



City of Doral Environmental Advisory Board Minutes

Tuesday, February 9, 2016 6:00 p.m.

Doral Government Center
3rd Floor Training Room
8401 NW 53rd Terrace
Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:15 p.m.

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

Also present were:

Dulce Pantaleon, from City of Doral

2. Agenda/Order of Business

3. Public Comment

Dulce Pantaleon talked about the upcoming environmental events promoted by The City of Doral and invited to the members of the Environmental Advisory Board and public present to assist to them.

4. Approval of Minutes

Motion to approve the minutes by Richard Glukstad
Approved: Richard Glukstad
Seconded: Jhon Arevalo

5. Discussion Items

a. Item I - Update: New board members

Angela Montero made her presentation as new Environmental Advisory Board Member.

b. Item II - Update: DEAB proposals to the City Council

Dulce Pantaleon is asked by John Arevalo and Richard Glukstad about five previous proposal presented to The City of Doral by the Environmental Advisory Board. Dulce Pantaleon commits to meet the City Managers during next month and bring to the Environmental Advisory Board an answer by next meeting.

c. Item III. Proposal of Recycling Options in the City of Doral by Daniel Masia

Daniel Masia presents a proposal to the City of Doral with some ideas about a Recycling Educational Campaign and the reinforcement of the ordinance #2014-41 related to the separation of recyclable material from solid waste stream for multifamily residences of four dwelling units or more.

At the end of the exposition, Richard Glukstad proposed to Dulce Pantaleon to take direct action on the proposal instead of made an official proposal to the City of Doral, as they are actions very easy to be taken. All the member of the Environmental Advisory Board agrees with Richard Glukstad, and Dulce Pantaleon accepts and commits to take action on the proposals made by Daniel Masia, and give to the Environmental Advisory Board some feedback about this matter by next meeting.

d. Item IV. Presentation of city agriculture in Doral by Matheus Santos.

After Matheus Santos' presentation, Richard Glukstad recommended him to do a presentation to the City of Doral, as the Environmental Advisory Board already presented a similar project ("Community Garden") to the City, being a good opportunity to reinforce that project.

e. Open Discussion.

- John Arevalo entrusted to Dulce Pantaleon to bring updates about the previous proposals made by the Environmental Advisory Board to The City of Doral by next meeting.
- Angela Montero asked to make a review of the ordinances about landfills in the City of Doral.

6. Future Meeting Date

Tuesday, March 8, 2016 at 6:00 p.m.

7. Discussion of next agenda items.

8. Adjournment

The meeting was adjourned at 6:30 p.m. by John Arevalo and seconded by Daniel Masia.

Respectfully Submitted,

Daniel Masia

Advisory Board Secretary

Motion to approve the minutes of the February 9, 2016 Environmental Advisory Board Meeting made by Jhon Arevalo and seconded by Angela Montero.

Jhon Arevalo

Richard Glukstad

Angela Montero

Daniel Masia

JA

Chairperson