



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

UMSAC  
Agenda Item No. 6(A)

**TO:** Honorable Chairman Javier D. Souto  
and Members, UMSA Committee

**DATE:** February 10, 2015

**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 UMSA Committee:

**January 12, 2015 – Cultural Affairs & Recreation Committee**

CA/cw  
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, January 12, 2015

9:30 AM

COMMISSION CHAMBERS

---

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

**Members Absent:** Jean Monestime.

**Members Late:** None.

**Members Excused:** None.

**Members Absent County Business:** None.

---

#### MINUTES PREPARED BY:

**Report:** *Cynthia White, Commission Reporter, (305) 375-5189*

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

**1B** **ROLL CALL**

**Report:** *The following staff members were present: Senior Advisor Michael Spring; Assistant County Attorneys Miguel Gonzalez and Monica Rizo; and Deputy Clerks Cynthia White and Cindy Allen.*

*Assistant County Attorney Miguel Gonzalez noted the addition of agenda item 1G1 Supplement No. 2 as reflected on Chairman Jean Monestime's memorandum entitled "Requested Changes to the Cultural Affairs & Recreation Committee Agenda."*

*It was moved by Commissioner Suarez that the agenda be approved with the addition of agenda item 1G1 Supplement. This motion was seconded by Vice Chair Jordan, and upon being put to a vote, passed by a vote of 3-0, (Commissioner Monestime was absent)*

**1C PLEDGE OF ALLEGIANCE**

**Report:** *The meeting was opened with the Pledge of Allegiance.*

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

**Report:** *Chair Souto called for persons wishing to speak on items contained on today's agenda.*

*There being no persons wishing to speak, the public hearing was closed.*

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

1E1

142839 Service Awards

Jean Monestime

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEE:

*Presented*

LEELLEN LAMONS - LIBRARY - 35 YEARS

**1F DISCUSSION ITEM(S)**

**1G PUBLIC HEARING(S)**

1G1

**142659 Ordinance**

**Dennis C. Moss**

ORDINANCE RELATED TO THE COMMUNITY IMAGE ADVISORY BOARD; RENAMING THE COMMUNITY IMAGE ADVISORY BOARD AS "NEAT STREETS MIAMI"; AMENDING ARTICLE XCII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REPLACING REFERENCES TO "COMMUNITY IMAGE ADVISORY BOARD" WITH "NEAT STREETS MIAMI"; PROVIDING THAT ALL REFERENCES TO THE COMMUNITY IMAGE ADVISORY BOARD IN BOARD ENACTMENTS AND OTHER DOCUMENTS SHALL BE DEEMED TO BE REFERENCES TO NEAT STREETS MIAMI; DIRECTING THE MAYOR OR DESIGNEE TO DISCONTINUE THE USE OF THE NAME COMMUNITY IMAGE ADVISORY BOARD AND USE THE NAME THE NEAT STREETS MIAMI IN ALL DOCUMENTS, SIGNAGE, AND OTHER REFERENCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation*

*Mover: Suarez*

*Seconder: Jordan*

*Vote: 3-0*

*Absent: Monestime*

**Report:** *Assistant County Attorney Miguel Gonzalez read the foregoing proposed ordinance into the record.*

*Chair Souto opened the public hearing and called for persons wishing to speak on this item.*

*There being no persons wishing to appear, the public hearing was closed and the Committee proceeded to vote on the proposed ordinance as presented.*

1G1 SUPPL

**150011 Supplement**

SUPPLEMENTAL INFORMATION TO ORDINANCE RELATED TO THE COMMUNITY ADVISORY BOARD; RENAMING THE COMMUNITY IMAGE ADVISORY BOARD AS 'NEAT STREETS MIAMI' (Clerk of the Board)

*Forwarded to BCC with a favorable recommendation*

1G1 SUPPL NO. 2

**150023 Supplement**

FISCAL IMPACT TO ORDINANCE RELATED TO THE COMMUNITY IMAGE ADVISORY BOARD RENAMING AS "NEAT-STREETS MIAMI"

*Forwarded to BCC with a favorable recommendation*

**2 COUNTY COMMISSION**

2A

142804 Resolution Sally A. Heyman

RESOLUTION WAIVING, BY TWO-THIRDS VOTE OF MEMBERS PRESENT, THE TERM LIMIT FOR MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD MEMBER DR. PAUL S. GEORGE; AND REAPPOINTING DR. PAUL S. GEORGE TO THE MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD FOR ANOTHER TERM

Forwarded to BCC with a favorable recommendation  
Mover: Suarez  
Seconder: Jordan  
Vote: 3-0  
Absent: Monestime

Report: Assistant County Attorney Miguel Gonzalez read the foregoing proposed resolution into the record.

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2B

142811 Resolution Sally A. Heyman

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTIONS FOR ART-IN-PUBLIC PLACES TRUSTEE SANDI-JO GORDON; AND REAPPOINTING HER TO THE ART-IN-PUBLIC-PLACES TRUST

Forwarded to BCC with a favorable recommendation  
Mover: Jordan  
Seconder: Suarez  
Vote: 3-0  
Absent: Monestime

Report: Assistant County Attorney Miguel Gonzalez read the foregoing proposed resolution into the record.

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2C

142806 Resolution Sen. Javier D. Souto

RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 8TH ANNUAL MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW TO BE HELD ON APRIL 10-12, 2015

Forwarded to BCC with a favorable recommendation  
Mover: Souto  
Seconder: Suarez  
Vote: 3-0  
Absent: Monestime

Report: Assistant County Attorney Miguel Gonzalez read the foregoing proposed resolution into the record.

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2D

142802 Resolution Juan C. Zapata

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A PHASING PLAN FOR THE DEVELOPMENT OF WEST KENDALL DISTRICT PARK

Forwarded to BCC with a favorable recommendation  
Mover: Suarez  
Second: Jordan  
Vote: 3-0  
Absent: Monestime

**Report:** Assistant County Attorney Miguel Gonzalez read the foregoing proposed resolution into the record.

Mr. Jack Kardis, Director, Miami-Dade County Parks Department, explained improvements at the park, located at SW 157 Avenue and 120 Street, would be done in stages, at a total cost of approximately \$50 to \$60 million. He noted the Dog Park portion was completed and the \$23 million in GOB funds were being used for dredging and land fill.

Chair Souto commented on the need to consider incorporating kiddie rides at County parks for families with children.

There being no further comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2E

142860 Resolution Sally A. Heyman

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT TERM LIMIT RESTRICTIONS FOR PARKS AND RECREATION CITIZENS ADVISORY COMMITTEE MEMBER KAREN EVANS; REAPPOINTING KAREN EVANS TO THE PARKS AND RECREATION CITIZENS ADVISORY COMMITTEE FOR ANOTHER TERM

Forwarded to BCC with a favorable recommendation  
Mover: Suarez  
Second: Jordan  
Vote: 3-0  
Absent: Monestime

**Report:** Assistant County Attorney Miguel Gonzalez read the foregoing proposed resolution into the record.

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3 DEPARTMENT(S)

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

142854 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE  
DECEMBER 17, 2014 CULTURAL AFFAIRS AND  
RECREATION COMMITTEE MEETING (Clerk of the  
Board)

*Approved*  
*Mover: Suarez*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Monestime*

7 REPORT(S)

7A

142844 Report

Sen. Javier D. Souto

ORAL REPORT ON EVENTS IN PARKS WITH MORE  
THAN 100 PEOPLE

*Report Received*

7B

150001 Report

Sen. Javier D. Souto

ORAL REPORT ON SAFETY AND SECURITY IN  
COUNTY PARKS*Report Received*

**Report:** *Chief Hernan Organvidez, Operations Division Chief, Miami-Dade Police Department (MDPD), reported that crime was down 12% in County parks over the last calendar; spoke about the security surveys being conducted at various parks county-wide; various activities held by the department at county parks; and also noted the department dedicated over 9,000 hours of police presence in County parks.*

*In response to a question by Commissioner Suarez regarding real-time contact between police officers assigned to county parks and the parks personnel, Chief Organvidez replied that the director's from both the Parks Department and MDPD, along with the Communications Bureau, were working together to provide radios to parks security personnel.*

*Commissioner Suarez expressed concern that communication products were not being used to the fullest extent where crime and safety were concerned and stressed the importance of open communication between police, parks staff, community crime watch, and other civic groups.*

*Mr. Jack Kardis, Director, Parks and Recreation Department, explained that communication between Parks personnel and MDPD were at their highest level and the department was also looking into the use of security cameras in the parks. He also noted various other aspects such as lighting and placement of hedges were being reviewed to address security and safety issues.*

*Chair Souto commented on his supportive efforts to have security cameras placed in county parks and stressed the need to ensure the citizen's safety. He urged staff to move forward on the issue of providing cameras and adequate lighting in county parks.*

*A discussion ensued regarding recent shootings in the City of Miami Gardens and Commissioner Suarez stressed the importance of ensuring a communication link between the parks located in the vicinity and the City's police department.*

*In response to Commissioner Suarez' inquiry about data on shots fired in parks located in the City of Miami Gardens, Chief Organvidez said he would provide a report on any incidents that occurred in a county park located within the city limits and reported to the Miami Gardens PD.*

*Commissioner Suarez asked that the report also include any incidents reported by parks staff.*

*Commissioner Jordan spoke about the need for the County to utilize Shot Spotters, which have already been implemented in the Cities of Miami and Miami Gardens, and explained the installed towers precisely detected shots fired within a 4.5 mile radius. She noted the County had only conducted testing on this technology and urged County Administration to consider implementing the usage of those structures.*

*Commissioner Jordan commented on her collaborative efforts with the County and City of Miami Gardens to address crime and gang related violence in both the City and the County. She said a report on the Shot Spotter towers would be presented to the Board in the near future.*

*Chair Souto concurred with Commissioner Jordan's recommendation for the County to utilize Shot Spotters and commented on the need for various institutions throughout the community to become involved and provide assistance to the County in the fight against crime and violence.*

7C

150006 Report Sen. Javier D. Souto  
 ORAL REPORT ON WESTCHESTER PERFORMING ART CENTER UPDATE *Report Received*

**Report:** *Mr. Michael Spring, Senior Advisor to the Mayor, reported the architectural selection process had begun and that eleven firms responded to the Notice of Professional Consultants. He said the selection committee should convene this month to select one of the firms to begin the design work for the center.*

*In response to Chair Souto, Mr. Spring clarified County Administration anticipated naming the center the West Miami-Dade Cultural Arts Center.*

*Chair Souto spoke about the need for major county-wide institutions to assist the County in providing cultural event access to all County residents. He suggested the institutions consider providing public transportation for those who had no other means of getting from one part of the county to another.*

7D

142766 Report  
 ORAL REPORT ON YMCA PROGRESS (Mayor) *Report Received*

**Report:** *Mr. Jack Kardis explained Mr. Cheryl Woods, YMCA Director, would provide a progress report on the establishment of several regional YMCA centers on county park land. He noted the county parks would be built in and around the YMCA facility, using General Obligation bond money.*

*Ms. Cheryl Woods, YMCA Director, explained the additional steps to be taken on this project included feasibility studies, marketing, and community needs assessments. She noted an update report would be provided to the Board in June, 2015. She said the YMCA looked forward to a collaborative partnership with the Parks Department.*

*Mr. Kardis noted Ms. Woods presented an initiative to provide Summer Camps at select county Parks this summer.*

7E

**142758 Report**SOUTH MIAMI-DADE CULTURAL ARTS CENTER  
STATUS REPORT (Mayor)*Report Received*

**Report:** *Mr. Michael Spring, Senior Advisor to the Mayor, reported on events and productions scheduled to be held at the center and noted many of the performances have been sold out.*

*In response to Commissioner Suarez' question on the number of tickets purchased in 2014 and the total net operating loss at the facility, Mr. Spring noted approximately 60,000 tickets were sold last year and the operating loss was approximately \$2.5 million.*

*Chair Souto spoke about the need for major county-wide institutions to assist the County in providing cultural event access to all County residents. He stressed the importance of immersing county residents in cultural arts and asked Commissioner Suarez if he was willing to join his effort in providing access to parks and cultural event activities to all residents of the County.*

*In response to Commissioner Suarez' inquiry regarding the number of tickets provided to the less fortunate, Mr. Spring explained there were a number of free performances sponsored by the County and the Culture Shock Miami Program provided \$5.00 tickets to high school and college students.*

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the Cultural Affairs & Recreation Committee, the meeting adjourned at 10:52 a.m.*