Recreation Department regarding any matter relating to the PRCAC. The PRCAC shall have no power or authority to commit Metropolitan Dade County to any policies, to incur any financial obligations or to create any liability on the part of the County. The actions and recommendations of the PRCAC are advisory only and shall not be binding upon the County unless adopted by the Board of County Commissioners.

Section 2. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 3. It is the intention of the Board of County Commissioners, and is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Metropolitan Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 4. This ordinance shall become effective ten (10) days after the date of enactment.

PASSED AND ADOPTED: JUN 09 1994

Approved by County Attorney as
to form and legal sufficiency.

RAG

Prepared by:

[Signature]

MEMORANDUM

Agenda Item No. 10(A)(1)

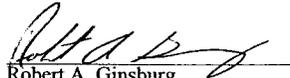
TO: Hon. Chairperson and Members
Board of County Commissioners

DATE April 8, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to exempting
certain county boards from the
application of the Miami-Dade
County Conflict of Interest and
Code of Ethics Ordinance

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Sally A. Heyman and Commissioner Jose "Pepe" Diaz.


Robert A. Ginsburg
County Attorney

RAG/bw

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 10(A)(1)
4-8-03

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
DADE COUNTY, FLORIDA**

RESOLUTION NO. R-340-03

RESOLUTION ADOPTED UNDER THE AUTHORITY OF SECTION 2-11.39.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, EXEMPTING CERTAIN COUNTY BOARDS FROM THE APPLICATION OF THE MIAMI-DADE COUNTY CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE

WHEREAS, this Board wishes to attract more citizens to serve on County advisory boards, and to make such service more convenient; and

WHEREAS, this Board has enacted Section 2-11.39.2 of the Code of Miami-Dade County, Florida; and

WHEREAS, said section authorizes this Board to exempt designated County boards from the application of the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance; and

WHEREAS, this Board wishes to implement said section and designate certain County boards thereunder,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The following County boards are hereby designated pursuant to Section 2-11.39.2 of the Code of Miami-Dade County:

1. Affirmative Action Advisory Board
2. Aircraft Noise Abatement Task Force for MIA
3. Asian American Advisory Board
4. Bicycle/Pedestrian Advisory Committee

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Bruno A. Barreiro	aye	Dr. Barbara Carey-Shuler	absent
Jose "Pepe" Diaz	aye	Betty T. Ferguson	absent
Sally A. Heyman	aye	Joe A. Martinez	aye
Jimmy L. Morales	nay	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
		Sen. Javier D. Souto	absent

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of April, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board. In addition, this resolution shall only become effective if the proposed ordinance enacting Section 2-11.39.2 of the Code of Miami-Dade County, Florida also becomes effective.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **KAY SULLIVAN**
Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency. RA6

Robert A. Ginsburg

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Park and Recreation Citizens Advisory Committee

Mission

The Park and Recreation Citizens Advisory Committee is established for the purpose of providing the Board of County Commissioners and the Park and Recreation Department with recommendations to assist the County in its ongoing efforts to improve and promote its park facilities and programs (Ordinance No. 94-115, P1, 6-9-94)

Goals

1. Review the progress of Capital Improvement and Programming Projects on a quarterly basis and provide input to the Park and Recreation Department and District Commissioner.
2. Evaluate, enhance, and support The Friends of Miami-Dade Parks programs.
3. Ensure through the annual budget process that adequate funding is provided to the department to maintain and improve family, recreation, programming, and cultural arts experiences.
4. To identify and promote new opportunities for partnerships with public and private entities that provide recreation, sports, and cultural arts programs for the youth of our community.
5. Strive for easily and safely accessible playing fields and facilities for youth programs through acquisition, adaptive use, and interlocal agreements.
6. Encourage the development of additional recreational cultural programs for senior citizens throughout the community.

**Park and Recreation
Citizens Advisory Committee Meeting
Hickman Building
January 17, 2007
Summary Minutes**

Committee Members Present

**M. Apollon
C. Bretos
K. Evans
J.M. Gold**

**B. Immerman
L. Kislak
A.J. Lopez**

**V. Monge
M. Pintado
W. Sturup
H. Tendrich**

Committee Members Absent: S. Artecona (E), W. Dykes (E), M. Penton (E), H. Rodriguez (A), M. Trowbridge (E).

Park and Recreation staff present: M. Abreu, Operations; and Zoraida F. Yanes

The meeting was called to order by Brandon Immerman at 4:35 PM.

Brandon Immerman started the meeting by saying that the only item on the Agenda requiring a vote was the approval by the PRCAC members of the Sunset Review Questionnaire for the years 2005 and 2006 (January 1st, 2005 to December 31st, 2006), and that he would pass it around for each member to read it and if in agreement approve the Sunset Review Questionnaire, since it was a requirement that it be approved by a vote of the membership.

After every member had an opportunity to review the questionnaire, a motion to approve it was made by Lynn Kislak and seconded by Howard Tendrich. The Sunset Review Questionnaire was approved unanimously by a vote of the members present.

Meeting was adjourned at 5:35 PM.