



CITY OF DORAL

ENVIRONMENTAL ADVISORY BOARD MEETING

MINUTES

The mission of the Doral Environmental Advisory Committee is to make recommendations to the Doral City Council for the sustainment of a safe, healthful, tranquil quality of life for those who live, work and play in the City of Doral, while conserving and protecting the natural resources of the area.

Wednesday, May 16, 2012 at 6:00 p.m.

8300 N.W. 53RD STREET, SUITE 100
DORAL, FL 33166

1. Call to order: The meeting was called to order at 6:16 PM

2. Call to Order / Roll Call of Members

Dr. Kathie Sigler, Chair	Present
Mr. Morgan Levy, Vice Chair	Absent
Ms. Stephanie Long, Secretary	Present
Mr. Nelson Carmenates	Present
Mr. Luis Casado	Absent

Dulce Pantaleon
Eric Carpenter

3. Agenda/Order of Business (Following Roberts Rules of Order, speakers to be recognized by the chair).

a. Approval of Minutes

- Wednesday, April 18th, 2012. Minutes approved.

4. Discussion Items

a. Doral Environmental Advisory Board Annual Report

- Report has been finalized and will be presented to the City Council on June 11th, 2010

b. 2012 Eco Fair Recap

- 32 exhibitor were in attendance at the fair
- There was a low attendance due to rain
- Dulce has provided a video recap which will be used to further promote the event in years to come

c. Update on Doral Youth Conservation Corps

- Topic tabled

d. Community Garden

- Ms. Long presented the board with the idea to start a community garden, listing the benefits and reminding the board that it is a City of Doral green initiative.
- Some suggestions for locations were made including along the bike path, on the remaining agricultural lands owned by the FAA, and on the land on 107th and 50th (may be an FPL easement).
- Ms Long suggestion that a gathering of stakeholders and interested persons be made to see how is the best way to initiate this community garden.

e. StarMar Events – Marly Quincoces – 2013 Proposal Community Garden

- Topic tabled for June

f. Kids Love Mother Earth – Esther San Pedro

- Topic tabled

5. New Business

a. Florida Green Building Council application submitted

b. E-recycling at JCB Park

- 4th Saturday of every month 1:30 – 5 pm
- Suggestions to put advertisements on the Doral trolley, the traffic message board, and local Publix and Winn-Dixie establishments.

c. An energy efficiency workshop will also be hosted by the City (TBA)

6. Adjournment at 7:00 p.m.

Respectfully Submitted,



Stephanie Long

Motion to approve the minutes of the Environmental Advisory Board Meeting
(Wednesday, May 16, 2012) made by _____ and seconded by

_____.

Chair Kathie Sigler



DEAC Member Luis Casado



DEAC Member Morgan Levy



DEAC Member Nelson Carmenates



DEAC Member Stephanie Long



Kathie Sigler, Chair