

City of Doral Environmental Advisory Board Minutes

Tuesday, June 14, 2016 6:00 p.m.

Doral Government Center
1st Floor Multipurpose Room
8401 NW 53 Terrace
Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:10 Minutes p.m.

Jhon Arevalo	Present
Richard Glukstad	Present
Angela Montero	Present
Daniel Masia	Present
Vacant Seat	

Also present were:

Dulce Pantaleon, from the City of Doral

2. Agenda/Order of Business

3. Public Comments

4. Approval of Minutes

Motion to approve the minutes by Jhon Arevalo
Seconded by Daniel Masia

Minutes approved with all votes in favor.

5. Discussion Items

- a. Item I – Richard Glukstad explained how the presentation of the Annual Report at last council meeting was. After waiting a long time for his turn, he

went over everything on the report, but he did not obtain any answer at that moment.

b. Item II – Updates from Dulce Pantaleon about some previous projects presented by the Environmental Advisory Board.

- 2016 KDB Fair: all member helped promote the event which also contributed for us to have the largest turnout ever.
- 2017 FIU Eco Couture Fashion Show: we have requested to consider sponsoring next year's event from in our new fiscal year budget.
- The Million Orchid Project: we are schedule to meet with Dr. Davis at Fairchild next week to discuss the last details of the agreement before we present to City Council in August 2016.
- Community Garden Pilot Project: we will be reviewing several models like the FIU and others to establish a plan. The PWD recommends that we wait until the Doral Legacy Park is completed since we will have a designated area for a Community Garden Program.
- Mr. Adam Temple provided a response to Mr. Glukstad in regards to the Environmental Engineer position request and explained the process that staff undergoes in order to request a new position. At today's meeting we will be providing information on the work that we are performing in conjunction with our Engineering Consultant in which we are visiting the facilities and conducting Environmental Audits of their Odor Control Programs. We have already visited the Landfill and we are schedule to visit the Waste to Energy facility sometime next week. We should be able to provide the Final Report in August 2016.
- We are currently working on a tri-fold recycling brochure for the approval of the Board and Public Affairs to provide to our resident's information on different recycling programs and proper recycling practices. The webpage will go under development and implementation on the new fiscal year.
- All other programs need to be studied in greater detail in order to determine their feasibility.

c. Item III - Open Discussion.

- Update from Angela Montero about the odor problems with the landfill. In an effort to try to minimize the odors, the landfill

management is implementing towers that will scent the environment, which are not working yet.

6. Future Meeting Date

- Motion to not have meeting in July by Jhon Arevalo
Seconded by Angela Montero
No Environmental Advisory Board meeting in July approved with all votes in favor.

- Motion to have next meeting in August 16 by Angela Montero
Seconded by Jhon Arevalo
Next meeting Tuesday, August 16, 2016 approved with all votes in favor.

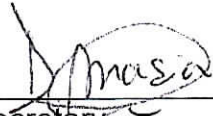
7. Discussion of next agenda items.

8. Adjournment

The meeting was adjourned at 7:00 p.m. by John Arevalo and seconded by Angela Montero, with all votes in favor.

Respectfully Submitted,

Daniel Masia



Advisory Board Secretary


Motion to approve the minutes of the June 14, 2016 Environmental Advisory Board Meeting made by Jhon Arevalo and seconded by Angela Montero.

Jhon Arevalo

Richard Glukstad

Angela Montero

Daniel Masia



Chairperson