

## City of Doral Environmental Advisory Board Minutes

Tuesday, April 12, 2022 6:00 p.m. Doral Government Center 1st Floor Multipurpose Room 8401 NW 53rd Terrace Doral, FL 33166

- Call to Order Meeting was called to order at 6:46 p.m.
- 2. Roll Call of Board Members

Frank Gamez, Chair Johann Ali, Vice Chair Augusto Carvajal, Board Member Thomas Eriksen, Board Member

Present Present Absent/Excused Present

## Also present were:

Dulce Pantaleon, Public Works Department

- 3. Pledge of Allegiance
- 4. Approval of Minutes
  - March 10, 2022
    Motion to approve the March 10, 2022 meeting minutes made by board member Johann Ali and seconded by board member Thomas Eriksen. By consensus, motion passes unanimously.
- 5. Discussion Items
  - a. Discussion: April Council Meeting Memo Presentation
    The board submitted the memo to the Clerk's Office to present at the April Council Meeting. They briefly went over the memo and agreed on who will be making the presentation.
  - b. Discussion: EV/Fuel Efficient Vehicle Designated Parking at Parks & City Facilities

This item will also eventually become a memo to present to Mayor and Council at a future Council meeting. The Chair, Frank, informed the board that he will be writing this memo. More will be discussed at the next meeting.

- c. Discussion: Topics of the Environmental Advisory Board

  The board went over some topics that they want to discuss in future meetings. The city recently had their escrap event and 1715 pounds were collected of electronic waste at the event. The board and Dulce agree that they could potentially add a second date for Escrap Recycling Event.
- d. Open Discussion
- 6. Public Comments
- 7. Future Meeting Date:
  - Tuesday, May 12, 2022 at 7:09 p.m.
- Adjournment Meeting adjourns at 7:07 p.m.

Respectfully submitted,

Juanita Cruz, Çity Clerk's Office

Motion to approve the minutes of the April 12, 2022 Environmental Advisory Board Meeting made by Board Member Thomas Enksen and seconded by Board Member Thomas Enksen and seconded by Board Member

Frank Gamez, Chair Johann Ali, Vice Chair Augusto Carvajal, Board Member Thomas Eriksen, Board Member

APPROVED and ADOPTED this 9th day of June 2022.

Frank Gamez, Chair