



Recreation and Cultural Affairs Committee

February 11, 2008

EXHIBITS LIST

Prepared by: Jovel Shaw

NO.	DATE	ITEM #	DESCRIPTION
1	02/11/2008		County Manager's Memorandum re: Changes to the Agenda.
2	02/11/2008		Miami-Dade County Parks and Open Space System Master Plan
3	02/11/2008		Commissioner Jordan's Absence Memorandum
4	02/11/2008		Speaker's Cards
5	02/11/2008	3B	A copy of email regarding a waiver of Agenda Item 3B
6	02/11/2008	-	Chairman Souto's memorandum entitled, "Waiver of Items to the February 19, 2008 Board of County Commission Agenda."

Memorandum



Date: February 11, 2008

To: Honorable Chairperson and Members
Recreation & Cultural Affairs Committee

From: George M. Burgess
County Manager

Subject: Requested Changes to the
Recreation & Cultural Affairs Committee Agenda

RECEIVED
By the Clerk for the record.

FEB 11 2008

Item _____
Exhibit | _____
Meeting RCAC

Additions

1G1

Sen. Javier D. Souto

080415 PRESENTATION BY EDUARDO PADRON, PRESIDENT OF THE MIAMI
DADE COLLEGE RE: THE MIAMI DADE COLLEGE BOOK FAIR AND
FILM FESTIVAL

2H

Sen. Javier D. Souto

073532 RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES
FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT
FOR THE NOVEMBER 17, 2007 "WALK TO TALK" EVENT SPONSORED
BY HEARING AND SPEECH CENTER OF FLORIDA, INC. A NOT-FOR-
PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,150.00
TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

Scrivener's Errors

7C

080292 ORAL REPORT BY THE HISTORICAL ASSOCIATION OF SOUTHERN
FLORIDA RE: THE MIAMI CIRCLE

Note: *The title of this item should read: Oral Report by the Historical
Association of Southern Florida Re: The Miami Circle.*

FEB 11 2008

Item _____
Exhibit 2
Meeting DRAC

Parks and Open Space System Master Plan

“When we build let us think that we build forever. Let it not be for present delight, nor for present use alone; let it be such work as our descendents will thank us for, and let us think, as we lay stone on stone, that a time is to come when those stones will be held sacred because our hands have touched them.”

John Ruskin

Miami-Dade County is facing the same population growth issues as many other metropolitan areas, a diminished quality of life, increased congestion, declining recreation and conservation open space, visual blight, limited transportation options and social inequities. With the population expected to increase by three million residents in the year 2025 and up to 4.5 million by 2060, additional pressure will be placed on an already stressed physical, social, and economic environment.

This Parks and Open Space Master Plan envisions that great parks, public spaces, natural and cultural areas, streets, greenways, blueways, and trails can form the framework for a more livable and sustainable community. Such a plan for the public realm cannot be considered as an isolated system, but one that is integrated into the overall fabric of the community and one that will create the kind of place and community, where residents want to live; employers want to do business; and tourists want to visit.

The goal of this Master Planning process is to “create a seamless, sustainable system of parks, recreation and conservation open spaces for this and future generations”.

Specific objectives include:

- A unified, physical vision for a connected regional system
- Guiding principles for a unified physical vision
- Park classifications for a regional system
- A defined role of County responsibilities



executive summary

Equity - Every resident should be able to enjoy the same quality of public facilities and services regardless of income, age, race, ability or geographic location.

Access - Every resident should be able to safely and comfortably walk, bicycle, drive and/or ride transit from their home to work, school, parks, shopping and community facilities.

Beauty - Every public space, including streets, parks, plazas and civic buildings, should be designed to be as aesthetically pleasing as possible, and to compliment the natural and cultural landscape.

Multiple Benefits - Every single public action should generate multiple public benefits to maximize taxpayer dollars.

Seamlessness - Every element of the County, including neighborhoods, parks, natural areas, streets, civic centers and commercial areas, should be connected without regard to jurisdiction.

Sustainability - Every action and improvement of the Park System, including facilities, programs, operations and management, should contribute to the economic, social and environmental prosperity of the County.

Following these principles, Miami-Dade County can expand its Parks and Open Space System to form the foundation and framework for a seamless, livable and sustainable community. Imagine a future Miami-Dade County where:

- Every resident in the County can walk (within 5 minutes) to a central neighborhood park and civic space for picnics, special events, informal play and socialization.
- Every resident can safely and comfortably walk, bicycle, or take transit to community parks, recreation centers and special use/sports facilities.
- Parks should provide for a balance of active and passive uses.
- The County Parks Department works with every municipality and the School District to provide public access to schools, city parks, and County recreation areas.
- Equitable public access is provided to lakes, beaches, and other major natural features.
- Conservation areas and critical habitat are protected from over-use and negative impacts.
- An interconnected network of shaded and safe bikeways and trails connect to parks, neighborhoods, schools, employment centers, civic buildings, and other community destinations.
- Existing streets are transformed into tree-lined boulevards and parkways that define the County's urban form.
- Bus transit is provided to every park and civic site.
- Public art, signage and cultural/historical exhibits are integrated into every park and public realm/infrastructure project to "tell the County's story" and to create a sense of place.
- The County's significant cultural and historical sites are protected, maintained, and promoted.
- Park improvements are used as catalysts for neighborhood stabilization and/or redevelopment.
- Parks are designed to reduce energy and water consumption, and to serve as models for sustainable development County-wide.
- Parks are designed to be flexible in order to accommodate ever-changing recreation trends and demographics.
- Residents of surrounding neighborhoods are engaged in the planning and design of each park.



Memorandum

OFFICE OF VICE CHAIRWOMAN *BARBARA J. JORDAN*

MIAMI-DADE COUNTY - DISTRICT 1

111 N.W. 1 Street, Suite 220

Miami, Florida 33128-1963

(305) 375-5694

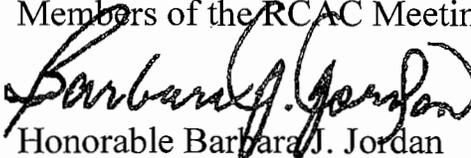
(305) 372-6028/Fax

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FEB 11 2008

Date: February 11, 2008

To: Honorable Javier Souto, Chairperson
Members of the RCAC Meeting

From: 
Honorable Barbara J. Jordan
Commissioner District 1

Item _____
Exhibit 3
Meeting RCAC

Re: Absence from February 11, 2008 RCAC Meeting

Please be advised that due to a prior commitment, I will be unable to attend the RCAC meeting scheduled for Monday, February 11, 2008.

Thank you for your understanding in this matter.

INFORMATION

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Speaker's Card

(For Appearance Before the Board of County Commission)

Item _____
Exhibit 4
Meeting RCAC

Today's Date 2-11-08 BCC Mtg. Date 2-11-08 Agenda Item # 1E1

Subject: VIZCAYA FEE WAIVERS

Name: VIZCAYA MUSEUM & GARDENS TRUST

Address: _____

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: _____ No: _____

If yes, please list name: _____
Organization Firm Client

Have your registered with the Clerk of the Board? Yes: _____ No: _____

Gainer, Zorana (COC)

From: Winderbaum, Barbara J. (CAO)
Sent: Monday, February 11, 2008 3:50 PM
To: Gainer, Zorana (COC); Dickens, Doris (COC)
Subject: 3B - 2-11-08 RCAC

3B (073729) on the 2-11-08 RCAC was waived to the 2-19-08 BCC.

Memorandum



Date: February 11, 2008

To: Honorable Bruno A. Barreiro, Chairman
Board of County Commissioners

From: Honorable Senator Javier D. Souto, Chairperson
Recreation and Cultural Affairs Committee

Subject: Waiver of Items to the February 19, 2008 Board of County Commission
Agenda

A handwritten signature in black ink, appearing to be "JS", located to the right of the "From:" field.

The items below were heard by the Recreation and Cultural Affairs Committee (RCAC) on February 11, 2008, and were forwarded to the Board with a favorable recommendation. I respectfully request that these items be waived onto the next available Board of County Commission (BCC) meeting on February 19, 2008.

073788 Bid Awards Park & Recreation Department - CONTRACT AWARD RECOMMENDATION FOR HAULOVER MARINA DOCKMASTER COMPLEX, PROJECT NO: 222302-03-003 GOB; CONTRACT NO: 222302-03-003; PROJECT LOCATION: 10800 COLLINS AVENUE, MIAMI, FLORIDA

- *The item above is time sensitive due to cancellation of the previous committee meeting. The bid bond will expire on March 10, 2008. Given the Mayor's veto period, it cannot wait until the 3/4/2008 BCC meeting.*

073729 Resolution Park & Recreation Department - RESOLUTION APPROVING THE MIAMI-DADE COUNTY PARK AND OPEN SPACE SYSTEM MASTER PLAN; ENDORSING THE PLAN'S PRINCIPLES, GOALS AND VISION; AND DIRECTING THE MAYOR OR HIS DESIGNEE TO DEVELOP AN IMPLEMENTATION STRATEGY AND ACTION NO LATER THAN TWELVE MONTHS AFTER THE ADOPTION OF THIS RESOLUTION

- *The item above is time sensitive due to cancellation of the previous committee meeting. The Great Park Summit's Mayor's Dinner and Conference is scheduled for March 13 and 14. The Plan is a significant part of this event.*
- *It is also requested that this item be assigned a certain time for consideration during the morning. Consultants are coming in from Orlando for the presentation.*

073744 Bid Awards Park & Recreation Department - CONTRACT AWARD RECOMMENDATION FOR KENDALL SOCCER PARK PHASE II & IIA - ARTIFICIAL TURF SOCCER FIELDS, RESTROOM BUILDING, LIGHTED PARKING LOT & WALKWAYS - PROJECT NO: 493501-02-001 GOB; CONTRACT NO. 493501-02-001-1

- *The item above is time sensitive due to cancellation of the previous committee meeting. The Department has a long standing commitment to accelerate soccer fields in Miami-Dade County, especially in the South Kendall area. The facility is under consideration as a host site for Regional and State tournaments in Spring of 2009.*

Waiver of Items to
February 19, 2008 BCC Agenda
Page 2

Thank you for your consideration.

By virtue of the signature below, this request is approved:



Approved
Honorable Bruno A. Barreiro, Chairman
Board of County Commissioners

c: Robert Cuevas, County Attorney
Alex Munoz, Assistant County Manager
Dianne Davis, Agenda Coordinator

Gainer, Zorana (COC)

From: Winderbaum, Barbara J. (CAO)
Sent: Monday, February 11, 2008 3:50 PM
To: Gainer, Zorana (COC); Dickens, Doris (COC)
Subject: 3B - 2-11-08 RCAC

✓ 3B (073729) on the 2-11-08 RCAC was waived to the 2-19-08 BCC.

✓ 3E As Amended (080444) ^{Amended vers.}

3F

Moss/Ed. SD
Jord