



# Virginia Key Beach Park Trust

## Planning & Construction Committee Meeting

**Tuesday, March 11, 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. Shade mitigation - discussion
  - (a) Tip Top Nursery
  - (b) 1,000 trees/1,000 volunteers
  - (c) ACOE Section 1135 Project – (update)
- IV. Historic Beach Park Clean Up and preparation for grand opening
  - (a) Update and Timeline
- V. Historic Virginia Key Beach shoreline restoration project – (update)
- VI. Capital Improvement Plan Projects
  - (a) Mini Train Track Installation (sole source)
  - (b) Mini Train Rail Purchase (sole source)
  - (c) ERP Firm (sole source)
- VII. New Grants – (update)
  - (a) Federal Appropriations Request (Beach Pavilion)
  - (b) State DEP (Nature Trails)
- VIII. Next Planning and Construction Committee Meeting Date  
**April 8<sup>th</sup>, 2008**