



MEMORANDUM

AGENDA ITEM #III.F

DATE: FEBRUARY 2, 2015
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: PROPOSED MEETING LOCATIONS - 2015

At the January 5th Council Meeting, the Board directed staff to research alternative locations for Council Meetings in Miami-Dade which are scheduled for March 2 and September 14, 2015.

Staff visited three alternative locations:

1. FDOT District 6, 1000 N.W. 111 Avenue, Miami
2. South Dade Government Center, 10710 S.W. 211 Street, Miami
3. South Dade Cultural Arts Center, 10950 S.W. 211 Street, Miami

Of the three locations researched, FDOT District 6 offices are the best equipped for public meetings, staff support, room set-up, sound system, Wi-Fi and coffee/water. There would be no charges for meeting at FDOT 6. The South Dade Government Center conference room is currently under construction and the size of the room has been greatly reduced to allow for Commission office space expansion. The South Dade Cultural Arts Center has all of the amenities necessary, except that all aspects of scheduling a meeting have to be priced out separately and approved/waived by a Commissioner of Miami-Dade County. Parking is free and ample at both FDOT and the Cultural Center. Parking at the South Dade Government Center could be more challenging due to the fact that the Library and Courthouse are at the same location as the Government Center.

Recommendation

Approve one of the above suggestions as a Miami-Dade meeting location alternative as directed by the Council. Also approve attached meeting dates and locations for 2015.





MEETING DATES AND LOCATIONS

2015

(All meetings begin at 10:30 a.m.)

JANUARY	Monday, January 5	SFRPC (Hollywood)
FEBRUARY	Monday, February 2	Executive Committee Meeting @ SFRPC
MARCH	Monday, March 2	TBD - Miami-Dade County
APRIL	Monday, April 6	Executive Committee Meeting @ SFRPC
MAY	Monday, May 4	MURRAY E. NELSON GOVERNMENT CENTER, Key Largo
JUNE	Monday, June 1	Executive Committee Meeting @ SFRPC
JULY	Monday, July 6	SFRPC (Hollywood)
AUGUST	Monday, August 3	Executive Committee Meeting @ SFRPC
SEPTEMBER	Monday, September 14	TBD - Miami-Dade County
OCTOBER	Monday, October 5	Executive Committee Meeting @ SFRPC
NOVEMBER	Monday, November 2	MURRAY E. NELSON GOVERNMENT CENTER, Key Largo
DECEMBER	Monday, December 7	Executive Committee Meeting @ SFRPC



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