



MEMORANDUM
Harvey Ruvin
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Clerk of the Board of County Commissioners
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RCA
Agenda Item No. 6(A)

TO: Honorable Chairman Javier D. Souto
and Members, Recreation and Cultural Affairs
Committee

DATE: May 9, 2011

FROM: Christopher Agrippa
Transition and Division Chief, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

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:

April 11, 2011

CA/js
Attachment



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)

Monday, April 11, 2011

2:00 PM

Commission Chambers

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

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Zorana Gainer, Commission Reporter,*
305-375-3570.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present:*

*~Assistant County Attorney Geri Bonzon-Keenan
~Assistant County Attorney Monica Rizo
~Director of Cultural Affairs Michael Spring
~Deputy Clerk Jovel Shaw
~Deputy Clerk Zorana Gainer*

Assistant County Attorney Monica Rizo noted the following changes were requested to today's (4/11) agenda: to add Agenda Items 1D3 Service Awards, Deborah Frost and Lebert A. Perrin and 1E2, Concord Park Maintenance; to correct a scrivener's error contained within Agenda Item 3B; to defer Agenda Item; and to add Commissioner Heyman as a Co-Sponsor on Agenda Item 2A.

It was moved by Commissioner Heyman that the Committee approve the foregoing changes to the April 11, 2011 Recreation and Cultural Affairs Committee agenda. This motion was seconded by Commissioner Sosa; and upon being put to a vote, passed by a vote 6-0.

1D **SPECIAL PRESENTATIONS**

1D1

110786 Special Presentation

LIBRARY'S ANNUAL ART OF STORYTELLING
FESTIVAL (Library Department)

Presented

Report: *Ms. Victoria Arias, Representative for Miami-Dade Libraries gave a brief presentation regarding the Annual Art of Storytelling Festival. She noted the Libraries were celebrating their 40th Anniversary. She pointed out that Libraries had existed in this community for over 100 years, but the system was not formally established until 1971. She said the celebration officially began in January and festivities were scheduled each month as a way to commemorate this milestone as an expression of appreciation to their supporters.*

Ms. Arias noted that the 11th Annual International Art of Storytelling event would be held on Saturday April 30, 2011 at the Main Library at 10:30 a.m. She presented a brief video clip of this year's event.

Following the video, Ms. Arias noted that on Monday, May 02, 2011 a celebration would be held in commemoration of the 50th Anniversary of the Bay of Pigs Invasion.

1D2

110787 Special PresentationLIBRARY MUSEUM PASS PROGRAM (Library
Department)**Presented**

Report: *Ms. Victoria Arias, Representative for Miami-Dade Libraries gave a brief presentation regarding the Library Museum Pass Program. She noted that in March they launched the Library Museum Pass Program. She stated this was an opportunity for residents to experience Libraries and Museum at no charge. Ms. Arias recognized Mr. Jack Kardys, representing Zoo Miami and the Deering Estate; Mr. Jose Garcia, representing the Miami Art Museum; Ms. Roxanne Cappello, representing HistoryMiami; Fairchild Tropical Garden; Tony Lima, representing the Miami Science Museum and The Children's Museum. She noted all of the aforementioned facilities generously donated free passes.*

Ms. Arias noted patrons could use their library cards or visit their local library branch to obtain weekly passes and free admissions for a family of four to visit the museum or institution. She also noted that over 1,900 passes were issued within a six week period, with 2,800 people attending the venues. She noted that she was working to include Vizcaya and other institutions within the community.

1D3

110820 Special Presentation**Joe A. Martinez**

SERVICE AWARD(S):

Presented

DEBORAH FROST - PARK & REC - 30 YRS
LEBERT A. PERRIN - PARK & REC - 30 YRS

1E**DISCUSSION(S)**

Recreation & Cultural Affairs Committee

Meeting Minutes

Monday, April 11, 2011

CLERK'S SUMMARY OF

1E1

110788 Discussion Item Sen. Javier D. Souto
REPORT FROM GOVERNMENT INFORMATION CENTER (GIC) REGARDING PROGRAMMING ON MIAMI-DADE T.V. *Presented*

Report: *Chairman Souto noted that Miami-Dade TV (MDTV) presented many programs regarding cultural items and suggested the committee should have more interaction with MDTV.*

Mr. Spring suggested that Ms. Judi Zito, Director, Government Information Center (GIC) provide at the next committee meeting a presentation regarding MDTV programming.

1E2

110821 Discussion Item Sen. Javier D. Souto
CONCORD PARK MAINTENANCE *Presented*

Report: *Chairman Souto noted that Concorde Park was within his Dist (10) and he noted this park had deficiencies which he had recently discussed in detail with the Park & Recreation Department staff.*

2 COUNTY COMMISSION

2A

110539 Resolution

Sally A. Heyman,

Carlos A. Gimenez

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE AMENDMENT TO CRANDON PARK MASTER PLAN, FOR BOARD CONSIDERATION, WHICH WOULD ALLOW ADVERTISING AND PROMOTION ON CRANDON PARK DURING ONE-DAY EVENTS SPONSORED BY NOT-FOR-PROFIT ENTITIES; TO PRESENT SUCH AMENDMENT TO BOARD WITHIN SEVENTY (70) DAYS; AND TO PROVIDE REQUIRED NOTICE

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Heyman

Vote: 6-0

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

Commissioner Gimenez explained the intent of the foregoing resolution. He noted that this resolution was before this committee because the current master plan for Crandon Park prohibited advertisement, which he supported. However, this particular resolution was unique because the Autism Walk was held at Crandon Park for so many years and the number of participants had increased from 5,000 to 20,000. Commissioner Gimenez said he believed it was necessary to advertise this event to ensure its continued success.

Commissioner Heyman noted was hopeful that this resolution was supported unanimously and led to a policy change. She pointed out that advertising at charitable events was a way to promote the sponsors in exchange for the financial support.

The Committee proceeded to vote on the foregoing resolution.

2B

110729 Resolution

Sally A. Heyman,

Dennis C. Moss

RESOLUTION DIRECTING COUNTY MAYOR OR
MAYOR'S DESIGNEE TO CONSULT WITH CITY OF
HOMESTEAD, AND AFTER SUCH CONSULTATION,
PURSUE MAJOR LEAGUE BASEBALL TEAMS TO PLAY
SPRING TRAINING GAMES AT HOMESTEAD
BASEBALL COMPLEX

*Forwarded to BCC with a favorable
recommendation*

Mover: Heyman

Seconder: Moss

Vote: 6-0

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

*Commissioner Heyman explained the intent of the
foregoing resolution. She noted that the
Homestead Baseball Complex needed upgrades
and that staff needed to research to determine
whether any grants were available.*

*Commissioner Moss noted that he reviewed this
issue in the past and the cost to renovate the
facility was more than \$30 million. He noted the
issue should be revisited, and that he supported of
the foregoing resolution.*

*The Committee proceeded to vote on the foregoing
resolution.*

3 DEPARTMENT

3A

110570 Resolution

RESOLUTION AUTHORIZING APPROVAL OF TWENTY-THREE (23) GRANT AWARDS IN THE AMOUNT OF \$350,000 FROM THE DEPARTMENT OF CULTURAL AFFAIRS' FY 2010-11 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM TO: AREA PERFORMANCE GALLERY, INC.; ARTS BALLET THEATRE OF FLORIDA, INC.; ARTSOUTH A-NOT-FOR-PROFIT CORPORATION; DIVA ARTS & ENTERTAINMENT, INC.; ENFAMILIA, INC.; FAIRCHILD TROPICAL BOTANIC GARDEN, INC.; GREATER MIAMI YOUTH SYMPHONY OF DADE COUNTY, FLORIDA, INC.; HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC.; MARJORY STONEMAN DOUGLAS BISCAYNE NATURE CENTER, INC.; MIAMI LIGHT PROJECT, INC.; MIAMI STAGE COMPANY/MIAMI CHILDREN'S THEATER INC.; MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT; MUSEUM OF CONTEMPORARY ART, INC.; MUSEUM OF SCIENCE, INC. (DBA MIAMI SCIENCE MUSEUM); SHAKE-A-LEG MIAMI, INC.; SOUTH FLORIDA YOUTH SYMPHONY, INC.; THE DAVE AND MARY ALPER JEWISH COMMUNITY CENTER, INC.; THE PLAYGROUND THEATRE, INC.; THE SOUTH FLORIDA BOYS CHOIR, INCORPORATED; THE THOMAS ARMOUR YOUTH BALLET, INC.; THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER MIAMI, INC.; THE ZOOLOGICAL SOCIETY OF FLORIDA; AND 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 to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 6-0

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

Hearing no questions or comments the Committee proceeded to vote.

3B

110737 Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF THIRTY (30) GRANTS FOR A TOTAL OF \$166,340 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2010-2011 COMMUNITY GRANTS PROGRAM – THIRD QUARTER WITH (HAYTFO) HAITIAN AMERICAN YOUTH TASK FORCE, INC.; ARCA IMAGES, INC.; ARTE DEL BARRIO INC.; BRAZZ DANCE THEATER, INC. A/F/A FOR THOUGHT LOOM, INC.; CITY OF MIAMI MODEL CITY NET; CITY OF NORTH MIAMI BEACH - LEISURE SERVICES DEPARTMENT; CORAL GABLES CINEMATEQUE, INC.; CREATIVE CHILDREN THERAPY, INC.; CULTURE AND COMMUNITY ASSOCIATION INC.; EARTH LEARNING, INC.; FACUNDO RIVERO PERFORMING ARTS, INC.; FRIENDS OF THE JAPANESE GARDEN, INC.; GOLD COAST RAILROAD MUSEUM, INC.; KRANE, INC.; MARTI PRODUCTIONS INC.; MIAMI BEACH JEWISH COMMUNITY CENTER, INC.; MIAMI RIVER FUND, INC. MIAMI WIND SYMPHONY, INC.; MIAMI WORLD CINEMA CENTER, INC.; MOVING LIVES OF KIDS ART CENTER; NATIONAL ART EXHIBITIONS OF THE MENTALLY ILL, INC.; THE MASTER CHORALE OF SOUTH FLORIDA, INC.; THE MIAMI FOUNDATION, INC. A/F/A FOR BORSCHT CORP; THE MIAMI FOUNDATION, INC. A/F/A FOR NAME PUBLICATIONS, INC.; THE MUSICAL ARTS ASSOCIATION OF MIAMI, INC.; THE SICILIAN CULTURAL AND FILM FESTIVAL INC.; UNIVERSITY OF WYNWOOD. INC.; URGENT, INC.; WOMEN'S INTERNATIONAL FILM & ARTS FESTIVAL, INC.; YOUTH FOR THE ARTS FORUM, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS, FOLLOWING COUNTY ATTORNEY APPROVAL OF FORM AND LEGAL SUFFICIENCY AND TO EXECUTE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Monestime

Vote: 6-0

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

Hearing no questions or comments the Committee proceeded to vote.

3C

110506 Resolution

RESOLUTION AUTHORIZING A LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$900,000 IN GRANT FUNDS FOR BLACK CREEK TRAIL SEGMENT A CONSTRUCTION AND FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND THE FUNDS, AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Moss

Vote: 6-0

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

In response to Commissioner Sosa's inquiry regarding the \$900,000 in grant funds, Mr. Jack Kardys, Director, Park & Recreation Department (MDPR) noted \$900,000 was already allocated by the Florida Department of Transportation for Segment B of the Black Creek Trail System. He pointed out that the design portion of Segment A had not been funded; therefore, the funds were being transferred to Segment B to get that project started.

Commissioner Sosa expressed her concern regarding the maintenance costs. She inquired whether the funds would come from Property Taxes or the General Funds.

Mr. Kardys explained that the estimated maintenance costs for the one mile trail was \$9,200 annually. He noted this funding would be budgeted from the General Fund as labor cost, but would not be available until June 2013 or thereafter.

Chairman Souto noted that the commission had worked hard on the Rails to Trails Project. He asked Mr. Kardys to provide a report at the next Committee meeting regarding the feasibility of moving forward with the rails to trails project.

The Committee proceeded to vote on the foregoing resolution.

3D

110582 Resolution

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT WITH URS CORPORATION FOR ZOO MIAMI IMPROVEMENTS, PROJECT NO. A06-PARK-01, GOB, CONTRACT NO. 592500-06-003-1, DELETING A DEDICATED ALLOWANCE FOR SPECIAL PROFESSIONAL SERVICES IN THE AMOUNT OF \$500,000 AND INCREASING THE BASIC SERVICES FOR THE SAME AMOUNT, RESULTING IN NO NET INCREASE TO THE PROFESSIONAL SERVICES AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI DADE COUNTY AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Park & Recreation Department)

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

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

Hearing no questions or comments the Committee proceeded to vote.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

110731 Report

CLERK'S SUMMARY OF MINUTES FOR THE RECREATION AND CULTURAL AFFAIRS COMMITTEE MEETING(S): MARCH 7, 2011 (Clerk of the Board)

*Approved
Mover: Heyman
Seconder: Gimenez
Vote: 6-0*

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

Hearing no questions or comments the Committee proceeded to vote.

12

6B

110735 Report

CLERK'S SUMMARY OF MINUTES FOR THE
RECREATION, CULTURE AND TOURISM COMMITTEE
MEETING(S): DECEMBER 13, 2010 (Clerk of the Board)

Approved
Mover: Heyman
Seconder: Gimenez
Vote: 6-0

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

Hearing no questions or comments the Committee proceeded to vote.

7 REPORTS

7A

110556 Report

DEPARTMENTAL BUDGET PRESENTATIONS (County
Manager)

Report Received
Mover: Heyman
Seconder: Sosa
Vote: 6-0

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

Mr. Spring noted that all Departmental Budget presentations had been submitted to committee members.

Chairman Souto asked Mr. Spring to provide him with a presentation or report regarding the status of the Arts Center at Tropical Park.

Hearing no questions or comments the Committee proceeded to vote.

7B

110740 Report

ADRIENNE ARSHT CENTER FOR THE PERFORMING
ARTS CENTER OF MIAMI-DADE COUNTY - MONTHLY
STATUS REPORT

Report Received
Mover: Heyman
Seconder: Gimenez
Vote: 6-0

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

Mr. John Richard, President/CEO, Adrienne Arsht Center (PAC) gave a brief update regarding the PAC. Mr. Richard said he was proud to announce that the PAC would debut the Lion King in May and June 2012. In addition, the Center would debut the Addams Family; Shrek; Million Dollar Quartet, Come Fly Away, and the Master Series, which includes the 5 Titans of Classical Music (Perlman & Protégés, Jean-Yves Thibaudet, Garrick Ohlsson, Midori and Lang Lang).

Mr. Richard noted the 3rd Residency of the Season of the Cleveland Orchestra received rave reviews; and a new play from Chicago, entitled Sparrow recently opened. He said over 60 students from Miami-Dade Public Schools as well as freshmen from local colleges entered into a competition to write reviews on Sparrow, and the best written review would be featured in the Miami Herald.

Mr. Richard reported that in cooperation with Commissioner Monestime, Mr. John Yearwood, World Editor, The Miami Herald, was involved in efforts to save Ayikodans Dance Company (ADC) based in Port-au-Prince Haiti. He noted this extraordinary company was led by choreographer, Jeanguy Saintus. Mr. Richard noted that due to the devastating earthquake in Haiti, ADC was struggling to survive. He noted the PAC was also raising funds to help save the company. Mr. Richard advised Committee members that a special fundraising effort would be held at the PAC on May 21, 2011, in the Carnival Studio Theater. Mr. Richard said he received notice last week that the President of Haiti, Michel Martelly, had accepted an invitation to attend this event. In addition, the choreographer, Jeanguy Saintus, had been commissioned to bring the ADC to the PAC next season. Mr. Richard noted the outpouring of support in assisting this company had been extraordinary, and all commissioners would attend the performance. Mr. Richard noted he had engaged Cirque Du Soleil and this summer, a

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new presentation was scheduled in the Ziff Ballet Opera House, entitled Cirque Eloize-iD.

Mr. Richard reported that the revenues were slightly above budget, and the occupancy expenses were currently under budget. He said he anticipated the Center would break even by the end of September. He noted the second payment on the Sunshine Loan was paid on time, and attendance for this 5th anniversary season was high. Mr. Richard noted that the PAC was striving to become the community leader committee members hoped for.

Committee members congratulated and expressed appreciation to Mr. Richards for making a difference at the PAC.

7C

110626 Report
SOUTH MIAMI-DADE CULTURAL ARTS CENTER

(County Manager)

Report Received
Mover: Heyman
Seconder: Gimenez
Vote: 6-0

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

Mr. Michael Spring gave a brief report regarding the South Miami-Dade Cultural Arts Center (SMDCAC). He noted the Certificate of Occupancy for the building was issued and the construction was officially complete. Mr. Spring stated that the first series of soft opening events would take place on April 23, 2011, and a family festival entitled, "The All Kids Included Family Arts Festival," would debut from 10 a.m. until 5 p.m. He pointed out that the building was fabulous, the quality was superb, and facility was available to the South Dade community.

Commissioner Moss expressed appreciation to Mr. Spring for his hard work and for keeping this project on track. He noted this facility would benefit the entire community.

Chairman Souto asked Mr. Spring to post advertisement on the Internet regarding baseball games held throughout the community, which were free to the public.

Commissioner Moss inquired about the Coconut Grove Playhouse, its historical portion and whether there were any plans for this facility.

Mr. Michael Spring noted the entire property, the building, and the grounds were designated as historic by the City of Miami Historic and Environmental Preservation Board (HEPB). He noted any activity on the site whether it affects the building or the outer parcels, would require approval by the City of Miami HEPB. Mr. Spring noted with regard to the building, two aspects were of concern, the facade of the building, which retained the most historic properties and the historic materials, which were stored safely inside of the building. He noted local universities were interested in storing the materials and providing public displays throughout the community. Mr. Spring noted the action plan would lay out the future use of the Coconut Grove Playhouse.

Recreation & Cultural Affairs Committee

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7D

110530 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 -
RONALD REAGAN EQUESTRIAN CENTER ADVISORY
BOARD

Deferred to May 9, 2011

Mover: Heyman

Seconder: Sosa

Vote: 6-0

7E

110553 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011- ZOO
MIAMI OVERSIGHT BOARD

Report Received

Mover: Moss

Seconder: Heyman

Vote: 6-0

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

*Hearing no questions or comments the committee
proceeded to vote.*

7F

110557 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 -
PARK AND RECREATION CITIZENS ADVISORY
COMMITTEE (PRCAC)

Report Received

Mover: Heyman

Seconder: Gimenez

Vote: 6-0

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

*Hearing no questions or comments the committee
proceeded to vote.*

7G

110559 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 -
LIBRARY ADVISORY BOARD

Report Received

Mover: Heyman

Seconder: Gimenez

Vote: 6-0

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

*Hearing no questions or comments the committee
proceeded to vote.*

8 ADJOURNMENT

Report: *There being no further business to come before the committee the meeting was adjourned at 3:43 p.m.*