



MEMORANDUM
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CRC
Agenda Item No. 6(A)

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

DATE: July 7, 2014

FROM: Christopher Agrippa
Director, 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 Cultural Affairs and Recreation Committee:

May 19, 2014 CRC Meeting
June 09, 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, May 19, 2014

2:00 PM

COMMISSION CHAMBERS

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

Members Absent: Barbara J. Jordan.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTE PREPARED BY:

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

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

Report: *The meeting convened at 2:10 p.m., followed by the Pledge of Allegiance.*

1B ROLL CALL

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

Assistant County Attorney Monica Rizo noted today's (05/19) preliminary agenda had only one change, which was a request that Agenda Item 1E1 be deferred to the June 9, 2014 Cultural Affairs and Recreation Committee (CRC) meeting.

Chairman Sosa noted the intent of the deferral was to ensure that all members of the Ronald Reagan Equestrian Center Task Force Council received proper notice of the Special Presentation to recognize their services.

It was moved by Commissioner Monestime that the May 19, 2014 Cultural Affairs and Recreation Committee meeting agenda be approved with the change noted by Assistant County Attorney Rizo. This motion was seconded by Commissioner Suarez, and upon being put to a vote, passed by a vote of 3-0; (Commissioner Jordan was absent).

1C PLEDGE OF ALLEGIANCE**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06****1E SPECIAL PRESENTATIONS**

1E1

141044 Special Presentation

Sen. Javier D. Souto

SPECIAL PRESENTATION RECOGNIZING ALL THOSE WHO SERVE ON THE RONALD REAGAN EQUESTRIAN CENTER TASK FORCE COUNCIL

Deferred to next committee meeting

1F DISCUSSION ITEMS

1G PUBLIC HEARINGS

2 COUNTY COMMISSION

3 DEPARTMENTS

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

7A

140992 Report

Sen. Javier D. Souto

ORAL STATUS REPORT REGARDING THE BOOK
MOBILE FROM THE LIBRARY DEPARTMENT*Report Received*
Mover: Monestime
Seconder: Souto
Vote: 3-0
Absent: Jordan

Report: *Mr. Raymond Santiago, Director, Miami-Dade Public Library System (MDPLS), noted the MDPLS had two bookmobiles in operation for 4 days a week, 10 hours a day, by two staff crews; and one bookmobile was held in reserve as a backup unit. He also noted the bookmobiles served approximately 35 stops countywide, providing year round services to mostly senior centers, retirement communities, and some childcare facilities, public parks and schools for easy access to library services. He said the problem with the MDPLS bookmobiles was the vehicles were nearly 9 years old, with a lot of mileage and their generators had reached the end of their life cycle. Mr. Santiago noted new generators were purchased by the Department to replace the old ones, and due to arrive soon.*

Chairman Souto noted bookmobiles were a great asset to this community; and delivered books and services to the elderly and homebound citizens who could not visit a library for reasons such as disabilities or a lack of means to travel. He noted he placed this item on the agenda to discuss the issues concerning the bookmobiles, particular one bookmobile that served an apartment complex in District 10, near Bird Road and SW 103 Avenue. He said while visiting this complex, he became concerned that the bookmobile for the area had been replaced with a van, and wanted to learn of the situation. Chairman Souto noted this apartment complex housed approximately 3,000 people, mostly senior citizens and low income residents, who benefitted tremendously from the bookmobile services.

Mr. Santiago explained that often a van was used in place of a broken down bookmobile in order to not disrupt the services. He pointed out that the bookmobiles had been heavily used with several thousand miles on them.

Chairman Souto noted having only two bookmobiles to serve a community the size of Miami-Dade County (MDC) was disconcerting,

and something should be done about it.

Commissioner Suarez suggested asking the County Mayor to look into purchasing more bookmobiles for Libraries.

Commissioner Monestime noted he believed the Committee could only ask the Mayor to consider the idea, in light of the upcoming budget issues.

In response to Commissioner Suarez question, Mr. Santiago explained that it cost approximately \$150,000 to purchase a new, fully equipped bookmobile; and, there are ongoing costs to furnish them with supplies and staffing of about 3 employees.

Commissioner Suarez asked Deputy Mayor Lisa Martinez along with the MDPLS Director Raymond Santiago to provide a memorandum at the next committee meeting, addressing the economic impact and financial feasibility of purchasing another library bookmobile for use by MDPLS. Furthermore, he asked that the Mayor explore the possibility of purchasing more library book mobiles.

Chairman Souto noted he had not seen the level of donations in MDC as he had seen in other communities where the Chambers of Commerce or other entities had raised funds and even donated vehicles to support these services. He said he believed that many wealthy people in Miami could donate to the Friends of the Miami-Dade Public Library or the Parks Foundation; or possibly an auto dealership could donate a vehicle or funds to purchase a bookmobile, and all donations were tax deductible. Chairman Souto stressed the fact that bookmobiles provided many services besides dropping off books; they provided videos and researched, located and ordered hard-to-find books. He asked Committee members how they felt about creating a task force to solicit funds from the community to support these services, such as what Jay Weiss accomplished for the Jackson Health System and Jackson Memorial Hospital.

Commissioner Monestime noted he thought that was the purpose of the Friends of the Miami-Dade Public Library foundation, and the County just needed to encourage it.

Commissioner Suarez said he was willing to serve on the suggested Task Force.

Chairman Souto requested Assistant County Attorney Monica Rizo to prepare draft legislation under his sponsorship to direct the Mayor to consider the feasibility of creating a task force that would seek or solicit donations from affluent people to support the Miami-Dade Public Library System.

7B

140560 Report

ORAL REPORT PRESENTED BY THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT (PROS) ON THE MASTER PLAN FOR LIVABILITY & ECONOMIC PROSPERITY – REVITALIZING THE REGION THROUGH PARKS AND PUBLIC SPACE (Mayor)

Report Received
Mover: Monestime
Seconder: Souto
Vote: 3-0
Absent: Jordan

Report: *Mr. Jack Kardys, Director of Parks, Recreation and Open Spaces (PROS), provided an oral report on the status of the PROS masterplan for livability and economic prosperity. He noted, in 2008, the County Commission adopted a 50-year PROS Masterplan that focused on connecting people to places through a sustainable park system with great parks, public spaces, natural cultural areas, blue ways, green ways, and bike paths. He said it really was about looking at the community through a great big park window so that residents felt like they had entered a park environment, upon leaving their homes. He noted for persons living in an urban setting, the street may be the only park environment they encounter.*

Mr. Kardys noted the Beacon Council had four goals in mind for its 'One Community One Goal' (OCOG) initiative to create competitive economies, which were to: 1) attract top new industries; 2) attract top employees; 3) retain existing businesses; and 4) encourage investment and growth. He said that unless people came to Miami and stayed here, those goals could not be attained. Mr. Kardys noted, by approaching the OCOG through a public space park window, the County could increase tourism; enhance quality of life amenities; invest in Downtown Miami; attract/retain a diverse population; capitalize on its geographical location, and most importantly, create jobs.

Mr. Kardys noted the reason people come to a community was because they were attached to its great public spaces. He pointed out that a high level of attachment resulted in high rates of local economic growth. He also noted the Knight Foundation's 'Soul of Communities' study concluded that people were driven to invest in a community because of their personal/emotional attachment to its Aesthetics (physically beautiful green spaces); its Social Offerings (plenty of entertainment venues and places to meet); and its Diversity.

Mr. Kardys noted the Sports Foundation of Florida reported that Sports and Recreation produced an annual economic impact of \$44.4 billion statewide, a yield of which about \$4.9 billion or 10.6 percent was accounted for by Parks and Recreation. He said that sports alone attracted 13.3 million visitors to Florida, and that Parks and Recreation contributed about \$5.3 billion of the \$18.3 billion annual economic impact from Sports Tourism. Mr. Kardys referenced a study by Visit Florida, a tourism marketing corporation that revealed 42 percent of domestic visitors came to the State of Florida for beach and waterfront activities, and most of the State's heritage parks were located on its eastern beach corridor.

Mr. Kardys noted the Trust for Public Lands-Center for City Park Excellence identified the following indicators for determining the economic value of a Park:

1. Property Value (the Proximity Principle)
2. Tourism
3. Direct Use
4. Health
5. Community Cohesion
6. Clean Water
7. Clean Air

Mr. Kardys noted the economic prosperity of parks was primarily measured by an increase in property values, known as the proximity principle, and said that homes within a 1 to 3 block radius of a park were estimated to be 5% greater in value. He also noted an increase in property taxes was directly attributed to parks, noting the City of Washington D.C. for example, gained an additional \$6.9 million in property taxes just from homes located near a park. Mr. Kardys also noted that parks are valued based on increased tourism; that San Diego, California generated \$8.58 billion in tax revenues from park-related tourism, and was a much smaller city than MDC. He pointed out the Sony Ericson Tennis Tournament, which is hosted in one of MDC's parks and generates an annual economic impact of \$380 million, was equaled to hosting a super bowl every year. He indicated that plans were underway to construct three new stadiums for this event, along with a 30-year lease, all at the owner's expense, and it was a smart investment for continually growth of that annual economic impact.

Mr. Kardys noted parks provide other benefits; they increase the economic viability of a community, help to reduce health costs and promote community cohesion, which is the number of volunteer hours and financial contributions given to a park organization. He said the average cost difference between active versus inactive individuals was \$250, and parks provided opportunities for people to stay active, healthy and fit. He also noted the Trust for Public Lands reported the estimated value of parks utilized on a daily basis in Boston, Massachusetts was approximately \$354 million annually. Mr. Kardys also noted that Parks contributed to cleaner air by reducing air pollution through planting more trees and they benefitted Storm Water Management, when green spaces are placed in areas where runoff water could be absorbed through permeable surfaces rather than processed through a sewage system, noting the City of Philadelphia saved \$5.9 million from storm water runoff reductions.

Mr. Kardys also noted that Parks and Recreation create job opportunities and promote development of iconic spaces, architect, and transit experiences. He provided the following examples: the Brickell Promenade Plan- a partnership between PROS and Miami-Dade Transit to develop a five block park and green space between Miami River and the Metrorail Brickell Station through; the M-Path (known as Green Link) for renovating Miami's Highline and six Metrorail stations; the Miami Wilds project at Zoo Miami, a \$930 million project projected to create 8,258 construction jobs, 2,750 full time positions and 5,000 full time equivalents for \$200 million wages annually once built out; and the NFL Youth Educational Town (YET) Center- a beautiful park setting developed in the middle of Hope VI community, a housing project originally known as the Scott-Carver projects.

In conclusion, Mr. Kardys noted an investment in Parks and Public Spaces was an investment in economic prosperity, and he encouraged the County Commission to invest in PROS' economic impact study to see the value and viability of parks as well as guide them in future investments. Mr. Kardys quoted the Mayor of Oklahoma City, Mick Cornett as saying the dynamics were changing, and that people were no longer interested in a community for employment reasons, but to live there.

In connection with Commissioner Suarez request

for the name of the architect/designer of the YET Center, Mr. Kardys noted Attorney H.T. Smith and his colleagues Hank Adorno and Dean Colson of the Super Bowl Host Committee helped to raise funds to build this park, along with matching funds from the County.

Regarding the proximity principle, Commissioner Suarez noted it was precisely why he had tried to convince the Genting Group to contribute towards creating a public space to connect their properties with the northern portion of the Miami Museum Park, which would in turn increase their property values by 5 to 10 percent.

Chairman Souto thanked Mr. Kardys for the presentation. He noted a discussion had been ongoing for a while about how to connect all parks for people to travel through the community on a bicycle, in lieu of a car. He asked about the status of that plan.

Mr. Kardys noted that 500 miles of greenway were allocated to the Parks System for connecting parks to certain right of ways, and 35 miles of it had already been built out. He also noted the PROS had just received \$3.4 million in funding to begin the acquisition process for the Ludlum Trail Corridor, and applied for a \$1.5 million Transportation Investment Generating Economy Recovery (TIGER VI) Grant to design the corridor, which extended from the AD Barnes Park as far as the Miami International Airport.

Commissioner Suarez noted he would be meeting tomorrow with the main promoter of the TIGER Grant, Anthony Garcia, to discuss this State funding, and invited Mr. Kardys to attend that meeting, if possible.

Commissioner Monestime expressed concern that vendors had complained that the County's process for coordinating larger events in Miami-Dade County Parks took too long; and instead, were hosting larger events in Broward County Parks such as CB Smith. He asked Mr. Kardys to look into this process.

Mr. Kardys noted he would be happy to contact any event coordinator on behalf of the Commissioners to discuss the matter.

Chairman Souto noted he would like to see the efforts stepped up for linking all parks to create a more livable community. He noted, some years

ago, he promoted the idea of bike and ride on Metro buses for commuting, but met with opposition; however, the reality was that bicycles and buses were here to stay and helped to alleviate traffic issues, as well as promote tourism. He said the County must demand respect for the bicyclists and be tough on enforcing it. He suggested the PROS work together with Miami-Dade Transit and the Public Works Waste Management Department on establishing a plan/program to connect all parks to pathways and encourage people to use them.

7C

140944 Resolution

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

Report Received
Mover: Monestime
Seconder: Souto
Vote: 3-0
Absent: Jordan

Report: *Ms. Valerie Riles, Vice-President, Board and Government Relations for the Adrienne Arsht Center (Center) of the Performing Arts in Miami-Dade County, provided a monthly status report on the Adrienne Arsht Center. She noted the Center received nine (9) Addy Awards at this year's American Advertising Federation of Greater Miami Awards Ceremony for excellence in advertising and marketing, and has received a total of 40 Addy Awards in the last five years.*

Ms. Riles noted the upcoming performances at the Arsht Center included, "H2Ombre" a summer block buster utilizing over 6,000 gallons of water, 3-dimensional projection screens and aerial acrobatics, and premiering on Friday, July 18, 2014 in the Ballet Opera House; "Evita" a Broadway performance premiering on May 27, 2014 through June 1, 2014 in the Ziff Ballet Opera House; and Camp Broadway Miami, an immersive summer camp for theatre loving kids, ages 10-17, beginning June 16 and running through June 20, 2014. She said the Arsht Center was the eleventh site chosen to host Camp Broadway, and the performances would culminate in a special musical by the kids on Saturday June 21, 2014, as a part of the free Family Fest series. Ms. Riles also noted the Arsht Center would host eleven high school graduation ceremonies this year, filling the Knight Concert Hall to full capacity with approximately 3,000 graduating students, and over 16,000 community members, along with friends and family members. Ms. Riles concluded by noting the Center continues to operate with its occupancy costs in budget, and is anticipated to have a balanced budget at year end.

Chairman Souto noted he recently read that the economic performance of the Arsht Center was very good, and congratulated staff and the Trust members for achieving this status. He said he previously discussed with his colleagues the possibility of creating more art programs and competitions in neighborhood parks for the winners to perform at the Arsht Center.

Commissioner Monestime noted he supported the idea of allowing the winners to perform before an audience. He said it would be similar to honoring local youth sports team championships in a presentation before the County Commission, and would provide a great opportunity for community members to showcase their talents in a performance at the Arsht Center.

Chairman Souto noted the kids would love it, too.

Ms. Riles suggested the perfect time for highlighting the winners of the community competitions would be at the free family fest nights, held at the Arsht Center four times a year.

7D

140908 Report

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

Report Received
Mover: Monestime
Seconder: Souto
Vote: 3-0
Absent: Jordan

Report: *Senior Advisor to the Mayor/Cultural Affairs Director Michael Spring provided a monthly status report on the South Miami-Dade Cultural Arts Center (SMDCAC). He noted SMDCAC continues to have a very successful season, and last month, featured some amazing shows, including 'Ole Coltrane' an outstanding jazz concert featuring Poncho Sanchez with special guest James Carte; and a contemporary dance performance by Trey McIntyre Project. He noted every performer on-stage was engaged in a community outreach activity ranging from movement workshops with senior citizens to master classes at local elementary schools and community dance lessons with the artists featured in the Center's main stage performances.*

Mr. Spring noted a new series was introduced at the Center this season, called Black Creek Nights, which specifically featured local artists and musicians performing in a more informal (club-like) setting in one of the Center's smaller rooms, and said the intent was to provide these artists opportunities to polish their skills. He further noted the SMDCAC has received great press coverage of its events and great publicity through interviews of the performers on major television networks.

In addition, Mr. Spring noted the upcoming performances at the SMDAC included: New Theatre, a local theatre company, which lost space where it previously performed and now would perform in the Center's Lab Theatre for the completion of its season, beginning this weekend; Broadway Unplugged, a review of great Broadway numbers; and Cultural Shock Miami, to be presented by the rhythmic circus later this summer, and geared towards introducing students ages 13-22 to the cultural arts scene, with tickets offered at \$5.

Chairman Souto asked about the status of the West Dade Cultural Arts Center to be developed in Tropical Park.

Mr. Spring noted this project was progressing with the selection process underway for an Architectural and Engineer (A&E) firm. He noted nine proposals were submitted by A&E firms and currently under review by the selection committee. He said he anticipated the selection committee would be meeting within a few weeks.

7E

141041 Report

ORAL REPORT ON THE HISTORY OF THE CARBONELL
AWARD (Mayor)

Report Received
Mover: Monestime
Second: Souto
Vote: 3-0
Absent: Jordan

Report: *Mr. Scott Shiller, Executive Director of the Adrienne Arsht Center of the performing arts, appeared before the Committee to provide an overview and history of the Carbonell Awards. He introduced himself as overseer of the Center's Programming/Marketing initiatives and President of the Board of Directors for the Carbonell Awards, and shared the following quote by John F. Kennedy (JFK): "I LOOK FORWARD TO AN AMERICA WHICH WILL REWARD ACHIEVEMENT IN THE ARTS... STEADILY RAISE THE STANDARDS OF ARTISTIC ACCOMPLISHMENT...AND STEADILY ENLARGE CULTURAL OPPORTUNITIES FOR ALL OF OUR CITIZENS." Mr. Shiller said he believed JFK's dream would be realized by Miami-Dade County (MDC) leading in the Carbonell Awards.*

Mr. Shiller noted the Carbonell Award is recognized as one of the nation's top regional arts awards, among the Tony Award, the Joseph Jefferson Award and the Helen Hayes Award, which it predated. He also noted the Carbonell Award was designed in 1976 by Manuel Carbonell, an internationally renowned sculptor who was born and raised in Cuba, educated in Europe, regarded as one of Cuba's last Modern Master Sculptors, and now is recognized as one of America's greatest sculptors.

Mr. Shiller noted, in 1959, Mr. Carbonell fled Cuba's oppressive regime, leaving behind his wealth, position, sculptures and family, and he arrived in New York City, where he initially took up residency at the Young Men's Christian Association (YMCA) with only \$200 in his pockets. He noted soon after his arrival, Mr. Carbonell began developing his own unique artistic style which culminated in Madison Avenue, the pinnacle of the art world at that time. Mr. Shiller also noted, in 1976, Mr. Carbonell presented his Bicentennial Eagle Sculpture to the White House as a token of his love for his adopted country, and currently, it is displayed at the

Gerald Ford Museum as part of the Smithsonian Collection. He further noted that Mr. Carbonell continued to create masterpieces up until his death in 2011 at the age of 93, and many of his sculptures can be seen around the world in museums, galleries and private collections, including one of his most impressive works, a 53 foot monument called "Pillar of History" located on Miami's Brickell Avenue Bridge.

Mr. Shiller noted Manuel Carbonell loved theatre, music and the performing arts, and when approached by the Theatre Critic Circle, he agreed to design and provide the Carbonell Awards in perpetuity, free of charge, to the Awards Ceremony. Mr. Shiller noted this promise has been honored by his estate to date. He also noted the Carbonell Awards, Inc. has been designated a 501(C)(3) organization, and a new board of directors was recruited in 2009 to stabilize the organization and grow its not-for-profit mission for the 20th century.

Mr. Shiller noted the Carbonell Award can be traced back to 1970, when a regional 'drama critics' circle was formed by the Miami Herald, Miami News and Fort Lauderdale News, and later it became a loose drama critics association formed by eight publications out of Miami and Ft. Lauderdale, whose members published annual theatre citations in their respective publications, during years 1972 to 1975. He noted, in March 1976, Jack Zink, an entertainment editor of the Ft. Lauderdale News, founded the South Florida Entertainment Writers Association; In November 1976, nineteen members of the press created the annual 'theatre critics' awards to honor their joint best citations, and in 1978, the award was renamed the Carbonell Awards after Manuel Carbonell, the sculptor who designed it.

Mr. Shiller noted the Carbonell Award is an egg-shape sculptor completely made of bronze, set on a marble base, valued over \$1,000, and presented annually at the Carbonell Awards Ceremony. He also noted the Carbonell Award is recognized as one of the country's most prestigious theatre awards, impressive during the 1970s, 80s and 90s and many of its recipients are mentioned in play bill bios of Broadway and on national tours. He said these awards continue to be forged by Miami's Carbonell Bronze Arts Gallery and donated every year to the Carbonell Awards Organization, which has fostered artistic growth and diversity in South Florida's theatrical

community; provided educational scholarships, built audience appreciation and created civic pride by highlighting the achievements of local theatre artists. He noted each season, volunteer panelists and judges select nominees and recipients from hundreds of eligible productions/shows produced throughout the tri-county area of Miami-Dade, Palm Beach and Broward Counties.

Mr. Shiller said he was happy to report the tremendous success of the Carbonell Awards Inc in South Florida's theatre community, and said this organization was uniquely situated to help support the growing art scene of South Florida, which was thriving in Miami-Dade County. He noted South Florida was blessed with a diverse and dedicated group of theatrical artists and producers, and this year alone, the Adrienne Arsht Center's Zoetic Stage, Gable Stage, Actor's Playhouse, Alliance Theatre Lab, and the Emit Ensemble were nominated for Carbonell Awards; other eligible performances continue to take place at the South Dade Performing Arts Center.

In conclusion, Mr. Shiller noted the professional theatre companies of Miami-Dade, Broward and Palm Beach Counties continue their participation in the annual Carbonell Awards Ceremony, celebrating the accomplishments of artistic leaders. He also noted, for more than 39 years, the Carbonell Awards Inc has recognized achievement in the arts, by presenting special awards, like the George Abbott award presented to MDC's Cultural Arts Director Michael Spring, and scholarships to the next generation of artists and journalists. Mr. Shiller noted this nation was challenged by the remarks of JFK in 1963, and he believed MDC would become one of the greatest performing art regions within the next twenty years, due to the wisdom, hard work and artistic drive of those who created a thriving theatre scene in this community.

Chairman Souto expressed appreciation to Mr. Shiller for a great presentation, and commended Mr. Spring for receiving a Carbonell Award.

7F

141019 Report

REPORT ON PROGRAMMING PARTNERSHIP
OPERATING AGREEMENTS WITH THE YMCA OF
GREATER MIAMI (Mayor)

Report Received
Mover: Monestime
Seconder: Souto
Vote: 3-0
Absent: Jordan

Report: *Mr. Jack Kardys, Director, Parks, Recreation and Open Spaces (PROS), noted the purpose of this report was to inform the County Commission that the Young Men's Christian Association (YMCA) was given one more year to develop a plan for establishing seven proposed Regional Recreational Centers on County parkland. He also reported the temporary merging of the YMCA of Broward with the YMCA of Greater Miami, and introduced its new Chief Executive Officer to explain the dynamics of this partnership and its proposals.*

Ms. Sheryl Woods, Chief Executive Officer of YMCA of Broward County, noted she loved the vision of the County Commissioners for a collaborative partnership between the YMCA and the PROS to increase park capacity and serve more families and children through YMCA programming. She noted her work experience included 26 years with the YMCA and her entire career focused on collaborations with schools, counties and municipalities. She said she was honored to announce that the YMCA of Broward and the YMCA of Greater Miami had collectively joined forces to form one organization to accomplish the objective set forth serving the public better through YMCA programming; and said she looked forward to working with MDC.

Mr. Kardys noted, last year, Miami-Dade's Internal Services Department issued a Request for Information (RFI) to determine non-profit agencies that had an interest and capacity to construct and operate seven Regional Recreational Centers (RCCs) on county-owned park land. He noted it was determined in the procurement that the YMCA was the only respondent with the capacity to finance, construct, maintain and operate the proposed 40,000 square foot RCCs within large county park districts. He also noted, as part of the agreement, the YMCA was responsible for conducting a feasibility study to determine the monies needed to be raised for financing/building these structures, and would

perform a marketing study to see how membership models could work in certain communities. He said he anticipated a plan being presented to the Commission next year.

Upon conclusion of the report, the Committee members proceeded to vote to receive all reports on today's (5/19) agenda.

8 ADJOURNMENT

Report: *There being no further business to come before the Cultural Affairs and Recreation Committee, the meeting was adjourned at 3:16 p.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, June 9, 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 called the meeting to order at 9:55 a.m., and welcomed everyone present.*

1B ROLL CALL

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

Assistant County Attorney Miguel Gonzalez noted Agenda Items 1G1 Supplement and Item 2B were added to today's (6/9) agenda.

It was moved by Commissioner Jordan that the June 9, 2014 Cultural Affairs and Recreation Committee agenda be approved with the changes noted by Assistant County Attorney Gonzalez. This motion was seconded by Commissioner Suarez, and upon being put to a vote, passed by a vote of 3-0; (Commissioner Monestime was absent).

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

Report: *Assistant County Attorney Miguel Gonzalez advised the Chair that some persons were present today (6/9) to speak on Agenda Item 2B; however, it was the Chair's prerogative to allow them to be heard now, pursuant to Rule 6.06, or when the item was considered on the agenda.*

Chairman Souto noted he preferred to hear them when the item was considered in order of the agenda.

Hearing no further comments, the Committee proceeded to consider the next agenda item.

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

1E1

141044 Special Presentation Sen. Javier D. Souto
SPECIAL PRESENTATION RECOGNIZING ALL THOSE WHO SERVE ON THE RONALD REAGAN EQUESTRIAN CENTER TASK FORCE COUNCIL

Presented

Report: *Chairman Souto spoke about the creation and history of the Equestrian Center at Tropical Park, and its economic benefits to the County. He also acknowledged the efforts of the Ronald Reagan Equestrian Center Task Force Council, and presented its members with a Certificate of Appreciation in recognition of their services. He also recognized Ruben Abella, the Chair and chief coordinator of the Task Force Council, and thanked all members on behalf of the County Commissioners for their dedication and services. He said the next step would be to promote new programming/activities at the Center.*

1E2

141256 **Special Presentation** **Jean Monestime** *Presented*
SPECIAL PRESENTATION: HAITIAN HERITAGE
MONTH RECOGNIZING THE CONTRIBUTIONS OF DR.
ROSY TOUSSAINT AND MIREILLE GONZALEZ

Report: *Commissioner Monestime noted the 'Haitian Heritage Culture Month' has been celebrated in Miami-Dade County (MDC) every year since 2002, during the month of May, and now it is celebrated throughout the Country and in Canada. He also noted the event was spearheaded by Dr. Emeline Alexis-Schulz, a county employee who had the idea of teaching the MDC residents about the Haitian culture.*

Commissioner Monestime presented a proclamation to Dr. Rosy Toussaint and Mireille Gonzalez, naming Monday, June 9, 2014 as 'Dr. Rosy Toussaint and Mireille Gonzalez' Day, in recognition of their contributions and services to Haitian Heritage Culture Month and the Haitian-American community.

Commissioner Monestime spoke about the events that took place during Haitian Heritage Culture month, and about Haiti's contributions to the world, its role in creating the Latin America countries that were formerly part of the 'Great Columbia' and about Haiti casting the tie-breaking vote in 1948 for creating the State of Israel.

Commissioner Monestime asked Dr. Alexis-Schulz to come forward and share a few words on what inspired her to begin the Haitian Heritage Culture Month event.

Ms. Alexis-Schulz appeared and said she wanted to enlighten the Haitian community of MDC about the importance of their heritage and the similarities of their culture to other cultures in this community. She expressed appreciation to Dr. Rosy Toussaint for providing her an opportunity to organize the event during the month of May, and acknowledged other community members who helped her to move it forward.

Commissioner Monestime commented that Ms. Alexis-Schulz wanted everyone to know that the Haitian Diet was very similar to other cultural diets and Caribbean dishes of this community.

1G1 SUPP.

141322 Supplement

FISCAL IMPACT TO ORDINANCE AMENDING SECTION 26-1 OF THE CODE OF MIAMI-DADE COUNTY TO PROVIDE THAT NON-FENCED AND NON-GATED PARKS NEED NOT BE WELL-LIT IN ORDER TO REMAIN OPEN UNTIL 11:00 P.M.

Forwarded to BCC with a favorable recommendation

2 COUNTY COMMISSION

2A

141156 Resolution

Juan C. Zapata

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP A PLAN FOR THE CREATION AND IMPLEMENTATION OF A SYSTEM TO ALLOW PAYMENT OF LIBRARY FINES, RENTALS, AND OTHER FEES THROUGH THE LIBRARY'S INTERNET SITE

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Jordan

Vote: 3-0

Absent: Monestime

Report: *Assistant County Attorney Miguel Gonzalez read the title of the forgoing proposed resolution into the record.*

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

2B

141255 Resolution

Esteban L. Bovo, Jr.

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 4, 2014, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE CHARTER TO PERMIT ADDITIONAL USES AND FACILITIES AT PARKS SUBJECT TO ARTICLE VII

Amended

Report: *(See Agenda Item 2B Amended; Legislative File No. 141370 for the amended version.)*

2B AMENDED

141370 Resolution Esteban L. Bovo, Jr.

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 4, 2014, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE CHARTER TO PERMIT LIBRARY USES AT PARKS SUBJECT TO ARTICLE VII, TO EXEMPT THE MIAMI-DADE COUNTY REGIONAL SOCCER PARK LOCATED AT NW 58TH STREET FROM THE RESTRICTIONS OF ARTICLE VII, AND TO ADD ADDITIONAL PROTECTIONS FOR PRESERVATION LANDS [SEE ORIGINAL ITEM UNDER FILE NO. 141255]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Jordan

Seconder: Souto

Vote: 3-1

No: Suarez

Report: *Mr. Jack Kardys, Director of Parks, Recreation, and Open Spaces (PROS), provided an overview of the foregoing proposed resolution and its proposed exceptions to Article 7 of the Miami-Dade County Home Rule Charter, for the following park usages:*

- to allow for library services in parks, as long as such facilities were within an established recreational center of the park, compatible with the surrounding park and did not unreasonably impair public use of the park;

- to allow for athletic development and training facilities in parks including overnight lodging of athletes in dormitories, as long as such facilities were not located in a natural or historical resource-based park, compatible with the surrounding park and did not unreasonably impair public use of the park; and

- to allow for recreational campgrounds and limited overnight camping accommodations in cabin/lodges for park patrons only, as long as such facilities were located in a natural or historical resource-based park, compatible with the surrounding park and did not unreasonably impair public use of the park.

Pertaining to library facilities within a park, Mr. Kardys explained the concept was to move some storefront libraries into a park facility; change them to an electronic format and reduce the footprint for needed space. He noted the Departments of PROS and Miami-Dade Public Libraries, together, identified six parks that were potentially suitable for this purpose.

Pertaining to athletic development and training facilities, Mr. Kardys noted the concept was to accommodate overnight lodging in dormitories specifically designated for athletes and trainers. For example, he noted the surplus property on NW 58th Street that the County acquired some time ago was considered for use as a regional soccer park; however, no funds were available for this development. Mr. Kardys said that a Request for Proposals (RFP) was issued to solicit developers interested in building the structures and eight soccer fields for kids to train and play on, and to stay overnight in a dormitory-style facility.

Pertaining to recreational campgrounds and limited overnight camping accommodations for park patrons only, Mr. Kardys noted, in 2008, the Board of County Commissioners adopted the Open Space Master Plan, which included a section for Eco-hubs and a provision that it be applied in parks where appropriate. He noted the concept was to provide people an opportunity to enjoy an overnight camping experience in a park, especially for some who might not own a tent or camping gear. Mr. Kardys asked Assistant County Attorney Monica Rizo to explain why 'campgrounds' were not specified in Article 7 of the Charter.

Assistant County Attorney Rizo noted Article 7 focused more on permanent structures, like cabins and lodges, than on campgrounds, which were recreational in nature.

Mr. Kardys clarified that he was speaking about smaller cabins, and the idea was to allow people to get in touch with nature, in a park setting.

In response to Commissioner Jordan's question whether Camp Owaisa Bauer (OB) was still being used, Mr. Kardys noted Camp OB was still being used by social groups and churches for civic activities and outings. He also noted that since the Park's dormitory-style cabins were upgraded with air-conditioning, more businesses were using the park's facilities for corporate strategic planning events and retreats.

It was moved by Commissioner Jordan that this resolution be forwarded to the County Commission, with a favorable recommendation.

Commissioner Suarez noted the adjunct facility for a library in the Elizabeth Virrick Park seemed to

be compatible with the City of Miami parkland, and asked if that was permitted by the County Code or something that could be considered.

Mr. Kardys noted the current County Code did not permit that; however, the County had three libraries that were jointly owned and located on segmented properties where the libraries were actually positioned on their own property, not on parkland. He said they were: Kendall Lakes Library (adjacent to Olympic Park); Kendall Library (adjacent to Cherry Grove Park); and West Dade Regional Library (adjacent to Francisco Human Rights Park).

Commissioner Suarez questioned the need for permanent camping structures, in lieu of tents, and for athletic training facilities and dormitories to accommodate overnight lodging of athletes. He expressed a concern for these provisions; and said it seemed the dormitory style facilities was a specific need that could be resolved by the County deeding over an unused county property suitable for this purpose, to a non-profit organization for development, thus, avoiding the need to go through a competitive process. Commissioner Suarez said he believed it would be best to consider the usages on a case-by-case basis, noting he feared, as the opposers did, that this legislation would have an adverse effect on all parklands and natural areas, if opened up to all parks countywide.

Commissioner Monestime asked if there was a legal way to permit structures in a park that had a specific need for them, without opening it up to the entire Parks system.

Assistant County Attorney Rizo noted it was possible to target a specific park, without having to amend the Charter, such as putting forth a referendum to ask the voters if they approved development at a specific park. She also noted an exception could be written in the Charter to exempt a particular park from the requirements of Article 7, such as the regional soccer park located on NW 58th Street.

Commissioner Monestime noted he feared that if this was opened to all parks, others down the road would take advantage of this legislation and the County would lose green space. He said he thought it might be more appropriate to identify a park specific for the athletic dormitories and usages rather than to open it up to all parks.

Commissioner Bovo, sponsor of this resolution, assured Committee members that his intent was not to commercialize county parks or take away green space, but mainly to save libraries and money, by moving the storefront libraries into an existing park facility. He mentioned, for example, that e-libraries and a police/fire substation were housed in a City of Hialeah park. He also noted the reason the Cities of Hialeah and Miami had more flexibility for park usages than the County did was due to Article 7, which those cities opted out of. Commissioner Bovo said the County needed the flexibility to at least present the idea to the voters and get public input on it. He also said he was opened to any suggestions regarding the other two proposed usages.

Commissioner Suarez asked whether it was possible to limit the language to say governmental usages within existing park structures, only.

Assistant County Attorney Rizo noted that would greatly broaden the scope of the item, as written, which currently seeks to add library usages and other recreational facilities to park usages.

Commissioner Suarez questioned the need to change the Charter to add a library usage if it would be incorporated into a park usage.

Assistant County Attorney Rizo noted the current Charter defined park uses very narrowly, and prohibited library facilities within a park. She said the proposed exception intended to incorporate libraries within existing recreational park facilities, and not to be a stand-alone facility in parks.

Commissioner Suarez asked if language could be drafted to accomplish the sponsor's intent and mollify the concerns of the opposers who feared the parks would be paved over with concrete. He said he believed that all County Commissioners would like to see some joint use of the existing structures for e-books and library services; and felt it was possible to subdivide an existing structure to accommodate a mini-library.

Assistant County Attorney Rizo noted the intent of this resolution was just that and it stated that the library must be compatible with the surrounding park where it is placed, and cannot impair the public use of the park, which meant it may not be compatible in a park with wetlands or natural

areas, and that the park could not be paved over with concrete.

Commissioner Suarez noted it seemed as though this item intended for the construction of new structures in parks, rather than to place libraries within an existing park facility. He asked if the language could be rewritten more specifically.

Assistant County Attorney Rizo noted the language could say 'within existing structures' and be limited to existing structures at year end, but that would also restrict placement of libraries within any new park recreational facilities, going forward.

Commissioner Suarez noted he would like to hear from the opponents regarding this suggestion.

Commissioner Bovo suggested the provisions of subsection (N), Section 7.02 of Article 7, be amended to limit it only to the regional soccer park on NW 58th Street.

Assistant County Attorney Rizo noted the subject park could be added to the list of park facilities already exempted from Article 7; and if so, subsection (N) would not be needed and could be deleted entirely.

Commissioner Bovo accepted the amendment as stated. He noted the item envisioned placing storefront libraries within existing facilities at parks, specifically facilities that were underutilized, like the recreation center at the Norma and Jean Reach Park in Palm Springs North that sat empty most of the time. It would also address some of the concerns and allow continuation of library services in the community.

Mr. Kardys pointed out that any proposed changes to the Charter required that six public hearings be conducted to vet the issues and obtain input from the community on the changes and referendum. He noted the portion involving campgrounds was part of the eco-hub system previously approved with the open space master plan, but it should be vetted for feedback on the scope and any language revisions.

Assistant County Attorney Rizo noted any proposed revisions would need to be approved by the full Board of County Commissioners in time to place them on the ballot for the November Election; however, this Committee still had some

time to review them, as long as they were forwarded to the BCC no later than the last BCC meeting in July.

Chairman Souto opened the floor for public input, as provided by Rule 6.06, and the following persons appeared to speak in connection with this resolution:

1. Ms. Celeste De Palma, representing Tropical Audubon Society, 5530 Sunset Drive, Miami, Fla, spoke in opposition of this resolution, noting the Charter currently provided special exceptions on a case-by-case basis, and she did not see the need to remove that protection. She also noted County parks were irreplaceable and needed to be protected for the enjoyment of future generations.

2. Ms. Barbara Falsely, Vice-President of the Urban Environment League (UEL) of Greater Miami, 3660 NE 166 Street, NMB, appeared in opposition, and provided a statement from the UEL, for the record. She said she opposed this resolution and amending Article 7, which had served the County well. She also said the resolution was premature and too broad, even for library services, and would open it up countywide, inviting construction of newer, larger park structures. She said she felt that libraries belonged in a completely different building, away from the parks, and the issues should be addressed on a case-by-case basis. She quoted Marjorie Stoneman Douglas as saying "we cannot conserve what we have lost," and said if parkland is lost, even for a good use, it is lost forever.

3. Mr. Greg Bush, Director of University of Miami's Institute for Public History, 6261 Coral Lake Drive, appeared in opposition, and expressed concern with how fast this legislation was moving forward and that it would undermine the value of open space, resulting in the privatizing of public spaces in the future. He said he was cognitive of the Dan Paul Amendment and the history and long struggles this community endured to preserve public parks. He urged the Board to defer this item for it to be crafted better; and to protect the integrity of county parklands for future generations.

Chairman Souto closed the public hearing, after no other persons appeared to speak.

Chairman Souto said he recalled the efforts of Dan Paul, and noted both the supporters and the

opposers of this legislation conveyed some good points. He also said he supported protecting county parklands and green spaces and shared the concerns of his colleagues regarding the possibility of having to close some libraries or impose a tax to preserve them, which he would not support; however, there has to be a happy medium. He pointed out the County owned several ball parks with existing facilities that could be converted for these usages, without having to construct a new facility, and would address some needs for libraries. Chairman Souto asked the legal Department to work on this legislation and draft better language to accomplish the sponsor's intent to support the libraries and promote education.

Commissioner Jordan noted the motion she moved had not been seconded yet; however, Commissioner Bovo may want to defer this item for the legal department to work on it some more and draft better language.

Commissioner Bovo pointed out the time constraint, and said he feared the Board would be left with no alternatives to address the needs and issues of Libraries, if this item was deferred. He said he believed the proposed amendments sufficed to address most of the concerns, and that nothing more was needed. He also noted this resolution contained nothing to suggest that park facilities would be torn down or that parklands would be paved over, but the intent was to remain within the existing means of a park.

Chairman Souto seconded the foregoing motion made by Commissioner Jordan. He said he agreed the Commission needed to proceed cautiously, but also believed this legislation was important and good for the entire community, and the Commission needed to take measures to protect libraries and be mindful of the time constraints concerning the November election.

Commissioner Monestime noted he was mindful of the upcoming election, but also supportive of finding alternative solutions for libraries. He asked what the deadline was for submittal of the ballot language in time for the election.

Assistant County Attorney Rizo noted the end of August was the deadline for the ballot question; however, no BCC meetings were scheduled in the month of August and the ballot needed to be approved by the last BCC meeting in July.

Commissioner Bovo pointed out that six public hearings also needed to be conducted before the deadline, which left very little time to get it done.

Commissioner Monestime noted he would support the foregoing motion, but warned that he would look for language restricting the usages to a particular park when the item goes before the full Board. He said he would not support anything that diminished park spaces, and was very skeptical and concerned about others taking advantage of this in the future, if it was opened up to all parks countywide.

Chairman Souto noted he believed this legislation could be drafted in a way that would assure the usages were limited to only existing structures within parks and that the structures could be improved or refurbished to accommodate library services, without needing to build newer facilities.

Assistant County Attorney Rizo noted that was correct; the item could be amended to say that libraries would be placed in existing recreational facilities as of November 2014.

Commissioner Jordan noted she would stand by her motion, however, after listening to the public speakers today; she too had a concern with the impact of this legislation on public spaces in the future, and the potential of supplanting should another director come on board and remove libraries for another use. She said she would support this for now, but reserve her final vote for the BCC to receive feedback from the community.

Chairman Souto added that he could guarantee the County had many parks with existing and underutilized structures that could be refurbished and adapted for this purpose, without having to destroy any trees, shrubbery or pave over any green space; thereby, continuing library services for the benefit of the community and its younger members, who are tomorrow's leaders.

Hearing no further discussion, Assistant County Attorney Rizo clarified the amendments proposed, and the Committee proceeded to vote on this resolution as amended, as follows:

- to add language to subsection (M), Section 7.02 of Article 7 of the Miami-Dade County Home Rule Charter that states library services would be provided only within recreational centers existing

in parks as of November 2014;

-to delete the proposed new subsections (N) and (O) from Section 7.02 of Article 7; and

-to add the Miami-Dade County Regional Soccer Park located on 58th Street to the list of parks currently exempted from, and not subject to Article 7 restrictions.

3 DEPARTMENTS

3A

141125 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF FOURTEEN (14) GRANTS FOR A TOTAL OF \$80,750.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2013-2014 4TH QUARTER COMMUNITY GRANTS - ALGO NUEVO INCORPORATED; CENTRO CULTURAL ESPAÑOL DE COOPERACIÓN IBEROAMERICANA, INC. A/F/A FOR FROG THEATRICAL; CITY OF DORAL PARKS & RECREATION; CITY OF MIAMI-LITTLE HAITI CULTURAL CENTER; COMMUNITY ARTS AND CULTURE, INC. A/F/A FOR MOKSHA FAMILY ARTS COLLECTIVE, INC.; FRESH START OF MIAMI-DADE, INC.; FUNDARTE, INC. A/F/A FOR ANTIHEROES PROJECT, INC.; FUNDARTE, INC. A/F/A FOR ARTEFACTUS CULTURAL PROJECT, INC.; IFE-ILE, INC.; INSTITUTO DE CULTURA PERUANA, INC.; KEY BISCAYNE COMMUNITY FOUNDATION, INC.; MIAMI-DADE BROADBAND COALITION, INC. A/F/A FOR GEEKI GIRL, INC.; REVELATION COMMUNITY EDUCATION CENTER, INC.; THE MOTIVATIONAL EDGE, 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: Monestime

Secunder: Suarez

Vote: 4-0

Report: *Assistant County Attorney Miguel Gonzalez read the title of the forgoing proposed resolution into the record.*

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

3B

141219 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES FOR THE PURCHASE OF PROFESSIONAL ENTERTAINMENT AND ARTIST SERVICES AND ASSOCIATED EXPENSES IN AN AMOUNT NOT TO EXCEED \$125,000 PER PERFORMANCE OR EXHIBITION AND \$3,800,000 IN THE AGGREGATE, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD AND EXECUTE SUCH AGREEMENTS AND TO EXERCISE ANY AMENDMENT AND CANCELLATION PROVISIONS CONTAINED THEREIN, PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT (Department of Cultural Affairs)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Suarez

Vote: 4-0

Report: *Assistant County Attorney Miguel Gonzalez read the title of the forgoing proposed resolution into the record.*

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

3C

141192 Resolution**Sen. Javier D. Souto**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 39 - "KENDALL INDIAN HAMMOCKS PARK" AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04 AFTER A PUBLIC HEARING (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Jordan

Vote: 4-0

Report: *Assistant County Attorney Miguel Gonzalez read the title of the forgoing proposed resolution into the record.*

Chairman Souto relinquished the Chair to Vice-Chair Jordan, and moved a motion to forward this resolution to the County Commission with a favorable recommendation. The motion was seconded by Vice-Chair Jordan.

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

6A

141242 Report

APPROVAL OF CLERKS MEETING MINUTES FOR THE
APRIL 7, 2014 CULTURAL AFFAIRS AND RECREATION
COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Monestime
Seconder: Jordan
Vote: 4-0

7 REPORTS

7A

141107 Report

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

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

7B

141198 Report

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

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

141519 Report**NON-AGENDA ITEMS FOR THE JUNE 09, 2014 CRC MEETING*****Presented***

Report: *Chairman Souto noted this year marked the 20th anniversary of the Inter-America Conference of Mayors, which was being held at the Hilton Miami Downtown Hotel (formerly known as the OMNI Hotel) this week, and everyone was invited to attend it. He also noted the event brings in more than 600 Mayors and government officials from around the Western Hemisphere to discuss common goals for the betterment of local governance. He said, for twenty years, the Florida International University has worked with Miami-Dade County to organize and host it, and the event has generated much revenue for the County. Chairman Souto pointed out that Miami subsisted from tourism, international trade, and worldwide connections.*

8 ADJOURNMENT

Report: *There being no further business to come before the Cultural Affairs and Recreation Committee, the meeting was adjourned at 11:20 a.m.*