



**MIAMI-DADE COUNTY
FINAL OFFICIAL MINUTES
Recreation and Cultural Affairs Committee
(RCAC)**

Board of County Commissioners

Stephen P. Clark Center
Commission Chambers
111 N.W. First Street
Miami, Florida 33128

May 14, 2007
As Advertised

Harvey Ruvlin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Akira Spann, Commission Reporter
(305) 375-1475





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

FINAL OFFICIAL

Meeting Minutes

Recreation & Cultural Affairs Committee

Javier D. Souto (10) Chair; Dennis C. Moss (9) Vice Chair; Commissioners Audrey M. Edmonson (3), Barbara J. Jordan (1), Katy Sorenson (8), and Dorrin D. Rolle (2)

Monday, May 14, 2007

2:00 PM

COMMISSION CHAMBERS

Members Present: Barbara J. Jordan, Dennis C. Moss, Dorrin Rolle, Katy Sorenson, Javier D. Souto.

Members Absent: None.

Members Late: Audrey M. Edmonson.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Akira Spann, Commission Reporter, 305-375-1475*

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present:
Assistant County Managers Alex Munoz and Ian Yorty;
Assistant County Attorney Wilfredo Ferrer;
and Deputy Clerks Judy Marsh and Akira Spann.*

1D DEPARTMENTAL BUDGET PRESENTATIONS

1D1

071065 Report

DEPARTMENTAL BUDGET PRESENTATIONS (County Manager) *Presented*

1D1 SUPP.

071105 Resolution

SUPPLEMENTAL INFORMATION RE: DEPARTMENTAL *Presented*
BUDGET PRESENTATIONS

1D1 SUPP NO. 2

071500 Report

ADDITIONAL SUPPLEMENTAL INFORMATION RE:
DEPARTMENTAL BUDGET PRESENTATIONS

Presented

Report: *Mr. Michael Spring, Cultural Affairs Department Director, appeared before the Committee and presented an overview of the Fiscal Year 2007-08 Resource Allocation Reductions. He stated that general funds accounted for 52% of the department's budget and any reductions in these funds would significantly impact the department's budget. Mr. Spring noted staff had prepared a budget reduction of 20% from the department's general fund which represented a \$2.25 million budget cut that involved the elimination of numerous grant programs.*

Mr. Spring noted under the 20% reduction scenario, staff was seeking to hold the "Core Grant Programs" harmless and eliminating other grant programs such as the Capital Acquisitions program that allowed small and medium-sized groups to buy property to secure their future, the Capital Development program which helped groups renovate/adapt cultural facilities, the International Cultural Exchange program, and the Cultural Access Network program which provided funds to cultural groups to encourage them to use renovated neighborhood facilities. He stated that eliminating these programs protected grant programs that fund the annual operations and activities of non-profit cultural groups. Mr. Spring noted that if the 20% reduction level increased then core grant programs would be reduced and/or eliminated. Mr. Spring noted that grant programs were organized by the size of the cultural organization.

Responding to Commissioner Sorenson's question regarding the 20% budget reduction proposal, Assistant County Manager Alex Munoz advised that it was closer to the Senate's proposal while the Governor's and the House proposals showed much deeper cuts as originally proposed and a final budget would not be available until July 15, 2007.

Mr. Spring noted that he did not produce an analysis of job loss in the community or the department, but estimated that the department would lose up to four jobs and the community would lose at least 4,000 jobs. He clarified that

the department jobs lost included the three (3) vacant positions for the South Miami-Dade Cultural Arts Center and one (1) filled Administrative Office 2 position.

Responding to Chairman Souto's inquiry, Mr. Spring advised that the Tourism Development Tax was used in part to offset expenses associated with Museums and the Performing Arts Center (PAC). He stated that it was a balancing act to determine where revenues should be deployed while keeping as much intact as possible.

Chairman Souto asked Assistant County Manager Alex Munoz to examine the possibility of amending the Tourist Development Tax to allow facilities connected to tourism to generate funds in order to continue their services and discuss the matter with legislators.

Assistant County Manager Munoz noted that it was a matter of cutting funds in one area and offsetting in another area because all of the funds were being used. Mr. Spring noted that any drastic reduction in revenue from the public or private sector jeopardized the survival of those organizations.

Chairman Souto asked Assistant County Manager Munoz to collaborate with the Social Economic and Development Council to develop a study outlining the impact the property tax reform proposals would have on the community and bring back a report to the Committee. Commissioner Moss asked that this report also include an economic analysis of the budget proposals.

Chairman Souto noted that restarting the economy was difficult and the Committee needed creative ideas to generate revenue. Commissioner Moss stated that the budget reductions would also affect the municipalities.

Mr. Ivan Rodriguez, Art in Public Places (AIPP) and Office of Historic Preservation Director, appeared before the Committee and presented the Fiscal Year 2007-08 Resource Allocation Reductions. He stated that AIPP was a proprietary office that received no general funds, and the administrative budget was at least \$678,000. Mr. Rodriguez noted that AIPP would subsequently be affected if the County's Capital Improvement project was impacted by the property tax reform because funds for projects and administrative costs were derived from the 1.5% allocation AIPP

received pursuant to ordinance. He stated that AIPP was also affected by locked allocations towards current construction projects.

Responding to Commissioner Moss' question regarding the maintenance of art pieces implemented throughout the County, Mr. Rodriguez advised that funds were hard to come by and constant maintenance was determined by the departments when an art piece required additional funds. He stated that most capital improvement projects were tied to bond issues/programs which did not allow funds to be set aside for maintenance however capital replacement dollars may be marginally set aside. Mr. Rodriguez noted that art pieces damaged by Hurricane Wilma were recently restored as a result of funds received from the Federal Emergency Management Agency (FEMA).

Mr. Rodriguez noted that his staff researched various communities in the U.S. with AIPP programs and discovered that some received general funds for administrative cost while some had a percent per art from private developments, but that would require an amendment to the existing ordinance if AIPP wished to go that route. He referred to the "Art Adoption Program" where some pieces were collected by corporations that oversaw their maintenance and noted this program could be re-established if necessary.

Responding to Commissioner Jordan's question regarding the Drop Bowl in Orange, Mr. Rodriguez advised that there were many problems with it and the design was not appropriate for the site. He stated that the electronic controlled fountain equipment was ruined due to a flood and there were Americans with Disabilities Act (ADA) accessibility issues. Mr. Rodriguez noted that an architecture engineering consultant was contracted to prepare a restoration and ADA accessibility plan and they were working with General Services Administration (GSA) to simplify the site within available financial resources.

Mr. Rodriguez noted that an inventory report was deferred to next month's Committee meeting and the art pieces identified in the year 2000 audit had not been located.

Mr. Rodriguez stated that the Office of Historic Preservation had an estimated budget of \$465,000 and received 60% from general funds and 40% from Community Development Block Grant

(CDBG). He noted that one of four (4) full-time positions would be replaced with a part-time position which would impact 11 current historic restoration projects.

Mr. Michael Hardy, President and Chief Executive Officer, Carnival Center for the Performing Arts (PAC), appeared before the Committee and presented the Fiscal Year 2007-08 Resource Allocation Reductions. He stated that the County Manager was in the process of preparing a memorandum detailing the primary budget including the occupancy cost exceeding last year's budget estimate. Mr. Hardy noted that a chief variation between the proposed budget for next year and the current budget was occupancy cost which preliminary numbers indicated increasing to \$8.6 million and the revised budget indicated \$8.8 million. He stated that the funding source for PAC expenses was Convention Development Tax (CDT) money and a proposal asked that CDT money be allocated for occupancy cost solely then allocated on a month by month reimbursement basis.

Mr. Hardy noted that another difference in the operating budget was the reduction of Carnival Center programming which would reduce expenses by \$4.5 million and income by \$3.3 billion. He stated that a high demand from third party renters allowed them to keep their utilization at high levels. Mr. Hardy noted while a worst-case scenario budget reduction was not produced, it was estimated that closing the PAC from May through September 2007 was the most effective way to cut large sums of money from the PAC's budget. He stated that salaries would be restructured and any staff member unable to remain on that salary would be released. Mr. Hardy advised that the PAC had not completed a full year of operation and it was difficult to predict a reliable base line.

Responding to Commissioner Moss' question regarding problems in operations cost, Mr. Hardy advised the County was officially notified at the end of the first quarter that utilities and maintenance were running at a high level. He noted the PAC Trust and Foundation Board were engaged in discussions of financial trends and noticed a pattern by the third month. Mr. Hardy stated that the current projection of a \$4 million problem with the budget was made public in January.

Discussion ensued among the Committee members and Mr. Hardy regarding the operational cost of the PAC.

In response to Commissioner Sorenson's question regarding an energy audit, Mr. Hardy noted that General Services Administration Department (GSA), FP& L, and Johnson Controls (the subcontractor) assessed the building and Johnson's objective was to obtain a "green" certification for the building.

Commissioner Sorenson noted that taxpayers needed to be aware that the PAC was not funded from property tax dollars but funds generated from Tourist taxes.

In response to Chairman Souto's concern regarding contractor responsibility, Mr. Hardy noted he felt the contractors did everything they could and had no complaints.

Responding to Commissioner Jordan's inquiry regarding the Pro Forma projections, Mr. Hardy advised that the original Pro Forma assumed that five (5) resident companies would occupy and pay 100% of time in the halls and as a result the PAC saw no need for an accounting, marketing, programming, fund-raising, or educational department. He stated that in the end the resident companies would occupy the halls 30-35% of the time and the remainder of the time would be made up by other uses of the Center. Mr. Hardy noted that staff prepared a lengthy bi-lingual report three years ago explaining the entire history and changes of PAC, which was formally presented to the Commission, County staff, the public, and newspapers.

Commissioner Jordan expressed concern that a contingency was not included and PAC consultants overlooked alternative options of operating cost. She stated that potential companies should be selected more carefully and some recourse should be available to the Committee based on the under projections/misinformation provided to prevent similar mistakes from happening again. Assistant County Manager Ian Yorty advised that the consultant was hired by the PAC Trust and the last Pro Forma was updated for pre-opening around January 2006. He stated the Pro Forma utilized an average of other centers across the country but it was not comparable to the PAC. The opening of the PAC did not allow sufficient time to determine

operational cost, Assistant County Manager Yorty noted.

Ms. Nancy McKeon, Chief Financial Officer, Miami Science Museum (MSM), appeared before the Committee and presented the Fiscal Year 2007-08 Resource Allocation Reductions. She stated that funding for this year and next year without any cuts were projected to be \$1,234,000 in operating funds, with \$707,000 coming from Convention Development Tax (CDT) and \$527,000 coming from Tourist Development Tax (TDT); however, cuts were anticipated in these funding levels to make up for funding to be provided to other cultural organizations as a result of cuts in general funds. Ms. McKeon noted the MSM received \$7.5 million for operations and the federal government provided \$3 million for educational programs. She advised that the MSM was starting its Capital Campaign in October for a new museum with a \$275 million budget (\$175 million provided by a General Obligation Bond and \$100 million had to be raised by MSM) and any significant cuts in operation funding would detract from the campaign and delay funding for the new museum.

Responding to Commissioner Sorenson's question regarding the criteria to determine the budget reductions, Assistant County Manager Ian Yorty advised that the departments were asked to examine any possible deductions in operations whether they received general funds or not to determine which eligible programs would receive CDT's.

Mr. Robert McCammon, President and Chief Executive Officer, Historical Museum of Southern Florida (HMSF), appeared before the Committee and presented the Fiscal Year 2007-08 Resource Allocation Reductions. He stated that county funding comprised approximately 45% of their total budget and if county funding was cut the HMSF would remain open with a decreased number of exhibits and operations; and current expansion projects would be negatively impacted. Mr. McCammon referred to Denver, Colorado and their process of funding institutions on a permanent basis using steadier taxes. He suggested Miami-Dade explore the feasibility of using Tourist Development Taxes to fund cultural institutions.

Mr. Terry Riley, Miami Art Museum (MAM) Director, appeared before the Committee and

presented the Fiscal Year 2007-08 Resource Allocation Reductions. He stated that the County's total annual contribution to MAM was \$2.3 million. Mr. Riley noted subsequent to discussions with the County Manager and Assistant County Manager, he restructured the operations budget for their new building to reflect the possibility that County funds might not be available in 2011. He stated that MSM was planning a two-phase museum but were cautious to ensure that everyone involved was comfortable with the plans, and that County contributions were not overestimated.

Mr. Riley noted money saving options being contemplated by MAM included closing early to ensure no scale back in youth-gearred programs, cutting the number of exhibits, and eliminating various events held throughout the year. He stated that MAM had instituted a hiring freeze. Mr. Riley noted he was unsure how many positions would be lost, but he was hopeful that by next year the staff would comprise 46 full-time and 19 part-time positions.

Mr. Raymond Santiago, Library Department Director, appeared before the Committee and presented the Fiscal Year 2007-08 Resource Allocation Reductions. He stated that the Library was a taxing district and property taxes accounted for 98% of their budget. Mr. Santiago noted that their ad valorem budget for 2006-07 was \$88 million, and in addition to that the Library received \$2 million from the State. He stated that his department was looking at cuts that ranged from \$22 to \$38 million and as a result a \$6 million savings plan was initiated within this current year including a self-imposed hiring freeze.

Mr. Santiago noted the Commission approved a Capital Plan and an increase in the department's mileage rate which allowed them to develop and open 24 facilities (10 were completed and 14 were currently in a development/construction phase). He stated that in addition to the \$7 million self-imposed savings plan, the department faced a \$5 million cut in its operations budget and a \$10 million cut in the Capital Carryover Program. Mr. Santiago noted that those numbers were based on a 15% budget reduction.

Mr. Santiago concurred with Commissioner Sorenson's comments that libraries had a positive impact on the communities due to the services they

provided. He stated the Miami-Dade County Library system was acclaimed throughout the Southeastern region of the United States and people worldwide came to observe it. Mr. Santiago noted that children would be negatively affected due to the elimination of tutoring and daycare programs. He stated that if the cuts increased, he would rather consider shutting down buildings and relocating staff.

Responding to Commissioner Moss' question regarding the State's position on property tax reform, Mr. Santiago advised that the Florida Library Association (made up of public, private, and academic libraries) opposed tax changes and did not conduct active lobbying because they wanted to learn the final outcome for library funding. He stated that libraries that were funded by municipalities would be in a worse position because they received general funds. Mr. Santiago noted other County departments that provided services to the Library Department would also be affected by the cuts.

Ms. Vivian Donnell Rodriguez, Park and Recreation Department Director, appeared before the Committee and presented the Fiscal Year 2007-08 Resource Allocation Reductions. She stated that the department exceeded program participation by 10%, and increased profitability by \$3.9 million. Ms. Donnell Rodriguez noted the Department expended \$33.5 million on its Capital Program and encumbered \$18.6 million. Ms. Rodriguez noted 71 construction contracts were completed, and 39 new and expanded facility projects were completed.

Ms. Rodriguez noted the Department's total budget was \$128 million, of which \$80 million was received from general funds. She stated that the department faced a \$10.4 million cut, and as a result, major park and recreation programs would be eliminated. Ms. Rodriguez noted the budget cut reflected a loss of 110 full-time and 600 part-time positions.

Chairman Souto stated that he was hopeful the Social Economic and Development Council could provide insight about the legislative budget proposals.

1E DISCUSSION MATTERS

1F PUBLIC HEARING**2 COUNTY COMMISSION**

2A

071413 Resolution**Sen. Javier D. Souto,****Dorrin D. Rolle**RESOLUTION DECLARING THE MONTH OF JULY AS
PARKS AND RECREATION MONTH*Forwarded to BCC with a favorable
recommendation**Mover: Moss**Seconder: Rolle**Vote: 5-0**Absent: Edmonson*

2B

071201 Resolution**Sally A. Heyman**RESOLUTION RETROACTIVELY AUTHORIZING IN-
KIND SERVICES FROM THE MIAMI-DADE PARK AND
RECREATION DEPARTMENT FOR THE MARCH 24-25,
2007 SURFSIDE ART FESTIVAL SPONSORED BY THE
TOWN OF SURFSIDE, A NOT-FOR-PROFIT
ORGANIZATION, IN AN AMOUNT NOT TO EXCEED
\$1,566.00 TO BE FUNDED FROM THE DISTRICT 4 IN-
KIND RESERVE FUND*Forwarded to BCC with a favorable
recommendation**Mover: Moss**Seconder: Rolle**Vote: 5-0**Absent: Edmonson*

2C

071385 Resolution**Dennis C. Moss**RESOLUTION RETROACTIVELY AUTHORIZING IN-
KIND SERVICES FROM THE MIAMI-DADE PARK AND
RECREATION DEPARTMENT FOR THE MAY 17-18,
2007 ESSAY WINNERS LUNCHEON SPONSORED BY
5,000 ROLE MODELS OF EXCELLENCE PROJECT, INC.,
A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT
NOT TO EXCEED \$4,400.00 TO BE FUNDED FROM THE
COUNTYWIDE IN-KIND RESERVE FUND*Forwarded to BCC with a favorable
recommendation**Mover: Moss**Seconder: Rolle**Vote: 5-0**Absent: Edmonson*

2D

071211 Resolution

Rebeca Sosa

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 15-21, 2007 UOTS CANCER CAMP SPONSORED BY MIAMI CHILDREN'S HOSPITAL, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,575.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Sorenson

Vote: 5-0

Absent: Edmonson

2E

071382 Resolution

Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 28, 2007 INTERNATIONAL FOOD FESTIVAL SPONSORED BY RENAISSANCE ELEMENTARY CHARTER SCHOOL (RECS) PARENT TEACHER ORGANIZATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,407.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Rolle

Vote: 5-0

Absent: Edmonson

2F

070607 Resolution

Sally A. Heyman

RESOLUTION DIRECTING THE INSPECTOR GENERAL TO CONDUCT AN AUDIT OF COUNTY-OWNED WORKS OF ART IN ART IN PUBLIC PLACES INVENTORY

Withdrawn

Mover: Moss

Seconder: Sorenson

Vote: 5-0

Absent: Edmonson

Report: *(NOTE: The foregoing proposed resolution was subsequently withdrawn pursuant to written notification from Commissioner Heyman, the sponsor.*

In her email to the agenda coordinator, Commissioner Heyman asked that this item be withdrawn due to pending administrative action.)

2G

071517 Resolution**Sen. Javier D. Souto**

RESOLUTION AUTHORIZING A WAIVER OF FACILITY RENTAL FEES FOR THE USE OF VIZCAYA MUSEUM AND GARDENS FOR THE JUNE 13, 2007 XIII INTER-AMERICAN CONFERENCE OF MAYORS AND LOCAL AUTHORITIES COCKTAIL RECEPTION SPONSORED BY FIU'S INSTITUTE OF PUBLIC MANAGEMENT AND COMMUNITY SERVICE, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$15,625.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Moss

Vote: 4-0

Absent: Jordan, Edmonson

3 DEPARTMENTS

3A

071265 Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF A GRANT IN THE AMOUNT OF \$125,000 FROM THE JOHN S. AND JAMES L. KNIGHT FOUNDATION'S 2007 KNIGHT COMMUNITY PARTNERS PROGRAM AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Rolle

Vote: 5-0

Absent: Edmonson

3B

071252 Resolution

RESOLUTION APPROVING PRIORITY FOCUS AREAS, EVALUATION CRITERIA, AND SOLICITATION DOCUMENTS FOR FY 2007-2008 COUNTY FUNDING OF COMMUNITY BASED ORGANIZATIONS FOR THE LIBRARY EDUCATIONAL AND INFORMATIONAL ACCESS SERVICES REQUEST FOR PROPOSALS (Library Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Rolle

Vote: 5-0

Absent: Edmonson

Recreation & Cultural Affairs Committee

FINAL OFFICIAL

Meeting Minutes

Monday, May 14, 2007

3C

071188 Resolution

RESOLUTION AUTHORIZING A REQUEST TO INITIATE AND ADVERTISE FOR A CONSTRUCTION CONTRACT FOR KENDALL SOCCER PARK PHASE II & IIA – ARTIFICIAL TURF SOCCER FIELDS, RESTROOM BUILDING, LIGHTED PARKING LOT & WALKWAYS, CONTRACT NO. 493501-02-001; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Sorenson

Vote: 6-0

3D

071245 Resolution

RESOLUTION AUTHORIZING A REQUEST TO INITIATE AND ADVERTISE FOR A CONSTRUCTION CONTRACT FOR THE REDLAND FRUIT AND SPICE PARK – LAKE DEVELOPMENT, CONTRACT NO. 682501-00-003 (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Rolle

Vote: 6-0

3E

071247 Resolution

RESOLUTION APPROVING INTERLOCAL AGREEMENT WITH CITY OF MIAMI GARDENS TO TRANSFER QNIP FUNDS IN AN AMOUNT NOT TO EXCEED \$1,725,636 FOR VARIOUS PARK CONSTRUCTION/RENOVATIONS AT BRENTWOOD, BUCCANEER, BUNCHE, CAROL CITY COMMUNITY CENTER, AND MIAMI CAROL CITY PARKS (Park & Recreation Department)

Withdrawn

3E SUBSTITUTE

071507 Resolution

RESOLUTION AMENDING RESOLUTION R-180-04 TO INCLUDE AN INTERLOCAL AGREEMENT WITH CITY OF MIAMI GARDENS TO TRANSFER QNIP FUNDS IN AN AMOUNT NOT TO EXCEED \$1,725,636 FOR VARIOUS PARK CONSTRUCTION/RENOVATIONS AT BRENTWOOD, BUCCANEER, BUNCHE, CAROL CITY COMMUNITY CENTER, AND MIAMI CAROL CITY PARKS AND APPROVING SUCH INTERLOCAL AGREEMENT [SEE ORIGINAL ITEM UNDER LEG. FILE NO. 071247] (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Rolle

Vote: 6-0

3F

071253 Resolution

RESOLUTION AUTHORIZING EXCHANGE OF LAND WITH THE SCHOOL BOARD OF MIAMI DADE COUNTY AT SPANISH LAKES PARK, LOCATED AT 19405 NW 82 AVENUE, AND AUTHORIZING THE COUNTY MANAGER TO TAKE SUBSEQUENT ACTIONS, AS NECESSARY (Park & Recreation Department)

*Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Rolle
Vote: 6-0*

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

071372 Report

APPROVAL OF COMMISSION MEETING MINUTES FOR THE APRIL 9, 2007 RECREATION AND CULTURAL AFFAIRS COMMITTEE MEETING (Clerk of the Board)

*Approved
Mover: Rolle
Seconder: Sorenson
Vote: 6-0*

7 REPORTS

7A

071187 Resolution

REPORT ON UPCOMING SPECIAL EVENTS, OPENINGS AND GROUNDBREAKING CEREMONIES (County Manager)

*Report Received
Mover: Moss
Seconder: Rolle
Vote: 6-0*

7B

071316 Report

REPORT ON FEASIBILITY OF REQUIRING BACKGROUND CHECKS FOR CERTAIN VOLUNTEERS AND STAFF OF COMMUNITY-BASED ORGANIZATIONS (CBOS) AND REPORT ON A SEXUAL OFFENDER'S PARTICIPATION AS A VOLUNTEER COACH FOR A CBO AT A COUNTY PARK (County Manager)

*Report Received
Mover: Sorenson
Seconder: Rolle
Vote: 6-0*

Report: *Commissioner Moss referred to a service that performed background checks on Youth Fair employees and asked if that option was feasible versus going through the regular process.*

In response to Commissioner Moss' inquiry, Ms. Vivian Donnell Rodriguez, Park and Recreation Department Director advised that staff from the Human Resources Division was exploring alternative services, and additional information would be presented when the background check ordinance came before the County Commission in May.

7C

071189 Resolution

SUNSET REVIEW OF COUNTY BOARDS FOR 2007 - MIAMI METROZOO OVERSIGHT BOARD

*Report Received
Mover: Moss
Seconder: Edmonson
Vote: 6-0*

7D

071163 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2007- VIZCAYA MUSEUM AND GARDENS TRUST

*Report Received
Mover: Edmonson
Seconder: Moss
Vote: 6-0*

7E

071164 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2007 - CULTURAL AFFAIRS COUNCIL

*Report Received
Mover: Edmonson
Seconder: Moss
Vote: 6-0*

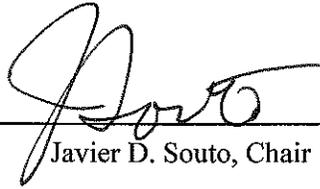
7F

071406 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2007 -
MIAMI-DADE ART IN PUBLIC PLACES TRUST

Report Received
Mover: Edmonson
Seconder: Moss
Vote: 6-0

8 ADJOURNMENT



Javier D. Souto, Chair