



City of Doral Environmental Advisory Board Minutes

Tuesday, January 30, 2018

6:00 p.m.

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

1. Call to Order

Meeting was called to order at 6:23 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
Vacant Seat	

Also present was:

Dulce Pantaleon, Public Works Department (Board Liaison)

3. Pledge of Allegiance

4. Public Comments

Jeannie Lopez and Dylan Terry requested City support to establish Community Gardens in public land. Luis suggested the group led by Ms. Lopez and Mr. Terry to provide documents and information (i.e. soil and water needs, sizes, locations, cost estimation etc.) to put together a plan. Board could suggest to have a consultant to support the project. Also, it is suggested to hear from the parks committee of possible use of parks areas.

5. Approval of Minutes

a) January 8, 2018

By consensus, the January 8, 2018 meeting minutes were approved.

6. Discussion Items

a) Mission of the Environmental Advisory Board

- i. Motion to Table (Defer) for next Meeting Feb 27th made by Robert and seconded by Luis. By consensus, motion passes unanimously.

b) Board Meeting Schedule.

- i. Motion to schedule it for February 27th 6:00 PM EST made by Christian and seconded by Robert. By consensus, motion passes unanimously.

c) Environmental Task Force Resolution

- i. Motion to request information to understand the role of the task force and the Environmental Board (Info from the Task Force, reports etc. in a presentation) made by Luis and seconded by Fernando. By consensus, motion passes unanimously.
- ii. Tabled to discuss updates next meeting (Feb 27th).

d) Sign Pollution Ordinance

- i. Motion to receive updated documents and information made by Luis and seconded by Robert. By consensus, motion passes unanimously. Motion approved by all board members.

e) Nature Preserve

- i. Mayor wants to add walking paths in Nature Preservation areas. Possible conflicts with eagle nests/surrounding animal life. Chair asked Dulce to find out details of the proposal.

f) LEED Certification

- i. Chair asked Dulce to provide Citywide LEED certification recommended documents. Waiting for requested documentation.

g) Green Master Plan

- i. Motion to receive updated documents and information made by Luis and seconded by Robert. By consensus, motion passes unanimously. Motion approved by all board members.

h) Park Master Plan

- i. Board requested presentation to review updated Park Master Plan

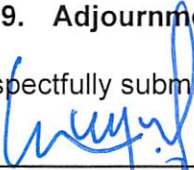
7. Future Meeting Date Tuesday, February 27, 2018 at 6:00 p.m.

8. Discussion of next meeting agenda items.

Update on the LEED Certification
Discussion of the Environmental Task Force Resolution
Update on the Green Master Plan
Nature Preserve – Ideas from Mayor Bermudez
Update on Parks Master Plan
Discussion on the Sign Pollution Ordinance
Meeting Schedule

9. Adjournment Meeting adjourns at 8:06 p.m.

Respectfully submitted,



Christina Mangel, Secretary

Christiana Mangel

Motion to approve the minutes of the January 30, 2018 Environmental Advisory Board Meeting made by Board Member Luis Casado and seconded by Board Member

Robert McMullen

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

RM
LC
CM

APPROVED and ADOPTED this 27th day of February 2018.


Robert T. McMullen, Chair