

City of Doral Environmental Advisory Board Minutes

Tuesday, April 12, 2016 6:00 p.m.

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 at 6:15 p.m.

Jhon Arevalo Richard Glukstad Angela Montero Daniel Masia Vacant Seat

Present

Present

Present

Present

Also present were:

Dulce Pantaleon, from The City Of Doral

2. Agenda/Order of Business

3. Approval of Minutes

Motion to approve the minutes by Jhon Arevalo Seconded: Angela Montero

Minutes approved with all votes in favor.

4. Public Comments

- Mrs. Ayala, from the audience, expressed her concern for the existence of bad odors in her neighborhood (107 Ave 33 St.)
- Mr. Bossa, from the audience, made his presentation as candidate for the vacant chair in the Environmental Advisory Board, and also, expressed his concern by lack of information and resources for recycling in the City of Doral

5. Discussion Items

a. Item I – Update on new full time environmental engineer by Dulce Pantaleon

Dulce Pantaleon informed that is being taken into consideration hiring an environmental engineer which depends on the budget and final decision is up to the City Managers.

b. Item II – Report of visit to the land field and odors situation by Angela Montero

Angela Montero informed about the visit to the land field in which the heads of the company expressed their willingness to minimize the impact by odors and their disposition to seek joint solutions. However, there is no hope for definitive short-term solutions, especially considering they have a lease of 30 years.

- c. Open Discussion.
 - Dulce Pantaleon talked about the upcoming environmental events promoted by The City of Doral and invited to the members of the Environmental Advisory Board and public present to assist to them.
 She also explained that 311 complain system was already working properly after being fixed some technical deficiencies.

6. Future Meeting Date

Tuesday, May 10, 2016 at 6:00 p.m.

7. Discussion of next agenda items.

8. Adjournment

The meeting was adjourned at 7:18 p.m.by Daniel Masia and seconded by Jhon Arevalo, with all votes in favor.

Respectfully Submitted,	
Daniel Masia	
Advisory Board Secretary	
Motion to approve the minutes of the Approve by MIEC MASIA and se	econded by
Jhon Arevalo Richard Glukstad	Itu-?
Angela Montero	
Daniel Masia	12 musia
	Chairperson