



**RECREATION, CULTURAL AND TOURISM (RCTC)  
COMMITTEE**

**Board of County Commissioners  
February 09, 2009**

Prepared by: Zorana Gainer, Commission Reporter

**EXHIBITS LIST**

<b>NO.</b>	<b>DATE</b>	<b>ITEM #</b>	<b>DESCRIPTION</b>
1	2/9/2009	1	Requested Changes to the RCTC Agenda
2	2/9/2009	2	Waiver Request for February 17, 2009 Board of County Commissioners Meeting
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			

# Memorandum



**Date:** February 9, 2009

**To:** Honorable Chairperson and Members  
Recreation, Culture & Tourism Committee

**From:** George M. Burgess  
County Manager

**Subject:** Requested Changes to the  
Recreation, Culture & Tourism Committee  
Agenda

**RECEIVED**  
By the Clerk for the record.

FEB 09 2009

Item 1  
Exhibit \_\_\_\_\_  
Meeting RCTC

---

## Additions

8H

- 090315** ORAL REPORT BY BILL TALBERT, PRESIDENT & CEO, GREATER MIAMI CONVENTION & VISITORS BUREAU RE: TOURISM REVENUE, FORECAST OF TOURISM REVENUE AND THE ECONOMIC IMPACT OF TOURISM REVENUE (County Manager)

## Scrivener's Errors

4H

- 090132** RESOLUTION APPROVING JOINT USE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR THE USE OF RON EHMANN PARK AND MIAMI KILLIAN SENIOR HIGH SCHOOL AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH (Park & Recreation Department)

**Note:** *On handwritten page 1, in the Fiscal Impact/Funding Source section, the 2nd sentence should read: The Park and Recreation Department (MDPR) will continue to incur net operational costs of \$77,030 per year for the park.*

# Memorandum



Date:

To: Honorable Chairman Dennis C. Moss  
And Members of the Board of County Commissioners

From: Honorable Chairman Javier Souto  
Recreation and Cultural Affairs Committee

Subject: Waiver Request for February 17, 2009 Board of County Commissioners Meeting

**RECEIVED**  
By the Clerk for the record.

FEB 09 2009

Item 2  
Exhibit \_\_\_\_\_  
Meeting RCTC

I am respectfully requesting that the following agenda items be waived onto the February 17, 2009 Board of County Commissioners' meeting agenda:

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE MAYOR OR HIS/HER DESIGNEE TO EXECUTE THE SECOND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND GRANT AGREEMENT WITH THE MIAMI ART MUSEUM OF DADE COUNTY ASSOCIATION, INC. IN THE AMOUNT OF \$8.4 MILLION TO FUND PRE-DESIGN, PLANNING, PRELIMINARY ENGINEERING AND RELATED COSTS ASSOCIATED WITH THE DEVELOPMENT OF THE MUSEUM AT MUSEUM PARK

This item is time sensitive due to required funding needed in order to avoid project delays which would result in additional costs; therefore, consideration by the Board during the February 17, 2009 meeting is respectfully requested.

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

**Approved**  
Honorable Chairman Denis C. Moss  
Board of County Commissioners

- c. Robert A Cuevas, County Attorney  
Alex Muñoz, Assistant County Manager  
Diane Davis, Director, Agenda Coordinator's Office