



Virginia Key Beach Park Trust

Planning & Construction Committee Meeting

Wednesday, May 23, 2006 - 6:00 p.m.

Virginia Key Beach Park Trust Office

3861 Rickenbacker Causeway, Conference Room, Miami, Florida

AGENDA

- I. Call to Order. Announcement of Duly Noticed Public Meeting.
- II. Approval of Minutes
- III. Construction Projects/Updates –
 - (a) Parking Lot and Circulation Road Project
 - (b) Environmental Resource Permit – VKBP (ERP) Consultant
 - (c) Mini-Train Purchase and update
 - (d) Capital Improvement Projects – General Obligation BondDiscussion and next Steps
 - (e) Park picnic furniture
 - (f) RFQ – Museum & Interior Design
- IV. Other Topics –
 - (a) Maintenance Plan for VKBP – Budget Impacts
 - (b) Name change of Virginia Key Beach Park “historic, original”
 - (c) Food and other vendor services on Virginia Key Beach Park: beach chairs, umbrellas, coolers, bikes, strollers, kayaks, canoes, coolers, lockers, blankets
- V. Next meeting date. June 19, 2006. Adjourned.