



## City of Doral Environmental Advisory Board Minutes

Monday, April 30, 2018

5:00 PM

Doral Police Substation

Community Room

3719 N.W. 97<sup>th</sup> Avenue

Doral, FL 331787

**1. Call to Order**

Meeting was called to order at 5:20 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

Also present was:

Dulce Pantaleon, Public Works Department

**3. Pledge of Allegiance**

**4. Public Comments**

- a) Odor issue status update was discussed. Rob asked Dulce to confirm Task Force confirmation and next meeting. Luis mentioned that the task force was appointed by the City. *cm*

**5. Approval of Minutes**

- a) Motion to approve the March 27, 2018 meeting minutes inclusive of revisions discussed made by Board Members Robert McMullen and seconded by Board Member Fernando Franco. By consensus, motion passes unanimously.

**6. Presentations**

- a) D-Square – Web Dashboard
- Presentation on Lap Top. Viewers on table.
  - D-Square has green infrastructure experience in Key Biscayne.
  - Dashboard is intelligent and useful if correct data is loaded

- iv. D-Square works with municipalities not changing state codes. For example, Municipalities can provide incentives for LEED technologies.

**7. Discussion Items**

- a) Luis motions to change mission and vision of the board. Rob thinks only vision change is needed. Fernando Seconds Recommendation: each member to send to Karina proposal for Vision of the Environmental Advisory Board.
- b) Community Gardens. Parks board may be interested in providing 3 "circles" in the Legacy Park. Dulce to coordinate with City clerk for May joint meeting between Park and Environmental committees, possible May 29, 6 PM.
- c) City sign Pollution Ordinance and Environmental Task Force Resolution
  - i. Dulce: Karina can send memo in behalf of the board to get explanation of status of the task force.
- d) Nature Preserve
  - i. Need to review the master plan to see if "Nature Preserve" is included.
  - ii. Dulce will check also if this is part of the Parks Master Plan
- e) Rob asked to board members to refer, if possible, possible candidates to fill the board vacancy.

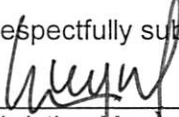
**8. Future Meeting Date** Tuesday, May 29, 2018 at 6:00 p.m.

**9. 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  
Update on Parks Master Plan  
Discussion on the Sign Pollution Ordinance  
Community Gardens, joint meeting with Parks and recreation board

**10. Adjournment** Meeting adjourns at 6:55 p.m.

Respectfully submitted,

  
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Christian Mangel, Secretary

Motion to approve the minutes of the April 30, 2018 Environmental Advisory Board Meeting made by Board Member Luis and seconded by Board Member Fernando.

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

  
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APPROVED and ADOPTED this 29<sup>th</sup> day of May 2018.

  
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Robert T. McMullen, Chair