



City of Doral Environmental Advisory Board Minutes

Thursday, August 12, 2015

8401 N.W. 53RD TERRACE

DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ Hour: Minutes 6:12 PM

| | |
|------------------------------------|---------|
| Ann Ryan, Chairperson | Present |
| Richard Glukstad, Vice-Chairperson | Present |
| David Yglesias, Secretary | Present |
| Morgan Levy | Present |
| Jhon Arevalo | Present |

Also present were:

Dulce Pantaleon, From The City Of Doral

2. Agenda/Order of Business
3. Public Comments
4. Approval of the minutes – approved all in favor
5. Discussion items
 - a. “The Million Orchid Project by Fairchild” presentation. The motion was made to move forward with this project. The motion passed.
 - b. Continued discussion on “Keep Doral Beautiful”
 - c. Limited use of plastic bags was tabled until a proclamation could be presented.
 - d. IKEA Solar tour planned for August 21 @ 1:30pm
 - e. Adjournment- The meeting was adjourned Ann Ryan and the Time 7:50 pm
6. Open Discussion
 - a. Mr Levy presented a resolution “To Make Doral a Sunshine City in the Sunshine State.” Motion was made to adopt this resolution. Resolution passed.

19/12

Respectfully Submitted,

David Yglesias, Advisory Board Secretary

Motion to approve the minutes of the August 12, 2015 Environmental Advisory Board Meeting made by _____ and seconded by _____.

Morgan Levy

Jhon Arevalo

David Yglesias

Richard Glukstad

Ann Ryan, Chairperson