

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.

Date of Meeting: Thursday, January 16th 2014 at 6:00 p.m.

8401 NW 53rd Terrace 3rd Floor
DORAL, FL 33166

1. Call to order: The meeting was called to order at 6:09 PM

2. Call to Order / Roll Call of Members

Mr. Morgan Levy, Present
Mrs. Barbara Romani, Present
Mr. Josh Sirkin, Present
Mrs. Sandra Angulo-Vazquez, Absent
Ms. Ana M. Soler, Present

City of Doral:
Dulce Pantaleon, Present

Danny Kaskel, Doral Farmers Market
George Maduro, Doral Farmers Market
Fabio Escobar, Del Monte

3. Agenda/Order of Business

a. Approval of Minutes –

-Thursday, August 8th, 2013. Minutes approved.

4. Discussion Items

a. Doral Feasibility Study

- Escalate request presented to Doral Public Works and Assistant City Manager. This request was presented more than 8 weeks ago without any comments as of today.

b. Arbor Day March 31st, 2014

-Participate if possible in this event with schools in celebration of this special day.

c. Adopt a Tree/ECO Fair

- A motion to combine these events on Earth Day at JC Bermudez Park presented by Mr. Levy second by Mr. Sirkin.

d. Replacement of Board Members

- A motion to request the Council replacement of members of this Board that have been absent for more of 3 consecutive meetings. Motion presented by Mr. Sirkin second by Mrs. Romani and everyone voted in favor.

e. Doral Farmers Market

Motion presented to support the Doral Farmers Market by Mr. Levy second by Ms. Soler everyone voted in favor.

f. Doral Quality Committee

Mr. Kaskel presented information on this new group in the Doral. This group was created with the idea of creating a synergy among the different commercial establishments within the city to have a better city.

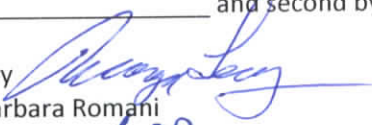


5. Adjournment

Motion to adjourn meeting at 7:15pm, presented by Mr. Morgan Levy, second by Mrs. Barbara Romani.

Respectfully Submitted,

Ana M. Soler

Motion to approve the minutes of the Environmental Advisory Board Meeting (Thursday January 16th, 2014) made by _____ and second by _____.

Chair Morgan Levy 
DEAC Member Barbara Romani
DEAC Member Josh Sirkin 
DEAC Member Sandra Angulo Vazquez
DEAC Member Ana M. Soler 

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