



City of Doral Environmental Advisory Board Minutes

Monday, August 28th, 2018 6:00 p.m.
Doral Police Substation Community Room
3719 N.W. 97th Avenue Doral, FL 33178

1. Call to Order

Meeting was called to order at 6:20 p.m.

2. Board Members

Robert T. McMullen, Chair	Present
Luis S. Casado, Vice Chair	Present
Christian Mangel, Secretary	Present
Fernando Franco Jr., Board Member	Present

Also present was:

Dulce Pantaleon, Public Works

3. Pledge of Allegiance

4. Public Comments

No public comments

5. Approval of Minutes

a) May 29, 2018

Motion to approve made by Chair McMullen and seconded by Board Member Franco.
By consensus, minutes were approved.

6. Presentations

i. No presentations

7. Discussion Items

- a) LEED –Dulce Pantaleon confirmed that Legacy Park and Government Building are pending for Silver LEED certification. Police is pending for Gold certification. No further discussion. LEED should be taken out of the agenda.
- b) Green Master Plan. Dulce Pantaleon confirmed that the City has a 2012 Green Certificate. Should be renewed in 2018, now looking for Platinum certificate. Dulce will provide the Green Master Plan (Green Elements)
- c) Parks Master Plan. Karina La Rosa discussed the Parks Bond.

- d) Doral City Council received the "Community Gardens Initiative" on August 10. Parks and Recreation group will take the lead in establishing the community gardens in designated areas of Doral Parks. Robert mentioned that the Girl scouts would like to participate in Doral Parks initiatives, and Dulce indicated that they are interested in coming to a meeting to know and participate in parks projects and environmental initiatives such as receiving waste etc.
- e) Task Force. Task force visited both landfills located in Doral, next meeting will be on September 16 at 2:00 PM. Robert requested update of the task force activities information for next meeting.
- f) Nature preserve. No update. Robert mentioned bad maintenance in Central Park's wet areas. Robert requested for next meeting an update of the plans for new natural Reserve areas in Doral, maintenance plans etc.
- g) Noise ordinance. Ordinance indicates in section 2a the prohibition to horn except for danger warning.

Fernando motioned to approach the Police Advisory Board to revise policies to enforce cordial driving and investigate how to help to reduce horn use in the city.

- h) Tree Ordinance. Dulce Presentation deferred for next Meeting.
- i) Neat Street Miami. Dulce presented accomplishments of "Neat Street Miami" initiative and showed tree planting initiatives.

8. Future Meeting Date September 25th, 2018 at 6:00 p.m.

9. Discussion of next meeting agenda items.

- a) Update on Environmental Task Force
- b) Update on the new natural preserve areas in the City
- c) Noise Ordinance
- d) Presentation: Tree Ordinance




10. Adjournment: Meeting adjourns at 8:10 p.m.

Respectfully submitted,


 Christian Mangel, Secretary

Motion to approve the minutes of the August 28th, 2018 Environmental Advisory Board Meeting made by Board Member Fernando Franco Jr. and seconded by Board Member Christian Mangel.

Chair Robert T. McMullen
 Vice Chair Luis S. Casado
 Secretary Christian Mangel
 Board Member Fernando Franco Jr.

APPROVED and ADOPTED this 25 day of September, 2018.


 Robert T. McMullen, Chair