



## **Planning & Construction Committee**

### **Minutes for June 12, 2007 Meeting**

**Attendees:**

**Chair: Gene Tinnie, Board Chair**  
**Guy Forchion, VKBPT Staff**  
**Mark Walters, Trustee**  
**Miguel Germain, Trustee**

The Planning and Construction Committee convened June 12, 2007 – 6:00pm.

Minutes from the previous meeting were deferred.

The Planning and Construction Committee was given a brief update and time schedule on the Land Clearing and Exotic Vegetation Removal Services project RFP #29-01-07-01. The Exotic removal project was awarded to Native Technologies, Inc. Native Technologies' selection for the project was approved and recommended by the committee and the full Board of Directors. The next steps, as were explained to the committee by staff, are to have a professional services agreement approved by the City of Miami risk management and legal departments.

The question was raised – is Native Technologies responsible for cleaning out old fallen trees that are in the lakes of the beach property?

Staff provided a short update on the status of the beach shoreline restoration. Questions raised – Can the shoreline be sculpted and cleared of plant growth for beachgoer access? Can new shoreline paths for access to the beach be created and/or maintained? Is there funding for the maintenance of the shoreline and removal of wood debris?

Staff provided a status report on the park operations 2007-2008 budget., providing details on staffing increases and operation cost changes due to the park opening in February 2008.

Staff provided a brief update on nine (9) high priority projects with a completion deadline before the park opening in 2008. Those projects are the core of the 2007-2008 capital improvement projects identified for the coming fiscal year.

The meeting adjourned at 7:30pm. **The next Planning and Construction Committee Meeting is scheduled for Tuesday, July 12, 2007.**