



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

CRC
Agenda Item No. 6(B)

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

DATE: April 7, 2014

FROM: Christopher Agrippa
Director, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

A handwritten signature in black ink, appearing to read "Christopher Agrippa".

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

March 10, 2014 CRC Meeting

CA/jt
Attachment



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

CLERK'S SUMMARY OF Meeting Minutes Cultural Affairs & Recreation Committee

Javier D. Souto (10) Chair; Barbara J. Jordan (1) Vice Chair; Commissioners Jean Monestime (2) and Xavier L. Suarez (7)

Monday, March 10, 2014

9:30 AM

COMMISSION CHAMBERS

Members Present: Barbara J. Jordan, Jean Monestime, Sen. Javier D. Souto, Xavier L. Suarez.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Jill Thornton, Commission Reporter
(305) 375-2505*

**1A INVOCATION AS PROVIDED IN RULE 5.05
(H)**

Report: *Chairman Souto asked everyone to join him in a moment of Silence, followed by the Pledge of Allegiance.*

1B ROLL CALL

Report: *The following staff members were present: Director of Cultural Affairs & Senior Advisor to the Mayor, Michael Spring, Assistant County Attorneys Monica Rizo and Miguel Gonzalez; and Deputy Clerks Jovel Shaw and Jill Thornton.*

Assistant County Attorney Monica Rizo noted there were no changes to today's (3/10) agenda.

It was moved by Commissioner Jordan that the March 10, 2014 Cultural Affairs and Recreation Committee (CARC) meeting agenda be approved, as presented. This motion was seconded by Commissioner Monestime, and upon being put to a vote, passed by a vote of 4-0.

1C PLEDGE OF ALLEGIANCE

**1D REASONABLE OPPORTUNITY FOR THE
PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

**1E SPECIAL PRESENTATIONS (SCHEDULED
TO BEGIN AT 9:00 AM)**

1E1

140446 Service Awards

Rebeca Sosa

SERVICE AWARDS TO THE FOLLOWING
EMPLOYEE(S):

Presented

NANCY A. RAMSDELL - LIBRARY - 30 YEARS

1F DISCUSSION ITEMS

1G PUBLIC HEARINGS

2 COUNTY COMMISSION

2A

140222 Resolution Esteban L. Bovo, Jr.

RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF IMPLEMENTING AN ONLINE SELF-SERVICE PARKING PAYMENT SERVICE FOR COLLECTION OF PARKING FEES AT COUNTY-OWNED PARKS AND TO PRESENT A REPORT TO THE BOARD WITH THE RESULTS OF THE FEASIBILITY STUDY AT A MEETING OF THE BOARD OF COUNTY COMMISSIONERS WITHIN SIXTY (60) DAYS

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconded: Suarez

Vote: 4-0

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

Chairman Souto asked whether the subject payment system to be studied applied to County parks where parking fees were already established, or to all County parks.

Ms. Rizo advised that the implementing order (IO) establishing parking fees for County parks would have to be amended in order for the Department of Parks, Recreation and Open Spaces (PROS) to collect parking fees at additional parks.

Commissioner Bovo, sponsor of this resolution, explained that implementing an online self-service payment/collection system would help County-owned parks, such as Amelia Earhart Park, with traffic issues or bottlenecks near the main entrance due to the large number of visitors. It would also provide a safer environment for park employees collecting or handling a significant amount of cash on weekends. He said that about \$7,000 to \$12,000 was collected each day at Amelia Earhart Park on the weekends. Commissioner Bovo noted this system would allow park visitors to purchase a monthly pass or pay for a daily parking fee on-line and print the receipt to be displayed on the vehicle dashboard. He clarified that it would not impact County-owned parks which currently did not charge an admission fee.

Chairman Souto asked whether this would only impact County parks already in existence.

Assistant County Attorney Rizo noted the resolution did not specify existing parks; however, an amendment of the IO was required in order for the Department to collect parking fees from additional parks.

In response to Chairman Souto's inquiry as to whether Board approval was required to amend the legislation or IO to allow other parks to collect parking fees in the future, Ms. Rizo noted that was correct.

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

2B

140453 Resolution**Sally A. Heyman,**

Barbara J. Jordan, Jean Monestime, Sen. Javier D. Souto
RESOLUTION DIRECTING THE COUNTY MAYOR OR
MAYOR'S DESIGNEE TO CREATE AN AWARENESS
CAMPAIGN AT COUNTY PARKS TO EDUCATE
CHILDREN ABOUT BULLYING; DIRECTING THE
COUNTY MAYOR OR MAYOR'S DESIGNEE TO
CREATE A SYSTEM FOR REPORTING INCIDENTS OF
BULLYING, HARASSMENT, AND INTIMIDATION OF
CHILDREN ON COUNTY PROPERTY; URGING
MUNICIPALITIES TO JOIN IN THE COUNTY'S
AWARENESS CAMPAIGN

*Forwarded to BCC with a favorable
recommendation*

Mover: Suarez

Seconded: Jordan

Vote: 4-0

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

*Chairman Souto noted incidents of bullying were
problematic across the nation and had become an
issue in this community at schools and parks,
which was why he strongly supported park
inspections and installing security cameras in all
County-owned parks. He asked Mr. Jack Kardys,
Director, Parks, Recreation and Open Spaces
(PROS) to come forward and address this item.*

*Mr. Jack Kardys, Director of PROS, noted this
resolution stemmed from the Joint Round Table on
Youth Safety created by County Mayor Gimenez
and the Superintendent of Miami-Dade County
Public Schools to address bullying and safety
issues in County schools, parks and on transit
corridors or pathways where children traveled.
He also noted a Memorandum of Understanding
(MOU) was established between the PROS
Department and the Miami-Dade Police
Department to increase the police presence and
visibility in County parks, and to promote a crime
watch synergy in County parks.*

*Mr. Kardys reported that the camera equipment to
be installed in County parks was very
sophisticated, included facial recognition
technology, and was able to capture auto tag
numbers and information to be immediately
relayed to the police department. He said he
anticipated that the first round of security cameras
would be installed in County parks by next year,
and that Tropical Park would be one of the first
parks to get them.*

*Chairman Souto noted Miami-Dade County owned
over 260 parks and had the fourth largest school*

system in the nation. He stated that it was very important for the County to ensure its parks remained safe, and expressed appreciation to Mr. Kardys for his efforts at securing them. Chairman Souto also noted he believed that parks symbolized the temple of family life and helped to strengthen communities, and that protecting them was one way to ensure a great community.

Chairman Souto, and Commissioners Jordan and Monestime asked to be added as co-sponsors of this resolution.

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

3 DEPARTMENTS

3A

140346 Resolution

RESOLUTION AUTHORIZING APPROVAL OF TWENTY-EIGHT (28) GRANT AWARDS IN THE AMOUNT OF \$450,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS' FY 2013-14 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM TO: ACTORS' PLAYHOUSE PRODUCTIONS, INC.; AREA PERFORMANCE GALLERY INC. DBA AREA STAGE COMPANY; ARTS BALLET THEATRE OF FLORIDA, INC.; ARTSOUTH, A NOT-FOR-PROFIT CORPORATION; BARRY UNIVERSITY, INC.; DIVA ARTS & ENTERTAINMENT, INC.; ENFAMILIA, INC.; FLORIDA FILM INSTITUTE, INC.; FRIENDS OF THE BASS MUSEUM, INC.; GREATER MIAMI YOUTH SYMPHONY OF DADE COUNTY, FLORIDA, INC.; MARJORY STONEMAN DOUGLAS BISCAYNE NATURE CENTER, INC.; MIAMI CITY BALLET, INC.; MIAMI DANCE PROJECT, INC.; MIAMI MUSIC PROJECT, INC.; MIAMI STAGE COMPANY/MIAMI CHILDREN'S THEATER, INC.; MIAMI THEATER CENTER, INC.; MIAMI-DADE COUNTY PARKS, RECREATION AND OPEN SPACES DEPARTMENT; MUSEUM OF CONTEMPORARY ART, INC.; MUSEUM OF SCIENCE, INC. (DBA MIAMI SCIENCE MUSEUM); PATH: PRESERVING, ARCHIVING & TEACHING HIPHOP, INC.; PERFORMING ARTS CENTER TRUST, INC. DBA ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS OF MIAMI-DADE COUNTY; SOUTH FLORIDA YOUTH SYMPHONY, INC.; THE CHILDREN'S VOICE CHORUS, INC.; THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES FOR THE BENEFIT OF THE COLLEGE OF ENGINEERING; THE MIAMI CHILDREN'S MUSEUM, INC.; THE THOMAS ARMOUR YOUTH BALLET, INC.; THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER MIAMI, INC.; URGENT, INC. WAIVING RESOLUTION R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ANY CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Suarez

Vote: 4-0

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

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

3B

140347 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF THIRTY-THREE (33) GRANTS FOR A TOTAL OF \$419,700.00 FROM THE FY 2013-2014 SECOND QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: AREA PERFORMANCE GALLERY, INC. DBA AREA STAGE COMPANY; ARTS BALLET THEATRE OF FLORIDA, INC.; CENTER FOR ADVANCEMENT OF JEWISH EDUCATION, INC.; CITY OF MIAMI GARDENS; COCONUT GROVE ARTS & HISTORICAL ASSOCIATION, INC.; COMMUNITY TELEVISION FOUNDATION OF SOUTH FLORIDA, INC.; DR. MARTIN LUTHER KING, JR. PARADE AND FESTIVITIES COMMITTEE, INC.; FAIRCHILD TROPICAL BOTANIC GARDEN, INC.; FINGER LAKES GRASSROOTS FESTIVAL ORGANIZATION, INC.; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES FOR THE BENEFIT OF SCHOOL OF HOSPITALITY MANAGEMENT SOBCH WINE; HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA; HOMESTEAD RODEO ASSOCIATION, INC.; IFCM CORP.; JUNIOR ORANGE BOWL COMMITTEE, INC.; JUNIOR ORANGE BOWL COMMITTEE, INC.; KIWANIS CLUB OF LITTLE HAVANA; MCCAULEY FUND TO CURE PARALYSIS, INC. DBA RISE UP GALLERY; MIAMI CITY BALLET, INC.; MIAMI DESIGN PRESERVATION LEAGUE, INC.; MIAMI LIGHT PROJECT, INC.; MIAMI DADE COMMUNITY COLLEGE FOUNDATION, INC.; MIAMI-DADE COUNTY MILITARY AFFAIRS BOARD; NATIONAL GAY AND LESBIAN TASK FORCE; NATIONAL MARINE MANUFACTURERS ASSOCIATION; ORCHESTRA MIAMI, INC.; PERFORMING ARTS CENTER TRUST, INC. DBA ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS OF MIAMI-DADE COUNTY; ROTARY FOUNDATION OF SOUTH MIAMI, INC.; THE DEERING ESTATE FOUNDATION, INC.; THE MIAMI BACH SOCIETY, INC.; THE NATIONAL AUXILIARY ASSOCIATION, INC.; THEATRE SOUTH ATLANTA, INC.; VILLAGE OF PINECREST - PINECREST GARDENS; WOMEN'S INTERNATIONAL FILM & ARTS FESTIVAL, INC.; WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Monestime

Vote: 4-0

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

Chairman Souto explained the intent of this

resolution was to provide an allotment of grants to various institutions to help them promote cultural affairs throughout the County. He also noted it was very important for citizens to be immersed in culture, and that everyone, not just the elite, should have access to cultural events, outside of visiting a performing arts center. Chairman Souto also noted that during a recent visit to Medellin, Columbia, he learned that having a city immersed in culture, such as classical music or opera, helped to calm people down and reduce violence. He said that he would work with staff on ways to increase awareness and improve access to cultural events, and that he would like to promote philanthropy by encouraging residents to donate to the cultural arts foundations.

Commissioner Suarez indicated that American citizens contributed approximately \$320 billion in gifts/donations last year, which equated to nearly two percent of the nation's Gross Domestic Product (GDP).

Chairman Souto said while that was good, he would like for this community to give more.

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

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

7A

140348 Report

SOUTH MIAMI-DADE CULTURAL ARTS CENTER
STATUS REPORT (Mayor)

Report Received
Mover: Monestime
Seconder: Jordan
Vote: 4-0

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

Mr. Michael Spring, Director of Cultural Affairs and Senior Advisor to the Mayor, presented a report on the South Miami-Dade Cultural Arts Center (SMDCAC), noting the Center continues to have an exceptional season, with audiences showing up in record numbers. He reported that some of the outstanding performances held at the CAC during January and February were: a Broadway production of God Spell, great Jazz vocalists, such as Kurt Elling, and a whole series of events honoring Black History Month in February. He noted the Center had received extensive press coverage and all performances on stage were also being performed in the community at civic centers and schools, since it was important for artists to interact with the community. Mr. Spring indicated that the Brooklyn Rider String Quartet would be performing Friday, March 14 at 8:30 p.m., and Saturday, March 15 at 7:30 pm, and tickets were as low as \$25.00.

Chairman Souto noted the County had made tremendous strides in moving forward with its cultural arts programs; however, many people were still unaware of the wonderful performances taking place in this community, such as the "Jazz and the Philharmonic" concert recently performed at the Adrienne Arsht Performing Arts Center (PAC). He said he recalled the Adrienne Arsht PAC costing twice as much as originally projected, but the money was well spent, based on its success. He also said he was pleased to hear that the SMDCAC was doing very well, and hoped that someday, in the near future, there would be a proposal to build a CAC in West Dade. Chairman Souto noted Miami-Dade County was the capital of the Americas and people from around the world were talking about its shows. He said that it was very important for people to understand the relationship between culture, tourism, and money and how they impacted the local economy.

7B

140349 Report

ORAL REPORT ON UTILIZING VACANT BUS SHELTER ADVERTISING SPACE TO PROMOTE THE COUNTY'S CULTURAL VENUES AND EVENTS (Mayor)

Report Received
Mover: Jordan
Seconder: Suarez
Vote: 4-0

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

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

7C

140350 Report

ORAL REPORT ON EXPLORING THE POSSIBILITY OF IMPLEMENTING A SPECIAL BUS TRANSPORTATION PROGRAM THAT WOULD TRANSPORT RESIDENTS TO THE ADRIENNE ARSHT CENTER (Mayor)

Report Received
Mover: Jordan
Seconder: Monestime
Vote: 4-0

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

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

7D

140500 Report

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

Report Received

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

Mr. John Richards, President/CEO of the Adrienne Arsht Center for the Performing Arts (PAC), introduced Mr. Larry Rosen, co-producer of the 'Jazz Roots' series, to speak about the "Jazz and the Philharmonic" concert recently aired on television's Public Broadcasting Station (PBS).

Mr. Larry Rosen appeared and noted his background in the music business and role in the 'Jazz Roots' series. He pointed out that the culture of the Americas was unique, with many musical styles respected around the world. He said he wanted to do the same for this community by showcasing unique and diverse cultural performances and have them distributed worldwide. Mr. Rosen noted the Arsht Center Knight Concert Hall was one of the best in the world, acoustically, which was evident by the success of the recent Jazz and the Philharmonic Orchestra performance held there. He noted it took a year to produce this show, which intended to bring in top jazz artists from around the world to perform with local artists and create a large orchestra that blended Jazz with classical music compositions. He also noted the show was aired across the country on the PBS as a prime time network special and was now available for purchase on CDs/DVDs released by SONY. He said he believed that Miami was a leader in demonstrating cultural diversity, and this show was just the beginning of what could be accomplished in this community.

Mr. Richards provided a video presentation on the 'Jazz and the Philharmonic' concert performed as part of the Adrienne Arsht Center's Jazz Roots series. He noted this was a magnificent event that would surely be reproduced across the country.

Mr. Richards announced the upcoming performances by Aaron Neville and the Dirty Dozen Brass Band; Classical Violinist-Joshua Bell; and Smokey Robinson, to be held in the Arsht Knight Concert Hall on Friday, Saturday and

Sunday, March 14 -16. He also advised of a special upcoming gala on April 5th, featuring Kevin Spacey and the Henry Mancini Orchestra, with music arranged by Shelley Burge, the Dean of University of Miami's Frost School of Music. He said he looked forward to the upcoming season, noting March was an incredible month for the PAC, and invited Committee members to attend a performance.

Commissioner Monestime noted he was a huge fan of jazz music, and said that the performances at the Adrienne Arsht Center had been a real treat for this community. He commended Mr. Richards and Mr. Rosen for a job well done.

140742 Resolution

NON-AGENDA ITEMS FOR THE MARCH 10, 2014 CARC MEETING

Report: *Chairman Souto presented a certificate of appreciation and crystal bowl to Senior Media Specialist Fernando Checa and Mr. Jorge Mora of Radio Caracol Broadcasting Inc., (1260 AM), in recognition of the radio station's wonderful cultural program "Monitor." He noted Monitor was a weekly program, hosted by Mr. Mora on Sunday mornings from 8 a.m. to 10.00 a.m., featuring classical music, poetry, literature, etc.*

Mr. Mora accepted the awards and thanked the commissioners for this honor. He noted "Monitor" had been on the air for 18 years and over 900 shows of this program had been produced. He said he would like to donate some of the shows to the cultural arts archives of Miami-Dade Libraries to be shared with the community.

Chairman Souto noted Mr. Mora's involvement in the 'Chopin for All' free concerts throughout the community.

Mr. Checa said he had worked for Radio Caracol for 17 years, in radio for 30 years and that Radio Caracol had been on the air since 1994, for more than twenty years. He expressed appreciation to the Commission for the awards and recognition.

8 ADJOURNMENT

Report: *There being no further business to come before the Cultural Affairs and Recreation Committee, the meeting was adjourned at 10:44 a.m.*



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

CLERK'S SUMMARY OF Meeting Minutes Cultural Affairs & Recreation Committee

Javier D. Souto (10) Chair; Barbara J. Jordan (1) Vice Chair; Commissioners Jean Monestime (2) and Xavier L. Suarez (7)

Monday, March 10, 2014

9:30 AM

COMMISSION CHAMBERS

Members Present: Barbara J. Jordan, Jean Monestime, Sen. Javier D. Souto, Xavier L. Suarez.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Jill Thornton, Commission Reporter
(305) 375-2505*

**1A INVOCATION AS PROVIDED IN RULE 5.05
(H)**

Report: *Chairman Souto asked everyone to join him in a moment of Silence, followed by the Pledge of Allegiance.*

1B ROLL CALL

Report: *The following staff members were present: Director of Cultural Affairs & Senior Advisor to the Mayor, Michael Spring, Assistant County Attorneys Monica Rizo and Miguel Gonzalez; and Deputy Clerks Jovel Shaw and Jill Thornton.*

Assistant County Attorney Monica Rizo noted there were no changes to today's (3/10) agenda.

It was moved by Commissioner Jordan that the March 10, 2014 Cultural Affairs and Recreation Committee (CARC) meeting agenda be approved, as presented. This motion was seconded by Commissioner Monestime, and upon being put to a vote, passed by a vote of 4-0.

1C PLEDGE OF ALLEGIANCE

**1D REASONABLE OPPORTUNITY FOR THE
PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

**1E SPECIAL PRESENTATIONS (SCHEDULED
TO BEGIN AT 9:00 AM)**

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140446 Service Awards

Rebeca Sosa

SERVICE AWARDS TO THE FOLLOWING
EMPLOYEE(S):

Presented

NANCY A. RAMSDELL - LIBRARY - 30 YEARS

1F DISCUSSION ITEMS

1G PUBLIC HEARINGS

2 COUNTY COMMISSION

2A

140222 Resolution Esteban L. Bovo, Jr.

RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF IMPLEMENTING AN ONLINE SELF-SERVICE PARKING PAYMENT SERVICE FOR COLLECTION OF PARKING FEES AT COUNTY-OWNED PARKS AND TO PRESENT A REPORT TO THE BOARD WITH THE RESULTS OF THE FEASIBILITY STUDY AT A MEETING OF THE BOARD OF COUNTY COMMISSIONERS WITHIN SIXTY (60) DAYS

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Suarez

Vote: 4-0

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

Chairman Souto asked whether the subject payment system to be studied applied to County parks where parking fees were already established, or to all County parks.

Ms. Rizo advised that the implementing order (IO) establishing parking fees for County parks would have to be amended in order for the Department of Parks, Recreation and Open Spaces (PROS) to collect parking fees at additional parks.

Commissioner Bovo, sponsor of this resolution, explained that implementing an online self-service payment/collection system would help County-owned parks, such as Amelia Earhart Park, with traffic issues or bottlenecks near the main entrance due to the large number of visitors. It would also provide a safer environment for park employees collecting or handling a significant amount of cash on weekends. He said that about \$7,000 to \$12,000 was collected each day at Amelia Earhart Park on the weekends. Commissioner Bovo noted this system would allow park visitors to purchase a monthly pass or pay for a daily parking fee on-line and print the receipt to be displayed on the vehicle dashboard. He clarified that it would not impact County-owned parks which currently did not charge an admission fee.

Chairman Souto asked whether this would only impact County parks already in existence.

Assistant County Attorney Rizo noted the resolution did not specify existing parks; however, an amendment of the IO was required in order for the Department to collect parking fees from additional parks.

In response to Chairman Souto's inquiry as to whether Board approval was required to amend the legislation or IO to allow other parks to collect parking fees in the future, Ms. Rizo noted that was correct.

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

2B

140453 Resolution**Sally A. Heyman,**

Barbara J. Jordan, Jean Monestime, Sen. Javier D. Souto
RESOLUTION DIRECTING THE COUNTY MAYOR OR
MAYOR'S DESIGNEE TO CREATE AN AWARENESS
CAMPAIGN AT COUNTY PARKS TO EDUCATE
CHILDREN ABOUT BULLYING; DIRECTING THE
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*Forwarded to BCC with a favorable
recommendation*

Mover: Suarez

Seconded: Jordan

Vote: 4-0

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

*Chairman Souto noted incidents of bullying were
problematic across the nation and had become an
issue in this community at schools and parks,
which was why he strongly supported park
inspections and installing security cameras in all
County-owned parks. He asked Mr. Jack Kardys,
Director, Parks, Recreation and Open Spaces
(PROS) to come forward and address this item.*

*Mr. Jack Kardys, Director of PROS, noted this
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Youth Safety created by County Mayor Gimenez
and the Superintendent of Miami-Dade County
Public Schools to address bullying and safety
issues in County schools, parks and on transit
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Chairman Souto, and Commissioners Jordan and Monestime asked to be added as co-sponsors of this resolution.

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

3 DEPARTMENTS

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140346 Resolution

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Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Suarez

Vote: 4-0

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

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

3B

140347 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF THIRTY-THREE (33) GRANTS FOR A TOTAL OF \$419,700.00 FROM THE FY 2013-2014 SECOND QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: AREA PERFORMANCE GALLERY, INC. DBA AREA STAGE COMPANY; ARTS BALLET THEATRE OF FLORIDA, INC.; CENTER FOR ADVANCEMENT OF JEWISH EDUCATION, INC.; CITY OF MIAMI GARDENS; COCONUT GROVE ARTS & HISTORICAL ASSOCIATION, INC.; COMMUNITY TELEVISION FOUNDATION OF SOUTH FLORIDA, INC.; DR. MARTIN LUTHER KING, JR. PARADE AND FESTIVITIES COMMITTEE, INC.; FAIRCHILD TROPICAL BOTANIC GARDEN, INC.; FINGER LAKES GRASSROOTS FESTIVAL ORGANIZATION, INC.; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES FOR THE BENEFIT OF SCHOOL OF HOSPITALITY MANAGEMENT SOBCH WINE; HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA; HOMESTEAD RODEO ASSOCIATION, INC.; IFCM CORP.; JUNIOR ORANGE BOWL COMMITTEE, INC.; JUNIOR ORANGE BOWL COMMITTEE, INC.; KIWANIS CLUB OF LITTLE HAVANA; MCCAULEY FUND TO CURE PARALYSIS, INC. DBA RISE UP GALLERY; MIAMI CITY BALLET, INC.; MIAMI DESIGN PRESERVATION LEAGUE, INC.; MIAMI LIGHT PROJECT, INC.; MIAMI DADE COMMUNITY COLLEGE FOUNDATION, INC.; MIAMI-DADE COUNTY MILITARY AFFAIRS BOARD; NATIONAL GAY AND LESBIAN TASK FORCE; NATIONAL MARINE MANUFACTURERS ASSOCIATION; ORCHESTRA MIAMI, INC.; PERFORMING ARTS CENTER TRUST, INC. DBA ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS OF MIAMI-DADE COUNTY; ROTARY FOUNDATION OF SOUTH MIAMI, INC.; THE DEERING ESTATE FOUNDATION, INC.; THE MIAMI BACH SOCIETY, INC.; THE NATIONAL AUXILIARY ASSOCIATION, INC.; THEATRE SOUTH ATLANTA, INC.; VILLAGE OF PINECREST - PINECREST GARDENS; WOMEN'S INTERNATIONAL FILM & ARTS FESTIVAL, INC.; WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Monestime

Vote: 4-0

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

Chairman Souto explained the intent of this

resolution was to provide an allotment of grants to various institutions to help them promote cultural affairs throughout the County. He also noted it was very important for citizens to be immersed in culture, and that everyone, not just the elite, should have access to cultural events, outside of visiting a performing arts center. Chairman Souto also noted that during a recent visit to Medellin, Columbia, he learned that having a city immersed in culture, such as classical music or opera, helped to calm people down and reduce violence. He said that he would work with staff on ways to increase awareness and improve access to cultural events, and that he would like to promote philanthropy by encouraging residents to donate to the cultural arts foundations.

Commissioner Suarez indicated that American citizens contributed approximately \$320 billion in gifts/donations last year, which equated to nearly two percent of the nation's Gross Domestic Product (GDP).

Chairman Souto said while that was good, he would like for this community to give more.

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

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

7A

140348 Report

SOUTH MIAMI-DADE CULTURAL ARTS CENTER
STATUS REPORT (Mayor)

Report Received
Mover: Monestime
Seconder: Jordan
Vote: 4-0

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

Mr. Michael Spring, Director of Cultural Affairs and Senior Advisor to the Mayor, presented a report on the South Miami-Dade Cultural Arts Center (SMDCAC), noting the Center continues to have an exceptional season, with audiences showing up in record numbers. He reported that some of the outstanding performances held at the CAC during January and February were: a Broadway production of God Spell, great Jazz vocalists, such as Kurt Elling, and a whole series of events honoring Black History Month in February. He noted the Center had received extensive press coverage and all performances on stage were also being performed in the community at civic centers and schools, since it was important for artists to interact with the community. Mr. Spring indicated that the Brooklyn Rider String Quartet would be performing Friday, March 14 at 8:30 p.m., and Saturday, March 15 at 7:30 pm, and tickets were as low as \$25.00.

Chairman Souto noted the County had made tremendous strides in moving forward with its cultural arts programs; however, many people were still unaware of the wonderful performances taking place in this community, such as the "Jazz and the Philharmonic" concert recently performed at the Adrienne Arsht Performing Arts Center (PAC). He said he recalled the Adrienne Arsht PAC costing twice as much as originally projected, but the money was well spent, based on its success. He also said he was pleased to hear that the SMDCAC was doing very well, and hoped that someday, in the near future, there would be a proposal to build a CAC in West Dade. Chairman Souto noted Miami-Dade County was the capital of the Americas and people from around the world were talking about its shows. He said that it was very important for people to understand the relationship between culture, tourism, and money and how they impacted the local economy.

7B

140349 Report

ORAL REPORT ON UTILIZING VACANT BUS SHELTER ADVERTISING SPACE TO PROMOTE THE COUNTY'S CULTURAL VENUES AND EVENTS (Mayor)

Report Received
Mover: Jordan
Seconder: Suarez
Vote: 4-0

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

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

7C

140350 Report

ORAL REPORT ON EXPLORING THE POSSIBILITY OF IMPLEMENTING A SPECIAL BUS TRANSPORTATION PROGRAM THAT WOULD TRANSPORT RESIDENTS TO THE ADRIENNE ARSHT CENTER (Mayor)

Report Received
Mover: Jordan
Seconder: Monestime
Vote: 4-0

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

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

7D

140500 Report

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

Report Received

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

Mr. John Richards, President/CEO of the Adrienne Arsht Center for the Performing Arts (PAC), introduced Mr. Larry Rosen, co-producer of the 'Jazz Roots' series, to speak about the "Jazz and the Philharmonic" concert recently aired on television's Public Broadcasting Station (PBS).

Mr. Larry Rosen appeared and noted his background in the music business and role in the 'Jazz Roots' series. He pointed out that the culture of the Americas was unique, with many musical styles respected around the world. He said he wanted to do the same for this community by showcasing unique and diverse cultural performances and have them distributed worldwide. Mr. Rosen noted the Arsht Center Knight Concert Hall was one of the best in the world, acoustically, which was evident by the success of the recent Jazz and the Philharmonic Orchestra performance held there. He noted it took a year to produce this show, which intended to bring in top jazz artists from around the world to perform with local artists and create a large orchestra that blended Jazz with classical music compositions. He also noted the show was aired across the country on the PBS as a prime time network special and was now available for purchase on CDs/DVDs released by SONY. He said he believed that Miami was a leader in demonstrating cultural diversity, and this show was just the beginning of what could be accomplished in this community.

Mr. Richards provided a video presentation on the 'Jazz and the Philharmonic' concert performed as part of the Adrienne Arsht Center's Jazz Roots series. He noted this was a magnificent event that would surely be reproduced across the country.

Mr. Richards announced the upcoming performances by Aaron Neville and the Dirty Dozen Brass Band; Classical Violinist-Joshua Bell; and Smokey Robinson, to be held in the Arsht Knight Concert Hall on Friday, Saturday and

Sunday, March 14 -16. He also advised of a special upcoming gala on April 5th, featuring Kevin Spacey and the Henry Mancini Orchestra, with music arranged by Shelley Burge, the Dean of University of Miami's Frost School of Music. He said he looked forward to the upcoming season, noting March was an incredible month for the PAC, and invited Committee members to attend a performance.

Commissioner Monestime noted he was a huge fan of jazz music, and said that the performances at the Adrienne Arsht Center had been a real treat for this community. He commended Mr. Richards and Mr. Rosen for a job well done.

140742 Resolution

NON-AGENDA ITEMS FOR THE MARCH 10, 2014 CARC MEETING

Report: Chairman Souto presented a certificate of appreciation and crystal bowl to Senior Media Specialist Fernando Checa and Mr. Jorge Mora of Radio Caracol Broadcasting Inc., (1260 AM), in recognition of the radio station's wonderful cultural program "Monitor." He noted Monitor was a weekly program, hosted by Mr. Mora on Sunday mornings from 8 a.m. to 10.00 a.m., featuring classical music, poetry, literature, etc.

Mr. Mora accepted the awards and thanked the commissioners for this honor. He noted "Monitor" had been on the air for 18 years and over 900 shows of this program had been produced. He said he would like to donate some of the shows to the cultural arts archives of Miami-Dade Libraries to be shared with the community.

Chairman Souto noted Mr. Mora's involvement in the 'Chopin for All' free concerts throughout the community.

Mr. Checa said he had worked for Radio Caracol for 17 years, in radio for 30 years and that Radio Caracol had been on the air since 1994, for more than twenty years. He expressed appreciation to the Commission for the awards and recognition.

8 ADJOURNMENT

Report: *There being no further business to come before the Cultural Affairs and Recreation Committee, the meeting was adjourned at 10:44 a.m.*