



City of Doral Environmental Advisory Board Minutes

Wednesday, April 15, 2015

8401 N.W. 53rd Terrace
3rd Floor Training Room
Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ Hour: Minutes 6:10 PM

Ann Ryan, Chairperson	Present
Richard Glukstad, Vice-Chairperson	Present
David Yglesias, Secretary	Present
Morgan Levy	Present
Jhon Arevalo	Present

Also present were:

Dulce Pantaleon, Staff Liaison
Ms. Monaghan - Public
Luimar Zebetti Garza - Public

2. Agenda/Order of Business

- a. **Approval of Minutes** – Approved 5 in favor
- b. **Agenda Item – Public Coment** –

Luimar Zibetti Garza discussed the need for community gardens

- c. Discussion: Incinerator & Odor Problem in Doral

Richard Glukstad made a motion to strengthen the ~~Order~~ Ordinance. Morgan Levy seconded the motion and the motion passed.

Order

Motion as passed:

“Support the development of a stronger order ordinance.”

We the City of Doral Environmental Advisory Board recommend to the City Council that a review of the ordinance be conducted to determine if it should focus more specifically on orders.

Also that the fines be increased to more accurately impress the need to avoid odor issues. The fine “reset” clock should be a full calendar year from the first offense.”

- d. “Keep Doral Beautiful” proposal discussed.
- e. The roles of our Board and of our membership on the board as “advisors” was discussed.
- f. Richard Glukstad made a motion to suggest the City place a Community Garden on the SW corner of the “Dog Park” on NW 114th Ave. Jonh seconded the motion and the motion passed.
- g. Volunteer Based Community Program discussed. It was tabled until next meeting when a proposed framework of the program could be distributed.
- h. Plastic Bag Usage Reduction discussed. It was tabled until next meeting when we can get copies of similar ordinances in Austin, Texas and San Francisco, CA.
- i. **Adjournment-** The meeting was adjourned Ann Ryan and the Time 7:30pm

Respectfully Submitted,

_____ (Absent)
 David Yglesias, Advisory Board Secretary

Motion to approve the minutes of the April 15, 2015 Environmental Advisory Board Meeting made by Morgan Levy and seconded by JHON AREVALO.

Morgan Levy

Jhon Arevalo

David Yglesias

Richard Glukstad

[Handwritten signatures in blue ink: Morgan Levy, Jhon Arevalo, David Yglesias, Richard Glukstad, and Ann Ryan]

Ann Ryan, Chairperson