

City of Doral Environmental Advisory Board Minutes

Tuesday, March 8, 2016

Doral Government Center 3rd Floor Training Room 8401 NW 53 Terrace Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:05pm

Richard Glukstad Present
Jhon Arevalo Present
Angela Montero Present
Daniel Masia Absent
Vacant seat

Also present were:

Dulce Pantaleon, from City of Doral Members of ECOUTURE FIU

2. Agenda/Order of Business

- a. Approval of Minutes Motion to approve the minutes by Richard Glukstad Approved: Richard Glukstad Seconded: Jhon Arevalo
- b. **Agenda Item I** FIU ECOUTURE members explained their recycling fashion Show. They played a video as part of their presentation. Also the levels of sponsorship in order to participate.
- c. Agenda Item II— Dulce notified the board that City of Doral received an award as Tree City for 2015 and the Urban Forestry Grant. Which will help with the million Orchid Project.
- d. **Agenda Item III** DEAB items presented in the pass. By Dulce Pantaleon

 Mayor's office is looking and waiting for council approval on environmental engineer consultant.

2. The million Orchid project will be presented next Council meeting (City

Manager General Fund).

3. Community Garden in process. Parks department been inform in order to collaborate.

4. Dream in Green WE-LAB of February 20 was part of introduce to the community the idea of gardens thru the city.

5. Richard Glukstad volunteer to be present in the next council meeting representing the EAB.

e. Discussion open to the public -

- Dulce mention that Mr. Mat Santos request a meeting with an elected Administrator to present his idea of community gardens.
- 2. Angela Montero talked about her her odor issue in her community and the different meetings with community figures.
- 3. A motion was pass to sponsor ECO COUTURE for \$10,000 next year. Jhon Arevalo made the motion and Angela Montero Second. It was approved by all the members.
- f. New Business- None
- g. Future Meeting Dates 4/12/2016
- h. Adjournment- The meeting was adjourned by Richard Glukstad at 7:22 pm

Respectfully \$ubmit	tted,			
In	$\overline{\mathcal{V}}$			
Jhon Arevalo, Advis	sory Board Chairman			
Motion to approve t	he minutes of the March	n 8, 2016 Environm ed by Angeld	ental Advisory Board	Meeting
	Richard Glukstad			
	Jhon Arevalo		_\$1	
	Angela Montero		ply	
	Daniel Masia	7	P4	
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Jhon Arevalo, Chairperson