



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: July 11, 2011

FROM: Christopher Agrippa
Transitional 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:

June 13, 2011

CA/kh
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 Sally A. Heyman (4), Jean Monestime (2), Rebeca Sosa (6), and Xavier L. Suarez (7)

Monday, June 13, 2011

2:00 PM

COMMISSION CHAMBERS

Members Present: Sally A. Heyman, Rebeca Sosa, Javier D. Souto, Xavier L. Suarez.

Members Absent: None.

Members Late: None.

Members Excused: Jean Monestime, Dennis C. Moss.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Karen Harrison, Commission Reporter*
(305) 375-1296

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *In addition to the members of the committee, the following staff members were present:*

- ~Assistant County Attorney Monica Rizo*
- Assistant County Attorney Geri Bonzon-Keenan*
- ~Cultural Affairs Director Michael Spring*
- ~Deputy Clerk Doris Dickens*
- ~Deputy Clerk Karen Harrison*
- Deputy Clerk Zorana Gainer*

Chairman Souto called the meeting to order at 2:14 p.m.

MOTION TO SET THE AGENDA

Assistant County Attorney Monica Rizo noted that pursuant to the County Manager's memorandum dated June 13, 2011, entitled "Requested Changes to the Recreation and Cultural Affairs Committee," Agenda Items 1D2, 1D3, 3D, 3E, and 3F should be added to today's agenda.

It was moved by Commissioner Sosa that the June 13, 2011 Agenda be approved with the changes requested by Assistant County Attorney Rizo. This motion was seconded by Commissioner Heyman, and upon being put to a vote, passed by a vote 4-0 (Commissioners Moss and Monestime were absent).

1D SPECIAL PRESENTATIONS

1D1

111046 Special Presentation Sen. Javier D. Souto
 SPECIAL PRESENTATION TO JERRY DALE RE: **Presented**
 PARTICIPATION IN THE MIACS 2011

1D2

111300 Special Presentation Sen. Javier D. Souto
 SPECIAL PRESENTATION TO MR. ANDRE MARTINS **Presented**
 RE: PARTICIPATION IN THE 2011 MIAMI
 INTERNATIONAL AGRICULTURE AND CATTLE SHOW

1D3

- 111301 Special Presentation** **Sen. Javier D. Souto**
 SPECIAL PRESENTATION TO MR. SEBASTIAO F. DE AGUIAR RE: PARTICIPATION IN THE 2011 MIAMI INTERNATIONAL AGRICULTURE AND CATTLE SHOW *Presented*

Report: *Following the presentations, Commissioner Sosa commended Chairman Souto for his leadership in bringing the International Agriculture and Cattle Show to Miami.*

1E DISCUSSION(S)

1F COMMISSION AUDITOR

1F1

- 111222 Report**
 ORAL REPORT RE: OFFICE OF COMMISSION AUDITOR BUDGET PRESENTATION (Commission Auditor) *Presented*

Report: *Later in the meeting, Mr. Charles Anderson, Commission Auditor noted he had distributed a copy of his budget presentation to each Committee member, which he prepared at the request of Chairman Martinez. He explained that very simple, assumptions and annualized expenses were used to generate this report. However, this report did not include new programs, program changes, and other considerations included in the County Manager's proposed budget. He explained that this was not a finished product. Additionally, Mr. Anderson noted this was his first attempt to respond to Chairman Martinez' request for more detail, in a line item format. Mr. Anderson said he would be working with Jennifer Glazer-Moon, Office of Strategic Business Management, and her staff to download information from the County's financial system, and to reconcile the numbers again hundreds of index codes.*

1G PUBLIC HEARING

1G1

110992 Ordinance

Sen. Javier D. Souto

ORDINANCE REPEALING SECTION 2-1150 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE RONALD REAGAN EQUESTRIAN CENTER ADVISORY BOARD; PROVIDING SEVERABILITY; INCLUSION IN THE CODE; AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 110836)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Sosa

Vote: 4-0

Excused: Monestime, Moss

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

Chairman Souto relinquished the chair to Commissioner Heyman.

Commissioner Heyman opened the public hearing and called for persons wishing to be heard. She closed the public hearing after no one appeared.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance.

2 COUNTY COMMISSION

2A

111155 Resolution**Jean Monestime**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 19 - "RECREATIONAL FACILITY", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04 TO MODIFY PROJECT DESCRIPTION, AFTER PUBLIC HEARING; APPROVING LOCATION OF SUCH PROJECT; APPROVING ADDITION OF PROJECT NO. 19 TO APPENDIX A TO RESOLUTION NO. R-134-11; AND APPROVING ACCELERATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDING FOR PROJECT NO. 19

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 4-0

Excused: Monestime, Moss

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

It was moved by Commissioner Sosa that the foregoing resolution be adopted. This motion was seconded by Commissioner Heyman.

Commissioner Heyman noted the foregoing resolution was an important component of the Community Redevelopment Agency, and it was also important to note for the record, that the Manager from the City of Miami Manager was present in support of this proposal. She noted the costs associated with planning, etc., would be approximately \$.5 million. If the City of Miami was going to loan this money for the GOB project(s), the procedure needs to exist for them to be shovel ready or to accelerate the reimbursement process.

Assistant County Attorney Geri Bonzon-Keenan explained that the entire program worked on a reimbursable basis and Commissioners' request would be appropriate.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

2B

111050 Resolution

Dennis C. Moss,
Sally A. Heyman

RESOLUTION DIRECTING COUNTY MAYOR OR
MAYOR'S DESIGNEE TO INVESTIGATE THE
FEASIBILITY OF RELOCATING THE WOODEN ROLLER-
COASTER IN BROWARD COUNTY CALLED THE
"HURRICANE" TO ZOO MIAMI AND TO REPORT TO
THIS BOARD ON SUCH INVESTIGATION

*Forwarded to BCC with a favorable
recommendation
Mover: Heyman
Seconder: Sosa
Vote: 4-0
Absent: Moss, Monestime*

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

*Commissioner Sosa asked that the feasibility study
include the fiscal impact study and the potential
liabilities associated with operating the proposed
roller-coaster at Zoo Miami.*

*It was moved by Commissioner Sosa that the
foregoing resolution be adopted. This motion was
seconded by Commissioner Heyman.*

*Commissioner Heyman asked that she be added as
a co-sponsor.*

*Assistant County Attorney Monica Rizo asked that
this resolution be amended to as part of feasibility
study to include the fiscal impact and liability of
the operator.*

*Commissioner Sosa inquired whether proposed
amendments to Committee items could be forward
to the County Commission, with a
suggestion/recommendation that the item be
amended as proposed by the Committee; and that
the amendment be offered by the sponsoring
commissioner(s) later.*

*Michael Spring, Director, Cultural Affairs, noted
staff could certainly take this as a definition of
feasibility as opposed to amending this item.
Essentially, they would include these as factors to
consider in examining feasibility.*

*Hearing no further questions or comments, the
Committee proceeded to vote on the foregoing
proposed resolution.*

2C

111052 Resolution

Dennis C. Moss

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO INVESTIGATE THE FEASIBILITY OF FILLING IN THE INLET OF WATER LOCATED BETWEEN AMERICAN AIRLINES ARENA AND MUSEUM PARK AND TO REPORT TO THIS BOARD ON RESULTS OF SUCH INVESTIGATION

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 4-0

Absent: Moss, Monestime

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

It was moved by Commissioner Sosa that the foregoing resolution be adopted. This motion was seconded by Commissioner Heyman.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

2D

111165 Resolution**Sen. Javier D. Souto**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY AND COSTS ASSOCIATED WITH PROVIDING AN ANNUAL LANGUAGE AND CULTURE LECTURE SERIES THROUGHOUT MIAMI-DADE COUNTY BY COORDINATING THE SERVICES OF VARIOUS COUNTY DEPARTMENTS, SUCH AS THE MIAMI-DADE CULTURAL AFFAIRS DEPARTMENT, MIAMI-DADE PARK AND RECREATION DEPARTMENT, MIAMI-DADE PUBLIC LIBRARY SYSTEM, AND MIAMI-DADE PUBLIC SCHOOLS

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Sosa

Vote: 4-0

Absent: Moss, Monestime

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

Chairman Souto, as sponsor of this resolution, relinquished the Chair to Commissioner Heyman.

It was moved by Commissioner Souto that the foregoing resolution be adopted. This motion was seconded by Commissioner Sosa.

Chairman Souto explained the intent of this proposed resolution. He emphasized the importance of bringing as many cultural activities to the residents of Miami-Dade County as possible such as listening to classical music and opera. He noted as proposed, this resolution would allow the public to use headphones to listen to classical music and opera in public libraries, which has proven to promote calmness and reduce violence. In addition, Commissioner Souto noted this proposal included language literacy. Commissioner Souto noted he met with the Directors of the Libraries and Cultural Affairs to discuss this proposal and address any issues.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

2E

111176 Resolution

Sen. Javier D. Souto

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY, WHEREBY THE COMMISSIONER AUDITOR SHALL PROVIDE A TOURISM IMPACT STATEMENT ON ALL LEGISLATIVE MATTERS BEFORE THE COUNTY COMMISSION; AND THE OFFICE OF INTERGOVERNMENTAL AFFAIRS SHALL TRACK BILLS IN THE FLORIDA LEGISLATURE FOR POTENTIAL IMPACT ON MIAMI-DADE COUNTY TOURISM

Amended
Mover: Heyman
Seconder: Sosa

Report: *See Legislative File No.: 111392*

2E AMENDED

111392 Resolution Sen. Javier D. Souto

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY, WHEREBY THE COMMISSIONER AUDITOR SHALL PROVIDE A TOURISM IMPACT STATEMENT ON CERTAIN LEGISLATIVE MATTERS BEFORE THE COUNTY COMMISSION; AND THE OFFICE OF INTERGOVERNMENTAL AFFAIRS SHALL TRACK BILLS IN THE FLORIDA LEGISLATURE FOR POTENTIAL IMPACT ON MIAMI-DADE COUNTY TOURISM [SEE ORIGINAL ITEM UNDER FILE NO. 111176]

Forwarded to BCC with a favorable recommendation as amended

Mover: Heyman

Seconder: Souto

Vote: 4-0

Excused: Monestime, Moss

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

It was moved by Commissioner Souto that the foregoing resolution be adopted. This motion was seconded by Commissioner Sosa.

Commissioner Heyman offered a friendly amendment to provide that to reflect tourism impact statement on "related" legislature matters rather than "all" matters.

Following further discussion, Assistant County Attorney Bonzon-Keenan advised if the friendly amendment was accepted, the language in title could be modified to delete "all", and replace it with "certain." In addition, she noted the first sentence in Section 1 should be amended to read as follows: ... "Whereby the Commissioner Auditor shall provide a tourism impact statement on those legislative matters coming before the Board for approval if the item may positively or negatively impact Miami-Dade County tourism."

Commissioner Heyman noted the County Commission members needed to know about fees that may negatively impact tourism, funding for cultural events, promotion and marketing that make directly or indirectly piggyback on a draw; however, some items, particularly procurement items such as tires for buses was not needed. She noted she believed that as proposed, the resolution would be too burdensome to enforce and should be tailored back.

Commissioner Suarez noted he agreed with the concerns raised by Commissioner Heyman.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing

proposed resolution as amended.

3 DEPARTMENT

3A

111109 Resolution

RESOLUTION APPROVING THE LIBRARY DEPARTMENT'S FIVE-YEAR STRATEGIC PLAN FOR THE YEARS 2011-2015 (Library Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Sosa

Vote: 4-0

Absent: Moss, Monestime

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

Chairman Souto commended Director Raymond Santiago, Miami-Dade Public Libraries and his staff, on the progress made on the book mobile project.

Commissioner Sosa asked whether the five-year plan required by the State to qualify for the \$1.5 million included any proposed increases in costs and fees associated with using public libraries.

Mr. Santiago reassured Committee members that no additional costs or fees were included in the five-year plan.

Following further comments by Commissioner Sosa, Mr. Santiago reiterated, for the record, that there were no hidden costs or fee increases for the use of public libraries in the five-year plan.

Commissioner Suarez also commended Mr. Santiago and his staff on the quality of the County's public library system.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

3B

111063 Resolution

RESOLUTION RATIFYING DECISION OF COUNTY MAYOR OR MAYOR'S DESIGNEE TO REJECT THE UNSOLICITED PROPOSAL FROM EVENTUS MARKETING, INC. FOR A LONG TERM FACILITY MANAGEMENT AGREEMENT FOR DADE COUNTY AUDITORIUM [SEE AGENDA ITEM NO. 3(C)] (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Sosa

Vote: 4-0

Absent: Monestime, Moss

Report: *By request of Commissioner Sosa, Assistant County Attorney Monica Rizo read both foregoing proposed resolutions into the record.*

It was moved by Commissioner Heyman that the foregoing proposed resolutions be approved. This motion was seconded by Commissioner Sosa and the floor was opened for discussion.

Commissioner Sosa noted this proposal was presented to the County Commission to provide the needed revenue in addition to a long term lease.

Director Jennifer Glazer-Moon, Office of Strategic Business Management (OSBM) noted much of the funding was reduced, with the intent to secure a private operator.

Following further discussion regarding the proposal pending since June 2009, with no support or information received from the commercial marketing company, Mr. Spring explained that in terms of a timeline, an unsolicited proposal was submitted by the company involved, followed by a Request for Proposal (RFP). He also noted the company was already aware that the proposal had been rejected and that the RFP would be advertised. He said this item was a house cleaning measure or a formality,

Commissioner Sosa expressed her concern regarding the length of time before the RFP was rejected, and she asked what steps could be taken internally

Chairman Souto noted he was hopeful that these resolutions would result in the continue operation of the Dade County Auditorium for this multicultural community.

Hearing no further questions or comments, the

Recreation & Cultural Affairs Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, June 13, 2011

Committee proceeded to vote on the foregoing proposed resolutions.

3C

111070 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REJECT THE PROPOSAL RECEIVED FOR THE REQUEST FOR PROPOSALS (RFP) TO LEASE, OPERATE AND MANAGE DADE COUNTY AUDITORIUM RFP NO. 718 [SEE AGENDA ITEM NO. 3(B)] (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Sosa

Vote: 4-0

Absent: Monestime, Moss

Report: *See Legislative File No. 111063*

3D

111253 Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF TWENTY (20) GRANTS FOR A TOTAL OF \$100,000 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2010-2011 COMMUNITY GRANTS PROGRAM – FOURTH QUARTER WITH ALGO NUEVO, INC.; ARTOCONECTO, INC.; ASSOCIATION OF EXCHANGE AND DEVELOPMENT OF ACTIVITIES AND PARTNERSHIP, AEDAP, INC.; CENTRO CULTURAL BRASIL - USA DA FLORIDA, INC.; CITY OF MIAMI - LITTLE HAITI CULTURAL CENTER; COMMUNITY CONCERT ASSOCIATION, INC.; CRYSTAL PARROT PLAYERS, INC.; DELOU AFRICA, INC.; FLORIDA ASSOCIATION OF NON PROFIT ORGANIZATIONS, INC. A/F/A FOR CENTRO CULTURAL BOLIVIANO MASIS; FRESH START OF MIAMI-DADE, INC.; INSTITUTO DE CULTURA PERUANA, INC.; KEY BISCAYNE 4TH OF JULY PARADE COMMITTEE, INC.; MIAMI BEACH CULTURAL ARTS ALLIANCE, INC.; MIAMI MUSIC PROJECT, INC.; MIAMI WATERCOLOR SOCIETY, INC.; TALENT ARTISTIC JUVENILE INC.; TEMPLE ISRAEL OF GREATER MIAMI, INC. A/F/A FOR NEXT AT 19TH; THE MULTICULTURAL EDUCATIONAL CENTER, INC.; THE ON IT FOUNDATION, INC. A/F/A FOR THE FAT-LADY FINALLY SINGS PRODUCTIONS; WALENSTEIN SYMPHONY ORCHESTRA, 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 EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Sosa

Vote: 4-0

Absent: Moss, Monestime

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 the foregoing proposed resolution.

3E

111255 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 ART AND CULTURE CENTER OF HOLLYWOOD FOR THE REGIONAL EXHIBITION OF THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2010-2011 VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM, AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE AGREEMENT AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Sosa

Vote: 4-0

Absent: Moss, Monestime

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 the foregoing proposed resolution.

3F

111257 Resolution

RESOLUTION AUTHORIZING FUNDING OF TWELVE FELLOWSHIP AWARDS IN THE AMOUNT OF \$150,000 TO SOUTH FLORIDA ARTISTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE FY 2010-2011 SOUTH FLORIDA CULTURAL CONSORTIUM VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM, AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Sosa

Vote: 4-0

Absent: Moss, Monestime

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 the foregoing proposed resolution.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

111240 Report

CLERK'S SUMMARY OF MINUTES FOR THE
RECREATION AND CULTURAL AFFAIRS COMMITTEE
MEETING(S): MAY 9, 2011 (Clerk of the Board)

Approved
Mover: Heyman
Seconder: Sosa
Vote: 4-0
Absent: Moss, Monestime

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

Hearing no questions or comments, the Committee proceeded to vote to approve the foregoing report.

7 REPORTS

7A

111186 Report

SOUTH MIAMI-DADE CULTURAL ARTS CENTER
(County Manager)

Accepted
Mover: Heyman
Seconder: Souto
Vote: 4-0
Absent: Moss, Monestime

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

Hearing no questions or comments, the Committee proceeded to vote to receive the foregoing report.

7B

111237 Report

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

Accepted
Mover: Heyman
Seconder: Souto
Vote: 4-0
Excused: Monestime, Moss

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

Hearing no questions or comments, the Committee proceeded to vote to receive the foregoing report.

NON AGENDA ITEMS

Report: *Commissioner Heyman announced the County's partnership with Pet Supermarket, which implemented a Dog Days of Summer Pilot Program, involving 19 pet friendly parks. She noted the grand opening of the fifth regional dog park in South Dade was held approximately three weeks ago. She also announced a pilot program was implemented that would enable dogs to swim Haulover Beach in North Dade. She explained that for a \$5 dollar dogs would be permitted to swim with or without owners from 3:00 to 6:30 p.m., every Wednesday afternoon. In addition, she noted entrance fee into the park was a maximum of \$2:00 per person, and the proceeds would be used to add to tree canopy at Haulover.*

Concerning questions raised by Chairman Souto regarding cleanliness and safety, Commissioner Heyman noted dog owners would be responsible for personal clean-up and Ocean Rescue would be available to provide safety. Ms. Heyman noted thus far this program, which was the only other dog park in Miami other than the one on Rickenbacker, had proven successful with an average of 30 dogs participating every Wednesday.

8 ADJOURNMENT

Report: *There being no further business to come before the Recreation and Cultural Affairs Committee, the meeting was adjourned at 3:04 p.m.*