



# Virginia Key Beach Park Trust

## Planning & Construction and Nature & Environment Joint Committee Meeting

Tuesday, January 15, 2008 - 6:00 p.m.  
Virginia Key Beach Park Trust Office  
4020 Virginia Beach Drive, Conference Room, Miami, Florida

### AGENDA

- I. Call to Order. Announcement of Duly Noticed Public Meeting.
- II. Approval of Minutes - Deferred
- III. Project Discussions:  
\$15,000 grant from (UPS) United Parcel Service for Virginia Key Beach Park Trust native plant nursery, equipment, machinery, vegetation, etc.  
  
\$15,000 grant from The Villagers for the purchase and installation of mini train doors for the Mini Train Tunnel on Historic Virginia Key Beach Park.
- IV. Presentation: Gary Milano, Miami-Dade DERM, Historic Virginia Key Beach Park shoreline restoration plan  
  
Update: Virginia Key Restoration Project (DERM Project)
- V. Australian Pine Tree Removal and Stump Grinding Project.  
(a) Update & Timeline
- VI. Shade mitigation - discussion and proposals
- VII. Historic Beach Park Clean Up and preparation for Opening  
Update and Timeline
- VIII. Next Planning and Construction Committee Meeting Date **Feb. 12<sup>th</sup>, 2008**