



Planning & Construction Committee

Minutes for February 27, 2007 Meeting

Attendees:

Chair: Gene Tinnie, Board Chair

Guy Forchion, VKBPT Staff

The Planning and Construction committee convened February 27, 2007 – 6:30pm.

Minutes from the previous meeting were deferred.

The committee discussed construction project updates centering on the status of the Parking Lot and Circulation Road Improvement Project. Staff Report: The project is still ahead of schedule – the electrical conduits have all been installed, all foundations for light fixtures have been delivered and installed, the light fixtures are now being attached to the foundations.

Additional circulation road compaction is complete and the initial asphalt coating has begun on some sections of the park. The electrical meter box has been installed in preparation for electrical completion.

The Virginia Key Beach Park Trust exotic vegetation removal RFP was the next topic of discussion. The project funded with Safe Neighborhood Park (SNP) funds target approximately 17 acres on Historic Virginia Key Beach Park earlier identified by the Army Corps of Engineers (ACOE). Important dates pertinent to the RFP were reviewed; March 5th; RFP opens, March 23rd; Question & Answer period ends, April 13th; proposals are due, etc.

Trust staff gave a brief update on progress being made on the planning, surveying and installation of the 16-gauge rail for the beach park's Mini-Train.

Due to the lack of attendance the committee deferred discussion on several self sufficiency and retail related opportunities related to but not limited to food vendors, entrance fee, fee for attractions, clothing and promotional items, events, rental spaces, etc.

The meeting adjourned at 7:05pm. **The next Planning and Construction Committee Meeting is scheduled jointly with the Nature & Environment Committee for Tuesday, March 19, 2007**