



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, September 21, 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 6:05 PM

2. **Call to Order / Roll Call of Members**

Dr. Kathie Sigler, Chair	Present
Mr. Morgan Levy, Vice Chair	Present
Ms. Stephanie Long, Secretary	Present
Mr. Nelson Carmenates	Absent
Mr. Luis Casado	Present

Eric Carpenter
Dulce Pantaleon

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

- a. Approval of Minutes
 - Wednesday, August 17th, 2011. Minutes approved.
- b. Perennial Peanuts Test Plot
 - The use of a median strip is still under evaluation.
- c. Rain Barrels

- Dulce will schedule an appointment with Elisabeth Conchola of Doral Academy to provide the information for installation of the rain barrel.

4. Discussion Items

a. Pembroke Pines Facility Tour

- It would be best to schedule the tour in the first two weeks of November.

b. Approval of FY 2011-2012 Meeting Dates

- The scheduled meeting dates for FY 2011-2012 were motioned for approval by Luis Casado and seconded by Morgan Levy. Unanimously approved by the board.

c. Recycling symposium

- Mr. Levy brought forward the idea of a Doral Recycling Symposium. Mr. Casado suggested that Doral Academy be the venue for such an event, to commend and honor their on-going dedication to recycling. Dates and details to be discussed further.

5. New Business

a. Be sure to attend the Adopt-a-Tree on Saturday, September 24th

- Dr. Sigler suggested inviting the food trucks so that people waiting in line for the trees have something to eat. She also suggested a that Doral create a simplified procedure for food trucks to attend Doral events.

b. Dulce will check on the status of the bike paths

- Dr. Sigler suggested a grand opening of the bike paths

c. Mr. Levy is concerned about the use of the City of Doral in a Trust for Public Lands fundraiser. This board should be informed of such activities. Dulce will look into this matter.

d. Mr. Levy announced information about the dedication ceremony for the Pepe Cancio Bridge (NW 97th Ave over the Dolphin Expressway) at 10am on October 15th. Pepe Cancio was instrumental in the incorporation of the City of Doral.

e. Mr. Levy suggested a Sustainability/Conservation Park for Doral

- The idea was met with positivity from the board. Mr. Casado suggested Morgan Levy Park due to the room available for educational seminars. It was suggested that our sustainability park be used as a model for other cities to emulate.
- How and where to develop the sustainability/conservation park will be discussed further at the next meeting.

6. Adjournment at 6:45 p.m.

Respectfully Submitted,

Stephanie Long

Motion to approve the minutes of the Environmental Advisory Board Meeting
(Wednesday, September 21, 2011) made by Kathie Sigler and seconded by
Nelson.

Chair Kathie Sigler

DEAC Member Luis Casado

DEAC Member Morgan Levy

DEAC Member Nelson Carmentates

DEAC Member Stephanie Long





Kathie Sigler, Chair