

## Virginia Key Beach Park Trust

Planning & Construction – Nature & Environment Committee Meeting

Monday, December 18, 2006 - 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
- III. Construction Projects/Updates
  - (a) Parking Lot and Circulation Road Project Update
  - (b) Upcoming RFPs Exotic Removal; Museum Exhibits; Electrical Plan; Kids Play Area; Water Supply Plan; Mini Train Rail. Next steps.
- IV. Future Projects Next Meeting (Jan. 15<sup>th</sup>)picnic furniture; picnic BBQ Grills; Garbage Cans; Historic Maker; Mini Train painting) *Final Selections and Approvals*
- V. Nature & Environment −
  - (a) Volunteer Park Clean Up and Exotic Removal January 13, 2007 with Hands on Miami MLK Project.
  - (b) Hands on Miami "Flexible Program" at HVKBP. Bi-weekly exotic Removal
  - (c) Plant Nursery Update
- VI. Next Planning & Construction Committee meeting date. Monday, January 15, 2007.
  - Next Nature and Environment Committee meeting date. Monday, March 19, 2007.