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, May 15th, 2014 at 6:00 p.m.

8401 NW 53rd Terrace 1st Floor DORAL, FL 33166

1. Call to order: The meeting was called to order at 6:12 PM

2. Call to Order / Roll Call of Members

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

City of Doral: Dulce Pantaleon, Present

3. Agenda/Order of Business

a. Approval of Minutes -- (5/15/2014)

4. Discussion Items

a. Composting of restaurant leftovers

After revising Plan for Doral food composting a motion was presented to encourage Waste Management Inc. to facilitate composting of food leftovers from Doral restaurants for the City of Doral presented by Barbara Romani and second by Ana M Soler.

b. Odor monitoring report (draft)

Went over odor reports and the one for last weekend, discussed difference in call volume, keep encouraging people to use the 311 number to report bad odor.

c. Budget 2014-2015

Discussed future Budget for coming next year.

5. General Discussion

- a. Dulce Pantaleon updated information on activities and participants of Fair at JC Bermudez this upcoming May 31st, 2014.
- **b.** Sending resumes for possible new members of this board to Mayor's Office for consideration.

- c. Community Gardens project created by Danny Kaskel's property located on 36th & 97th Ave.
- d. Future Community Gardens at parks around the City of Doral.

6. Adjournment

Meeting adjourns at 6:55 PM, presented by Mr. Morgan Levy, second by Ms. Ana M. Soler.

Respectfully Submitted,

Ana M. Soler

Motion to approve the minutes of the Environmental Advisory Board Meeting (Thursday, June 26th, 2014 made by Ana M Soley and seconded by Morgan Levy.

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

ANN RYAN