



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, Recreation and Cultural Affairs  
Committee

**DATE:** March 7, 2011

**FROM:** Diane Collins  
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 approval by the Recreation and Cultural Affairs Committee:

February 7, 2011

DDC/js  
Attachment



**MIAMI-DADE COUNTY  
FINAL OFFICIAL MINUTES  
Recreation and Cultural Affairs Committee  
(RCAC)**

**Board of County Commissioners**

Stephen P. Clark Government Center  
Commission Chambers  
111 N.W. First Street  
Miami, Florida 33128

February 7, 2011  
As Advertised

Harvey Ruvin, Clerk  
Board of County Commissioners

Diane Collins, Division Chief  
Clerk of the Board Division

Flora Real, Commission Reporter  
(305) 375-4906





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

## CLERK'S SUMMARY OF

### Meeting Minutes

#### Recreation & Cultural Affairs Committee

Javier D. Souto (10) Chair; Dennis C. Moss (9) Vice Chair; Commissioners Carlos A. Gimenez (7), Sally A. Heyman (4), Jean Monestime (2), and Rebeca Sosa (6)

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**Monday, February 7, 2011**

**2:00 PM**

**Commission Chambers**

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**Members Present:** Sally A. Heyman, Jean Monestime, Dennis C. Moss, Rebeca Sosa, Javier D. Souto.

**Members Absent:** Carlos A. Gimenez.

**Members Late:** None.

**Members Excused:** None.

**Members Absent County Business:** None.

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**1 MINUTES PREPARED BY:**

**Report:** *COMMISSION REPORTER FLORA REAL*

**1A INVOCATION**

**1B PLEDGE OF ALLEGIANCE**

**1C**      **ROLL CALL**

**Report:**    *In addition to the members of the committee, there was also present the following staff members:*

- Assistant County Manager Alex Munoz
- Assistant County Attorney Monica Rizo
- Assistant County Attorney Geri Bonzon-Keenan
- Deputy Clerk Jovel Shaw
- Deputy Clerk Flora Real
- Deputy Clerk Scott Rappleye

*Deputy Clerk Jovel Shaw announced  
Commissioner Gimenez would be absent from  
today's meeting.*

**MOTION TO SET THE AGENDA:**

*Assistant County Attorney Monica Rizo announced  
that, pursuant to the County Manager's  
memorandum dated February 7, 2011, entitled  
"Requested Changes to the Recreation and  
Cultural Affairs Committee," Agenda Items 1D2  
and 1D3 were requested to be added to today's  
agenda.*

*It was moved by Commissioner Heyman that the  
agenda be set to include the addition of the items  
previously mentioned by Assistant County  
Attorney Rizo. This motion was seconded by  
Chairman Souto; and upon being put to a vote,  
passed by a vote of 5-0. (Commissioner Gimenez  
was absent)*

**1D**      **DISCUSSION ITEMS**

1D1

**110244 Discussion Item** **Sen. Javier D. Souto**  
SUMMIT OF ACTORS, ARTISTS AND PERFORMERS **Presented**  
FROM MIAMI-DADE

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

*Chairman Souto presented an overview report of the foregoing item and explained he would like to coordinate a summit of locally borne and/or raised actors, performers, and artists to form a coalition with Miami-Dade County to promote our performing facilities and the arts in this County. He suggested quarterly or trimester meetings be held to host a public forum for the exchange of ideas and discussions.*

*Commissioner Sosa concurred with Chairman Souto's initiative.*

*Commissioner Moss also concurred with Chairman Souto's recommendation. He noted these summits would serve as an opportunity to promote Miami-Dade County in the film industry, and it would also serve as a public forum for individuals in the arts to express their analytical perspective and present innovative ideas on how to promote Miami-Dade County.*

*Commissioner Monestine expressed his full support for this initiative and congratulated Chairman Souto for his creativeness.*

*Chairman Souto suggested that the events be used to showcase new talent in the future.*

1D2

**110286 Discussion Item****Sen. Javier D. Souto**ART IN PUBLIC PLACES COMPONENT OF THE  
RONALD REAGAN EQUESTRIAN CENTER EXPANSION*Presented*

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

*Chairman Souto presented an oral report and advised that the purpose of the foregoing item was to discuss the Arts in Public Places component of the Ronald Reagan Equestrian Center expansion. He noted the item would commission a sculpture of Former President Ronald Reagan riding a horse in remembrance of his legacy and accomplishments as president, and the sculpture would be displayed on Bird Road at the entrance of Tropical Park. He suggested that the work be commissioned through a private/public partnership in collaboration with the Arts in Public Places Department.*

*Chairman Souto noted that funds invested in the improvement of parks represented an investment in the welfare and well-being of our communities.*

1D3

**110283 Discussion Item** **Sally A. Heyman**  
NON-PROFIT WALK-A-THONS AT CRANDON PARK *Presented*

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

*Commissioner Heyman commented on her long-time, supportive involvement with non-profit organizations and her sponsorship of their annual fund raisers, which benefited the entire community. She advised the annual fund raiser of the March of Dimes, Walk-A-Thon, had been severely impacted due to the recent enforcement of Crandon Park's covenant prohibiting advertising and promotional materials. She noted the need to make a formal request to Crandon Park Master Plan Amendment Committee (CPMPAC) to review and amend the covenant to facilitate annual fund raisers sponsored by deserving non-profit organizations at Crandon Park. She requested an alternative facility be identified to host this year's event because the requirement to submit a request to amend the Crandon Park Master Plan 70 days prior to a scheduled meeting could not be sufficed.*

*Commissioner Heyman asked Department Director Jack Kardys, Parks and Recreation Department, to identify an alternative facility that could accommodate over 20,000 participants for five days in order to prevent the March of Dimes from losing the event's sponsors.*

*Mr. Kardys advised that the department had already met with the March of Dimes representatives at Tropical Park to discuss an alternative site, and the event was scheduled to take place at Tropical Park.*

*Discussion ensued regarding the covenant amendment of Crandon Park Master Plan, and how it related to signage and advertising.*

*Commissioner Heyman requested that the Parks and Recreation Department Director apprise the members of the RCA Committee in a public forum on covenant restrictions related issues of County parks or facilities whenever the sponsorship of an event at one of those facilities was under consideration.*

*Commissioner Heyman asked Assistant County Attorney Rizo to draft legislation for a*

*presentation to be made to the CPMAC requesting that the Crandon Park Master Plan be amended waiving restrictions on advertising and promotional materials for annual fundraisers sponsored by non-profit organizations at Crandon Park, and the waiver of restrictions would include the caveat that all advertising and promotional materials be removed at the end of each day. These organizations should include the March of Dimes, The Autism Walk-A-Thon, etc.*

*In addition, Commissioner Heyman asked Ms. Rizo to draft appropriate legislation waiving similar restrictions on advertising and promotional materials in County parks and other County-owned facilities provided the event was for a public purpose.*

**1E      SPECIAL PRESENTATIONS**

**2      COUNTY COMMISSION**

**3      PUBLIC HEARINGS**

**4      DEPARTMENTS**

4A

**110017 Resolution**

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF THE INTERIOR FOR THE CONVEYANCE OF APPROXIMATELY FIVE ACRES OF FEDERAL PROPERTY TO EXPAND GOLD COAST RAILROAD MUSEUM PARK; (2) ACCEPT CONVEYANCE OF FEDERAL PROPERTY IN EXCHANGE FOR FIVE ACRES OF COUNTY LAND, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, AND THE GRANTING OF TWO EMERGENCY ACCESS EASEMENTS TO THE BUREAU OF PRISONS; (3) EXECUTE AND RECORD ALL DEEDS RECEIVED FROM THE BUREAU OF PRISONS IN CONNECTION WITH THE AFOREMENTIONED LAND EXCHANGE AND COMPLY WITH ALL THE TERMS OF THE APPLICATION AND QUITCLAIM DEED RECEIVED FROM BUREAU OF PRISONS; AND (4) FUND CONSTRUCTION OF A MOAT CROSSING ON ONE OF THE EMERGENCY ACCESS EASEMENTS WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS IN THE AMOUNT OF \$100,000, IF PRIVATE DEVELOPER FUNDS ARE NOT AVAILABLE BY JUNE 2015 (Park & Recreation Department)

*Forwarded with a favorable recommendation*

*Mover: Moss*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Gimenez*

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

*There being no objections or comments, the members of the committee proceeded to vote.*

4B

**110019 Resolution**

RESOLUTION APPROVING AMENDED AND RESTATED LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE GOLD COAST RAILROAD MUSEUM INC. FOR THE OPERATION, MAINTENANCE AND IMPROVEMENT OF THE MUSEUM AREA WITHIN THE GOLD COAST RAILROAD MUSEUM PARK; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH ON BEHALF OF THE COUNTY

*Forwarded with a favorable recommendation*

*Mover: Heyman*

*Seconder: Moss*

*Vote: 5-0*

*Absent: Gimenez*

(Park & Recreation Department)

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

*There being no objections or comments, the members of the committee proceeded to vote.*

4C

**110198 Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-EIGHT (28) GRANTS FOR A TOTAL OF \$275,750 FROM THE FY 2010-2011 SECOND QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: CENTER FOR ADVANCEMENT OF JEWISH EDUCATION, INC.; CENTER FOR EMERGING ART, INC.; COCONUT GROVE ARTS & HISTORICAL ASSOCIATION, INC.; DAVE AND MARY ALPER JEWISH COMMUNITY CENTER, INC.; DR. MARTIN LUTHER KING, JR., PARADE AND FESTIVITIES COMMITTEE, INC.; FAIRCHILD TROPICAL BOTANIC GARDEN, INC.; FLORIDA DANCE ASSOCIATION, INC.; GARY NADER FOUNDATION, INC.; GREATER MIAMI BILLFISH TOURNAMENT, INC.; HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC.; JEWISH MUSEUM OF FLORIDA; JUNIOR ORANGE BOWL COMMITTEE, INC.; MIAMI DESIGN PRESERVATION LEAGUE LLC; MIAMI INTERNATIONAL FILM FESTIVAL; MIAMI OVERSEAS CHINESE ASSOCIATION, INC.; NATIONAL FOUNDATION FOR ADVANCEMENT IN THE ARTS, INC.; NATIONAL GAY AND LESBIAN TASK FORCE; NEW WORLD SYMPHONY, INC.; ROTARY FOUNDATION OF SOUTH MIAMI, INC.; SOUTH FLORIDA BLUEGRASS ASSOCIATION, INC.; THE CULTURAL COUNCIL, INC.; THE DANCE NOW! ENSEMBLE, INC.; THE DEERING ESTATE FOUNDATION, INC.; THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES - SOUTH BEACH WINE & FOOD FESTIVAL; THE MIAMI BACH SOCIETY, INC.; THE UNCONSERVATORY, INC.; UNITED HAITIAN AMERICAN ARTISTS, INC.; US ROAD SPORTS AND ENTERTAINMENT OF FLORIDA LLC, 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 (Department of Cultural Affairs)

*Forwarded with a favorable recommendation*

*Mover: Sosa*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Gimenez*

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

*There being no objections or comments, the members of the committee proceeded to vote.*

4D

**110199 Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-NINE (29) GRANTS FOR A TOTAL OF \$333,250 FROM THE FY 2010-2011 FIRST QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: 7TH CIRCUIT PRODUCTIONS, INC.; ACTORS' PLAYHOUSE PRODUCTIONS, INC.; ALYANS ATIZAY AYISYEN INC.; BAYFRONT PARK MANAGEMENT TRUST; CITY OF SUNNY ISLES BEACH; CLASSICAL SOUTH FLORIDA, INC.; COMMUNITY AIDS RESOURCE, INC., DBA CARE RESOURCE; EDGE ZONES, INC.; EXPONICA INTERNATIONAL, INC.; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF INSTITUTE FOR PUBLIC MANAGEMENT AND COMMUNITY SERVICE; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF WOMEN BASKETBALL; GREATER SOUTH DADE/SOUTH MIAMI/KENDALL CHAMBER OF COMMERCE D.B.A. CHAMBER SOUTH; HAITIAN HERITAGE MUSEUM CORP.; KEY BISCAYNE CHAMBER OF COMMERCE, INC.; LUMANA GLOBAL CORP; M. ATHALIE RANGE CULTURAL ARTS FOUNDATION; MIAMI BEACH CHAMBER OF COMMERCE; MIAMI BEACH LATIN CHAMBER OF COMMERCE, INC.; MIAMI BOOK FAIR INTERNATIONAL, INC.; MIAMI MUSIC FESTIVAL LLC; MIAMI SHORT FILM FESTIVAL INC.; MIAMI-DADE COUNTY DAYS, INC.; MIMO BISCAYNE ASSOCIATION, INC.; MUSEUM OF CONTEMPORARY ART, INC.; NEW WORLD FESTIVAL, INC.; SERAPHIC FIRE, INC; TIGERTAIL PRODUCTIONS, INC.; TROPICAL EVERGLADES VISITOR ASSOCIATION, INC.; UNIVERSITY OF MIAMI, FROST SCHOOL OF MUSIC, 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 (Department of Cultural Affairs)

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

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

*There being no objections or comments, the members of the committee proceeded to vote.*

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

**7 CLERK OF THE BOARD**

7A

**110004 Report**

APPROVAL OF COMMISSION COMMITTEE MINUTES  
FOR THE SEPTEMBER 13, 2010 RECREATION,  
CULTURE AND TOURISM COMMITTEE MEETING  
(Clerk of the Board)

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

**8 REPORTS**

8A

**110243 Report****Sen. Javier D. Souto**ORAL REPORT RE: PROGRESS OF ROCKWAY POOL  
RENOVATIONS AND SANITARY CONDITIONS**Report Received**  
**Mover: Heyman**  
**Seconder: Moss**  
**Vote: 5-0**  
**Absent: Gimenez**

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

*Department Director Jack Kardys, Miami-Dade County Parks and Recreation Department, appeared before the members of the RCA Committee to present the foregoing report on the Rockway Park renovations and sanitary conditions. He advised that \$318,300 from the Quality Neighborhoods Improvements Program (QNIP) was dedicated to Commission District 10 for pool renovations. He stated the renovations completed to date were items in the bathrooms interior not requiring permitting like lockers and floors, painting walls, cabinetry and bleachers in the pool deck, and installment of pool covers in the reel system. However, the designing and permitting phase of elements inside the bathrooms requiring permitting was almost finished; and the expected completion date for the American Disability Act (ADA) related improvements was April 2011. Those renovations would include the relocation of all existing plumbing fixtures, lowering existing countertops, and the installment of all detectable warning devices and signage. He noted the expected completion date for all renovations was June 2011, which included the shade structures, fun umbrellas, two backstroke lanes, starting blocks, and lane lines. He advised the filtration system renovation was an unfunded need of \$180,000, and it would be replaced if funding was identified.*

*Mr. Kardys addressed the concerns regarding the facility maintenance, noting that the regional manager personally checked the pool facility approximately a week ago. He advised that the regional manager reported the overall sanitary conditions of the pool facility were good, including the bathrooms, pool blankets, and the pool deck was pressure cleaned, uncluttered and free of debris. He noted the turn flags above the pool were in poor condition and would be replaced as part of the renovation process. He*

Recreation & Cultural Affairs Committee

also noted rodent exterminating services were performed regularly.

Following discussion regarding the facility's improvements and complaints received from the swimming team, Chairman Souto requested that the Parks and Recreation Department Director check the Rockway Park parking lot to identify potholes requiring repairs and other needed improvements.

There being no objections or comments, the members of the committee proceeded to accept the report.

8B

110015 Report

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

Report Received  
Mover: Heyman  
Seconder: Moss  
Vote: 5-0  
Absent: Gimenez

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

There being no comments, the committee proceeded to accept the report.

8C

110044 Report

Sen. Javier D. Souto

ORAL REPORT RE: BOXING CENTER PARTNERSHIP WITH SPORTS COMMISSION

Report Received  
Mover: Heyman  
Seconder: Moss  
Vote: 5-0  
Absent: Gimenez

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

There being no comments, the committee proceeded to accept the report.

8D

102656 Report

Carlos A. Gimenez

REPORT RE: COCONUT GROVE PLAYHOUSE

*Deferred to next committee meeting**Mover: Sosa**Seconder: Heyman**Vote: 5-0**Absent: Gimenez*

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

*Assistant County Manager Alex Munoz introduced the report on the Coconut Grove Playhouse (the Playhouse) proposed recovery plan, noting the foregoing report for today's meeting was in response to Chairman Martinez's request to have the proposed recovery plan reviewed in committee.*

*Department Director Michael Spring, Miami-Dade County Cultural Affairs, presented a summary of the recommended course of action to reconstruct the Playhouse. He advised the proposed recovery plan resulted from a resolution sponsored by Commissioner Gimenez and approved by the Board directing a recommended course of action be developed for the reconstruction, management, and the operation of the Playhouse. He noted that the County Administration had worked collaboratively with the Board of Directors of the Playhouse and GableStage to develop the recovery plan before the Committee today.*

*Mr. Spring advised that the proposed recovery plan provided an opportunity to reestablish the Playhouse, and its goal was to return great regional theater to Coconut Grove and unify the property ownership with the resources. He noted that the recommendation also called for the County to develop a Management and Operating Agreement with GableStage to have this non-profit organization operate and manage the new theater. He also noted the County had allocated \$20 million in capital funds for the reconstruction project.*

*Mr. Spring advised that the Playhouse's Board of Directors offered to convey the property title to the County, and the proposed recovery plan recommended the County to conduct a thorough "due diligence" to ensure the title of the property was clear; and if conveyance could happen, the County would begin the reconstruction project.*

*He referred the RCA Committee members to the County Manager's memorandum regarding the foregoing item, noting the memorandum recapped the objectives and outlined action steps the County was required to take for its implementation.*

*In response to Commissioner Sosa's inquiry regarding whether the County was obligated to pay the building Code violation fines issued by the City of Miami, Mr. Spring advised the County Manager and City Manager had met and came to the agreement that the City would stop issuing Code violation citations for this property. He noted that the County needed to inquire on the City's process to have existing citations dismissed, and the County had no intention of paying the outstanding fines.*

*Commissioner Sosa requested that she be provided with a status report on the number of citations issued by the City of Miami for building Code violations at the Playhouse to include any outstanding balance owed on those citations and the amount already paid by the County.*

*Chairman Souto asked that Assistant County Attorney Rizo review the feasibility of adopting legislation that would exempt a historical landmark building from citations for building Code violations.*

*Following discussion regarding funding allocations for the Playhouse and its funding source, Commissioner Sosa expressed her concern in using Convention Development Tax (CDT) funds for the building renovations when there was such a need to renovate Miami Beach Convention Center (Convention Center).*

*Commissioner Sosa asked Assistant County Manager Alex Munoz to prepare a complete analysis report for review by this Committee reflecting the total construction/renovation costs of the Playhouse to include the following information:*

- 1. the cost of renovating the existing building and bringing it up to Code;*
  - 2. the party or parties responsible for the renovations, overrun costs, and operating costs;*
  - 3. the funding source;*
  - 4. whether the City of Miami would provide funding;*
  - 5. whether this was a private/public joint venture;*
- and*

Recreation & Cultural Affairs Committee

6. the projected operating costs including security and taxes if required.

In response to Commissioner Sosa's inquiry, Mr. Spring advised the existing building would not be demolished; and there were no existing plans to rebuild the old structure. He stated the recommended recovery plan proposed a new 300-400 seat theater be developed on the site adjacent to the existing building for GableStage to operate.

Commissioner Sosa expressed her interest in preserving the arts in Miami-Dade County without incurring excessive and unnecessary costs. She pointed out that already too many uncompleted projects for the arts existed, and that the Convention Center needed to be renovated to promote tourism in this County.

Commissioner Sosa requested that the foregoing report be deferred until the next scheduled committee meeting of the RCA Committee in order to be able to review the report requested from Assistant County Manager Munoz.

Following discussion on the need to support and promote the arts in Miami-Dade County, Chairman Souto thanked Mr. John Richard, President and CEO of the Adrienne Arscht Center, Mr. Michael Spring, and his staff for spearheading the welcome reception for the local performer, Mr. Andre Barela.

There being no further comments, the committee proceeded to vote and defer the foregoing report.

8E

110189 Report

SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS REPORT

(County Manager)

Report Received  
Mover: Heyman  
Seconder: Moss  
Vote: 5-0  
Absent: Gimenez

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

There being no comments, the committee proceeded to accept the report.

**9 ADJOURNMENT**

**Report:** *There being no further business to come before the Recreation and Cultural Affairs Committee, the meeting was adjourned at 3:00 p.m.*