



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, October 19, 2011 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 6:10 PM

2. Call to Order / Roll Call of Members

| | |
|-------------------------------|-------------------|
| Dr. Kathie Sigler, Chair | Present via phone |
| Mr. Morgan Levy, Vice Chair | Absent |
| Ms. Stephanie Long, Secretary | Present |
| Mr. Nelson Carmentates | Present |
| Mr. Luis Casado | Absent |

Dulce Pantaleon

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

a. Approval of Minutes

- Wednesday, September 21st, 2011. Minutes approved.

4. Discussion Items

a. Perennial Peanuts Test Plot

- The northern median on NW 112th Ave, north of 74th St is a potential spot for planting in a median.
 - b. **Energy Consortium Green Project**
 - Topic is tabled until next meeting
 - c. **Doral Recycling Symposium**
 - Topic is tabled until next meeting
 - d. **Doral Sustainability/Conservation Park**
 - Topic is tabled until next meeting
 - e. **Rain Barrels**
 - The PTA of Renaissance will hold a meeting with their maintenance department on November 2nd to discuss placement of the rain barrels.
 - The board approves the use of one rain barrel per facility; Renaissance Elementary and Middle School.
 - f. **Pembroke Pines Facility Tour**
 - Tour is rescheduled for January 6th at 10am.
- 5. New Business**
- a. **Doral Farmer's Market**
 - Ana Ruiz, the CEO for Feed the Youth was in attendance at the meeting to address any technical questions the board may have.
 - Dulce informs that Nathan Cogan, the Planning and Zoning Director, will issue the permit for Doral Farmer's Market on a yearly basis.
 - Dr. Sigler suggests that any proceeds from the market sales accumulate until the end of the season, at which point their use can be decided.
 - Dr. Sigler suggests that they make brief list of items that can be sold at the market.
 - b. **Cycling Event**
 - David Chambers of the Miami-Dade Bicycle Pedestrian Advisory Committee was in attendance to discuss his idea of having a Doral cycling event.
 - The Cycling event may be in coordination with FDOT and/or Parks and Recreation. Mr. Chambers indicates that he may have some interested sponsors such as Sports Grille.
 - This board is more interested in a municipality-based event, maybe as a part of our bike path inauguration.
 - c. **Get Fit Doral**
 - Erin from the mayors office was in attendance to talk about his new initiative called Get Fit Doral.
 - The initiative is interested in helping with the cycling event in terms of promotion and advertising.
 - The initiative is interested in pushing the Doral Farmer's Market to the city council.

- They may be able to set up a booth at the Doral Farmer's Market during the Get Fit Doral Months which are the 2nd week of January to April.

6. Adjournment at 7:37 p.m.

Respectfully Submitted,



Stephanie Long

Motion to approve the minutes of the Environmental Advisory Board Meeting (Wednesday, October 19, 2011) made by Mr. Levy and seconded by Mr. Carmentes.

Chair Kathie Sigler

DEAC Member Luis Casado

DEAC Member Morgan Levy



DEAC Member Nelson Carmentes

DEAC Member Stephanie Long



Kathie Sigler, Chair