



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305) 375-2484 FAX
www.miami-dadeclerk.com

RCA

Agenda Item No. 7(A)

TO: Honorable Chairman Javier D. Souto and Members of the Recreation and Cultural Affairs Committee DATE: February 7, 2011

FROM: Diane Collins, Acting Division Chief, Clerk of the Board Division SUBJECT: Approval of Commission Committee Minutes

Diane Collins

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for placement on the upcoming Recreation and Cultural Affairs Committee agenda for approval:

Recreation, Culture and Tourism Committee
September 13, 2010

DDC/js
Attachment



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

CLERK'S SUMMARY OF Meeting Minutes

Recreation, Culture & Tourism Committee

Javier D. Souto (10), Chair; Bruno A. Barreiro (5) Vice Chair; Commissioners Sally A. Heyman (4); Barbara J. Jordan (1), Katy Sorenson (8) and Rebeca Sosa (6)

Monday, September 13, 2010

2:00 PM

Commission Chambers

Members Present: Bruno A. Barreiro, Sally A. Heyman, Katy Sorenson, Rebeca Sosa, Javier D. Souto.

Members Absent: Barbara J. Jordan.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 **MINUTES PREPARED BY:**

Report: *Jovel Shaw, Commission Reporter, (305) 375-1289*

1A **INVOCATION**

1B **PLEDGE OF ALLEGIANCE**

1C **ROLL CALL**

Report: *The following staff members were present: Assistant County Attorney Monica Rizo; Assistant County Manager Alex Munoz; and Deputy Clerks Mary Smith-York and Jovel Shaw.*

Chairman Souto called the meeting to order at 2:17 p.m. and informed everyone that the Committee would consider the non-action agenda items until a quorum was present.

Upon the attainment of a quorum at 2:40 p.m., the Committee proceeded to consider action items on today's (9/13) agenda.

Assistant County Attorney Monica Rizo advised the Committee that Board of County Commissioners (BCC) Chairman Dennis C. Moss, the sponsor, requested deferral of Agenda Item 2B to the next Committee meeting scheduled for October 8, 2010, at 2:00 p.m.

It was moved by Commissioner Heyman that the Committee approve the changes requested by the County Manager in his memorandum dated September 13, 2010, entitled, "Requested Changes to the Recreation, Culture & Tourism Committee Agenda" and the additional change noted by Assistant County Attorney Rizo. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 4-0 (Commissioners Jordan and Sosa were absent).

1D **DISCUSSION ITEM(S)**

1D1

102070 Special Presentation

BILL TALBERT, PRESIDENT & CEO, GREATER MIAMI
CONVENTION & VISITORS BUREAU RE: TOURISM
REVENUE, FORECAST OF TOURISM REVENUE AND
THE ECONOMIC IMPACT OF TOURISM REVENUE

Presented

Report: *Assistant County Attorney Monica Rizo read the foregoing special presentation into the record.*

Mr. William "Bill" Talbert, President and Chief Executive Officer, Greater Miami Convention and Visitors Bureau (GMCVB), appeared before the Committee and presented the foregoing item regarding the tourism revenue, forecast of tourism revenue and the economic impact of tourism revenue. He noted that Miami-Dade County was doing well, along with New York City, Chicago, Philadelphia, Boston, Atlanta, Washington and all of the 10 top cities that feed this great county and provide tourist to this community. He commended the County for the opening of the sky train at the Miami International Airport North Terminal on Wednesday, September 15, 2010.

Mr. Talbert informed the Committee members following a meeting that occurred with Governor Charlie Crist regarding the Gulf of Mexico oil spill the County received funding to provide a geography lesson that the oil spill occurred in the Gulf while the City of Miami and Miami-Dade County were located on the Atlantic Coast of Florida. He indicated that he traveled to England, Germany, Brazil, and Argentina very aggressively because the \$1.25 million given to GMCVB funded the marketing and public relations services and had to be spent by August 15th.

Mr. Talbert stated that the tourism numbers continued to grow from all of the County's feeder markets. He indicated that one of the reasons for the growth was the County's support of the Miami-Dade Marketing Initiative for the second year, which was a partnership among Miami-Dade County, Beacon Council, American Airlines, GMCVB, Port of Miami, Miami International Airport, the Downtown Development Authority and Baptist Health of South Florida. He indicated if the County operated the Marketing Initiative, \$4.5 million would be allocated to Miami. He stated that compared to the critical markets in Brazil, Germany, Canada and New York, Miami was a great community to live, work and play. He

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thanked the Committee and the County for its continued support of the Miami-Dade Marketing Initiative and its marketing programs; and noted the County's investments in those programs attracted visitors to Miami who were spending monies in this community.

Commissioner Sorenson complimented Mr. Talbert on the month-long Miami Spice event.

1E SPECIAL PRESENTATION(S)

5

1E1

101870 Special Presentation

PRESENTATION RE: ARCHITECTURE, CONSTRUCTION AND ENGINEERING (ACE) MENTORING PROGRAM (County Manager) *Presented*

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

County Mayor Carlos Alvarez informed the Committee that the Office of Capital Improvements (OCI) had been working with the Architecture, Construction and Engineering (ACE) Mentor Program for architectural, construction manager and engineering students. He noted that Silvia Lopez, OCI Architect Manager, assisted the students with putting together a simulated design project for a performing arts center. Mayor Alvarez congratulated the students and wished them well in their future endeavors.

The ACE Mentor Program students appeared before the Committee and gave a PowerPoint presentation of the following areas of the simulated project for a performing arts school in Miami:

Ms. Kiara Cuevas introduced the students who were present and informed the Committee of the ACE Mentor Program's mission for its simulated performing arts school project.

Ms. Nona Lee presented the design and concept ideas for the performing arts school.

Ms. Antoina presented the theater design and structure for the performing arts school.

Mr. Alan Gauntlet (phonetic) explained the aspects of sustainability and green building for the project.

Mr. Kevin Rojas presented the construction schedule including site-specific construction challenges and site safety for the project.

Mr. George Navarrete, OCI Director, acknowledged the chaperones who accompanied the students to today's (9/13) meeting. He also expressed a desire to offer the students future jobs in the Department.

An unidentified representative for the ACE Mentor

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Program recommended that this Committee sponsor a resolution to conduct a fact-finding study or establish a blue ribbon committee to determine if the project presented by the students was a viable project, if the County was interested.

Commissioner Sorenson asked the ACE Mentor Program students to consider hurricanes in order to have the right windstorm specifications and sea level rise, and stated the students might want to consider building on stilts.

1E2

101933 Special Presentation

SPECIAL PRESENTATION RE: NATIONAL CHILDHOOD OBESITY AWARENESS MONTH (County Manager) *Presented*

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

Mr. Jack Kardys, Director, Miami-Dade Park and Recreation Department, appeared before the Committee, and presented the foregoing Special Presentation regarding National Childhood Obesity Awareness Month. He noted that the United States (U.S.) Congress passed resolutions to raise public awareness and to mobilize the country to address childhood obesity. Mr. Kardys stated the U.S. Congress recognized that prevention was instrumental in making sure that kids grow up healthy and defer some health costs in the future. Mr. Kardys stated the President of the United States (U.S.) issued a proclamation calling on Federal, State and Local governments and all citizens of the U.S. to observe this month as "Childhood Obesity Awareness Month." He stated this month would promote appropriate programs and activities with the goal of promoting healthy eating, physical activities and increasing awareness of childhood obesity among individuals of all ages and lifestyles. He made the Committee members aware that for the past four decades, obesity rates soared among all age groups and increased more than four-fold in children between the ages of six and eleven. Mr. Kardys pointed out that 32 percent (approximately 23 million) of children and teens ages 2 to 19, are obese or overweight, which was considered an epidemic in this country. He indicated significant disparities existed among the race and poverty levels. Mr. Kardys pointed out that financial implications of childhood obesity posed tremendous financial threat for the economy and healthcare systems carrying over \$14 billion per year in direct healthcare costs; therefore, people in the United States spent about 9 percent of their total medical cost on obesity related illnesses. Mr. Kardys stated that obese youth have an 80 percent chance of being obese adults; therefore, more at risk for heart disease, type II diabetes, sleep apnea, stroke and some forms of cancer.

Mr. Kardys stated the Park and Recreation Department (PRD), with the County Commission's support, was doing what it could to combat

childhood obesity. He noted that in 2008, the County Commission adopted the PRD Open Space Master Plan. He stated it was ultimately about recreation and that there were well over 500 miles of trails and bicycle paths planned in this community. Mr. Kardys pointed out that this would greatly enhance the ability of people to have alternative modes of transportation and to get more exercise, whether it was by riding or walking. He thanked the County Commission, the County Mayor, the County Manager, the Office of Strategic Business Management and the Department of Housing and Community Development for the approximately \$732,000 received in the Community Development Block Grant funding that kept the PRD's Out-of-School Program for the kids in this community. He stated that a combination of the following funding resources were operating recreational programs in this community: the CDBG, the Children' Trust, the YMCA, the Boys and Girls Club, the Dade Sports Foundation, fee-based programs, community-based organization (CBO) partners and other funding agencies.

Mr. Kardys informed the Committee members of the PRD program called SPARK (Sports, Play and Active Recreation for Kids), an evidence-based, outcome-oriented active recreational component of the Out-of-School Program. He stated that this program would track key health indicators in children such as Body Mass Index (BMI), pulse, and blood pressure, to show how they progressed in the program. He noted the children go through a fitness challenge and set a series of benchmarks for themselves, including a nutritional training through the Empower Me for Life Program. Mr. Kardys stated that there were over 40 fitness and wellness programs, including boot camps, karate classes, Pilate classes, tennis lessons, rugby, and soccer leagues for adults to take advantage of.

Commissioner Sorenson commended Mr. Kardys on the SPARK program and making it a priority for this community.

1E3

102212 Special Presentation Sen. Javier D. Souto
POSSIBLE CLOSURE OF THE MIAMI DADE
AUDITORIUM Presented

Report: Assistant County Attorney Monica Rizo read the foregoing item into the record.

Mr. Jack Kardys, Director, Miami-Dade Park and Recreation Department, noted the misinformation regarding the closure of the Miami Dade Auditorium. He stated that the Auditorium was not closing nor slated for closure or given away to any private company to operate. He informed the Committee members of the issuance of a Request for Proposal (RFP) that would initiate negotiations with a provider to operate the Auditorium. Mr. Kardys stated after the Grand Opera moved away to the Adrienne Arsht Performing Arts Center, it created a big hole in the budget for the Auditorium. In addition, he pointed out the Department had not recovered its revenue stream since the Grand Opera who was the number one tenant left the Auditorium. He stated that it cost approximately \$1 million to operate the Auditorium and the County made about \$560,000 in revenue; however, this year the County would need to subsidize operations costs in the approximate amount of \$447,000.

Mr. Kardys informed the Committee that the Department received an unsolicited proposal over a year and half ago. He stated it was determined that the unsolicited proposal did not adhere to the procedures outlined in County Ordinance No. 08-79; therefore, an RFP to operate the Auditorium was issued. Mr. Kardys stated the RFP's scope for the leasing and operation required that the facility be operated as a Hispanic Cultural Arts and Entertainment venue with the focus on serving the not-for-profit community arts groups along with for-profit entertainment activities and events. Mr. Kardys stated the intent of the County was to make any transition of management seamless and beneficial to the arts and cultural community for County residents. He indicated that the Department would ensure that any partnerships honored booked commitments and current market performance fees, especially for local production companies doing community theatre, including access of all groups in the same way currently conducted by the County. Therefore, he stated, it would be the Department's intent to retain the fees

at the same level for the Auditorium and for the County Commission to continue exercising its authority in approving fee changes at the Auditorium. He indicated that the Department planned to continue move ahead with the RFP evaluation process for the lease, management and operation of the Auditorium, and award of a contract with one County staff member as a liaison. Mr. Kardys stated that this staff member would monitor the Auditorium. He noted he met with the Friends of the Miami Dade Auditorium to assure them a place at the table and encourage their continued efforts for the Auditorium.

Chairman Souto thanked Miami-Dade Park and Recreation Director Jack Kardys for all his work conducted on behalf of Miami-Dade County Auditorium. He stated the Auditorium was a jewel and a famous place for Miami-Dade County Latin community. He noted he received a number of telephone inquiries and visits from constituents regarding the status of the Auditorium. He stated this matter was very important and that it was crucial that the County Administration review this matter closely.

Chairman Souto suggested the Parks and Recreation Director schedule a workshop or forms a group such as an advisory board to conduct an in-depth analysis of the issues and come up with alternatives to closing the Miami-Dade County Auditorium ("Auditorium"). In addition, he suggested funding be identified for the Auditorium.

Commissioner Sosa agreed and supported the review of alternatives for the Auditorium as suggested by Chairman Souto. She indicated Mr. Michael Spring, Director, Cultural Affairs Department, should be involved in this effort.

Commissioner Barreiro expressed his view that it was important for the County Administration to consult with the rental companies that used the Auditorium in the past to determine the plans for the Auditorium. He asked that the County not secure the Auditorium's future on the backs of those companies.

Chairman Souto suggested that the County form a collaborative effort with all other interested parties to save the Auditorium. He suggested that Assistant County Manager Alex Munoz work with Commissioner Gimenez and any other commissioners wishing to participate; the Parks and Recreation Director, the Cultural Affairs

Department Director and people who have used the Auditorium to come up with creative ideas to save the Auditorium.

2 COUNTY COMMISSION

2A

101920 Resolution

Dennis C. Moss

RESOLUTION DIRECTING THE GREATER MIAMI CONVENTION AND VISITORS BUREAU TO REVIEW FEASIBILITY OF SOLICITING COMIC-CON CONVENTION TO MIAMI-DADE COUNTY

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 5-0

Absent: Jordan

Report: *Assistant County Attorney Monica Rizo read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

2B

102103 Resolution

Dennis C. Moss

RESOLUTION APPROVING AMENDED AND RESTATED OPERATING AGREEMENT FOR MIAMI-DADE ZOOLOGICAL PARK AND GARDENS BETWEEN MIAMI-DADE COUNTY AND ZOOLOGICAL SOCIETY OF FLORIDA AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH ON BEHALF OF THE COUNTY

Deferred to next committee meeting

Mover: Heyman

Seconder: Sorenson

Vote: 4-0

Absent: Jordan, Sosa

Report: *During consideration of changes to today's (9/13) agenda, the Committee deferred the foregoing proposed resolution to the next Committee meeting scheduled for October 8, 2010, at 2:00 p.m. as requested by Board of County Commissioners Chairman Dennis C. Moss, the sponsor.*

2C

101891 Resolution

Sen. Javier D. Souto,

Rebeca Sosa

RESOLUTION DECLARING IT TO BE PRIORITY OF THE BOARD THAT WEEKEND PARKING FEES AT CERTAIN PARKS BE ELIMINATED AND DIRECTING COUNTY MAYOR TO ELIMINATE SAME FROM 2010-2011 FEE SCHEDULE FOR MIAMI-DADE PARK AND RECREATION DEPARTMENT AND TO IDENTIFY ALTERNATE FUNDS FOR PARK AND RECREATION DEPARTMENT

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Sosa

Vote: 3-2

No: Sorenson, Heyman

Absent: Jordan

Report: *Assistant County Attorney Monica Rizo read the foregoing proposed resolution into the record.*

Chairman Souto relinquished the chair to Vice Chairman Barreiro.

Commissioner Souto explained that the intent of the foregoing proposed resolution was the elimination of weekend parking fees at certain parks.

Commissioner Sosa expressed concern in that families already paid taxes dedicated for parks.

Commissioner Heyman noted this proposed resolution was an effort to balance the budget. She asked the Park and Recreation Department (PRD) Director if this proposal was in response to the County Commission's plea for the Department to minimize layoffs and closure of parks.

A discussion ensued between Commissioner Heyman and Mr. Kardys regarding the adverse impact to the PRD's revenue stream from the elimination of the weekend parking fees at certain parks.

Commissioner Sorenson stated that a portion of County taxes should take care of parks. She noted that PRD planned to eliminate 20 positions in the approximate amount of \$500,000 that would be a budget cut in the Department's budget. She noted that currently there was a recommendation for the cut of 94 positions within the Department if the rollback budget passed; therefore, this proposal would be additional cuts in positions for this Department.

Commissioner Sorenson expressed her opposition to this proposed resolution because there were too many exceptions.

Hearing no further questions or comments, the Committee forwarded this proposed resolution as presented.

3 PUBLIC HEARING

3A

101304 Ordinance

Dennis C. Moss,

Audrey M. Edmonson, Dorrin D. Rolle, Rebeca Sosa, Sen.
Javier D. Souto

ORDINANCE CREATING THE MIAMI-DADE COUNTY OLYMPIC EXPLORATORY COMMITTEE; SETTING FORTH DUTIES AND RESPONSIBILITIES AND MEMBERSHIP REQUIREMENTS OF SUCH COMMITTEE; PROVIDING FOR APPOINTMENT OF MEMBERS; REQUIRING ANNUAL REPORTS AND PROVIDING FOR STAFF SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 5-0

Absent: Jordan

Report: *Assistant County Attorney Monica Rizo read the foregoing proposed ordinance into the record.*

Chairman Souto opened the public hearing. Hearing no one wishing to speak before the Committee, Chairman Souto closed the public hearing.

The Committee proceeded to vote on this proposed ordinance as presented.

Chairman Souto asked to be listed as a co-sponsor on this proposed ordinance.

4 DEPARTMENT(S)

4A

102118 Resolution

RESOLUTION AUTHORIZING FUNDING OF TWELVE FELLOWSHIP AWARDS IN THE AGGREGATE AMOUNT OF \$150,000 TO SOUTH FLORIDA ARTISTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE FY 2009-2010 SOUTH FLORIDA CULTURAL CONSORTIUM VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM (Miami-Dade Department of Cultural Affairs)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Sorenson

Vote: 5-0

Absent: Jordan

Report: *Assistant County Attorney Monica Rizo read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

4B

102119 Resolution

RESOLUTION APPROVING FUNDING OF A \$20,000 GRANT FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE SOUTH FLORIDA CULTURAL CONSORTIUM TO THE PATRICIA AND PHILLIP FROST ART MUSEUM, FLORIDA INTERNATIONAL UNIVERSITY FOR THE REGIONAL EXHIBITION OF THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2009-2010 VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM (Miami-Dade Department of Cultural Affairs)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Sosa

Vote: 5-0

Absent: Jordan

Report: *Assistant County Attorney Monica Rizo read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

4C

102120 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-FOUR (24) GRANTS FOR A TOTAL OF \$212,550 FROM THE FY2009-2010 FOURTH QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: CLASSICAL SOUTH FLORIDA, INC; CORAL GABLES CONGREGATIONAL CHURCH, (UNITED CHURCH OF CHRIST), INC.; CULTURE IN THE CITY, INC.; FRIENDS OF THE BASS MUSEUM, INC.; FUNDARTE, INC.; GROUND UP & RISING, INC.; HAITIAN HERITAGE MUSEUM CORP.; IFE ILE, INC.; INFINITO ART & CULTURAL FOUNDATION, INC.; IRREVERSIBLE MAGAZINE, INC.; JAMAICA AWARENESS, INC.; JEWISH MUSEUM OF FLORIDA, INC.; MIAMI CHILDREN'S MUSEUM; MIAMI DADE COLLEGE, KENDALL CAMPUS, DEPARTMENT OF MUSIC; MIAMI HISPANIC BALLET CORPORATION; MUSEUM OF SCIENCE, INC.; PATRONS OF EXCEPTIONAL ARTISTS, INC.; PINECREST PREMIER SOCCER, INC.; RHYTHM FOUNDATION, INC.; SPORTSMEN'S ADVENTURES PRODUCTIONS, LLC; SWIMWEAR ASSOCIATION OF FLORIDA, TEATRO AVANTE, INC.; UNITED STATES JUDO, INC; VISITOR INDUSTRY HUMAN RESOURCE DEVELOPMENT COUNCIL, 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 (Miami-Dade Department of Cultural Affairs)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sosa
Vote: 5-0
Absent: Jordan

Report: *Assistant County Attorney Monica Rizo read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

4D

102121 Resolution

RESOLUTION AUTHORIZING RATIFICATION OF THE MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE INTEGRATION OF A PUBLIC ART WORK AT THE MIAMI INTERMODAL CENTER/CENTRAL STATION-VESTIBULE (Miami-Dade Department of Cultural Affairs)

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sosa
Vote: 5-0
Absent: Jordan*

Report: *Assistant County Attorney Monica Rizo read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

5 COUNTY MANAGER

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

7A

101712 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR RECREATION, CULTURE AND TOURISM COMMITTEE MEETING(S): JUNE 7, 2010 (Clerk of the Board)

*Approved
Mover: Heyman
Seconder: Sosa
Vote: 5-0
Absent: Jordan*

Report: *Assistant County Attorney Monica Rizo read the foregoing report into the record.*

Hearing no questions or comments, the Committee proceeded to vote on this report as presented.

7B

102064 Report

CLERK'S SUMMARY OF MINUTES FOR RECREATION,
CULTURE & TOURISM COMMITTEE - JULY 12, 2010
(Clerk of the Board)

Approved
Mover: Heyman
Seconder: Sosa
Vote: 5-0
Absent: Jordan

Report:

*Assistant County Attorney Monica Rizo read the
foregoing report into the record.*

*Hearing no questions or comments, the Committee
proceeded to vote on this report as presented.*

8 REPORTS

8A

101565 Report

SOUTH MIAMI-DADE CULTURAL ARTS CENTER
STATUS REPORT FOR JUNE 2010 (County Manager)

Report Received
Mover: Sorenson
Seconder: Heyman
Vote: 5-0
Absent: Jordan

Report: *Assistant County Attorney Monica Rizo read the
foregoing report into the record.*

*Hearing no questions or comments, the Committee
proceeded to vote on this report as presented.*

8B

102006 Report

SOUTH MIAMI-DADE CULTURAL ARTS CENTER
STATUS REPORT FOR AUGUST 2010 (County Manager)

Report Received
Mover: Sorenson
Seconder: Heyman
Vote: 5-0
Absent: Jordan

Report: *Assistant County Attorney Monica Rizo read the
foregoing report into the record.*

*Hearing no questions or comments, the Committee
proceeded to vote on this report as presented.*

8C

101687 Report

ADRIENNE ARSHT CENTER FOR THE PERFORMING
ARTS CENTER OF MIAMI-DADE COUNTY MONTHLY
STATUS REPORT FOR JUNE 2010 (County Manager)

Report Received
Mover: Sorenson
Seconder: Heyman
Vote: 5-0
Absent: Jordan

Report: *Assistant County Attorney Monica Rizo read the
foregoing report into the record.*

*Hearing no questions or comments, the Committee
proceeded to vote on this report as presented.*

9 ADJOURNMENT

Report: *There being no further business to come before the
Committee, the meeting adjourned at 3:22 p.m.*