

# Virginia Key Beach Park Trust

## Planning & Construction Committee

### Talking Points for the November 5, 2007 Board Meeting

- The Planning and Construction committee met October 30, 2007 6:22pm.
- The committee discussed construction project updates centering on the status of the Parking Lot and Circulation Road Improvement Project. All work is complete, only the final walk through on electrical lighting is needed.
- The completion of the exotic removal contract was discussed – the need for a landscape master plan or strategy is needed. The committee was instructed that the Nature and Environment Committee is pursuing that goal.
- A general update was given on the status of the DERM Virginia Key Restoration Project (A brief report is in your board packet). Important concerns involved their scheduled completion date of Feb. 12<sup>th</sup>, the appearance of the park for the opening and for other events between now and the opening, etc.
- Staff stressed the need for the committee to hold a strategic planning session or series for sessions in the near future to better align the capital improvement projects' construction schedules and funding sources and to review income generating operations such as food and promotional item concessions, entrance fees, picnic and beach rentals, etc.