



Virginia Key Beach Park Trust

Planning & Construction Committee Meeting

Tuesday, April 8, 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. Presentation and discussion – environmental engineering firm TBA
- IV. Capital Improvement Plan Projects
 - (a) Mini Train Track Installation
 - (b) Mini Train Rail Purchase
 - (c) Electrical infrastructure in historic core
 - a. Parking lot
 - b. Main pavilion
 - c. Carousel building
 - d. Historic dance floor
 - (d) Water Supply Plan
 - (e) Plant Nursery Area
- V. Army Corps of Engineers Section 1135 Project – Update
- VI. Volunteer Activities – Park clean up and planting native vegetation
- VII. YMCA Marine Biology Summer Camp - Update
- VIII. Next Planning and Construction Committee Meeting Date
May 13th, 2008