



MINUTES

CITY OF DORAL

ENVIRONMENTAL ADVISORY BOARD MEETING

Thursday, April 11th, 2013 at 6:00 p.m.

8401 NW 53rd Terrace 3rd Floor
DORAL, FL 33166

1. Call to order: The meeting was called to order at 6:05 PM

2. Call to Order / Roll Call of Members

Mr. Morgan Levy, Present
Mrs. Barbara Romani, Present
Mr. Josh Sirkin, Present
Mrs. Sandra Angulo-Vazquez, Absent
Ms. Ana M. Soler, Present

City of Doral:

Dulce Pantaleon, Present
Michael Festa Parks and Recreation Dept Present

3. Agenda/Order of Business

a. Approval of Minutes –

Wednesday, March 20th, 2013. Minutes approved.

4. Discussion Items

a. Miami Dade Solid Waste Management Department

Letter to Director requesting inclusion of composting in SWM's long range plans presented by Mrs. Barbara Romani, Vice Chairperson. A motion was made to send letter and was unanimously approved.

b. City of Doral Green Master Plan

A copy of The City of Doral Green Master Plan was given to each member of the Committee. Mr. Levy suggests that the DEAB members take the time to read the City's Green Master Plan. Discussed some components of The Green Master Plan.

c. The Green Element Goals

Discussed and revised some policies and procedures,

d. Eco Fair

Due to lack of time reschedule event for a later time during the year, possibly adjoining another event.

e. Park Sign Improvements

Michel Festa from the Dept. of Parks and Recreation was at the meeting to talk about current pamphlet holders and bulletin boards at the Doral Parks and discussed some changes for future parks. In new parks pamphlet holders will be replaced by a website.

f. Feasibility Study for In-Vessel Composting Study

Mr. Morgan Levy, Chair will present to Council request proposed by Mrs. Barbara Romani second by Mr. Josh Sirkin.

5. New Business

a. Composting Food Waste Project

Create a testing site at Morgan Levy Park to educate citizens and restaurants of the area on Composting food waste.

A tentative date was set for May 13th, 2013 depending on Council approval after presentation by Mr. Morgan Levy.

6. Meeting Schedule

After approval meetings will be held the 2nd Thursday of the month.

7. Adjournment

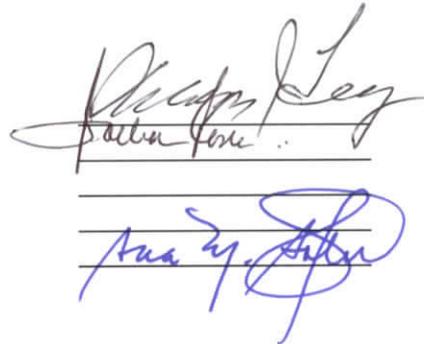
Motion to adjourn meeting at 7.19 PM, presented by Mr. Morgan Levy, second by Mrs. Barbara Romani.

Respectfully Submitted,

Ana M. Soler

Motion to approve the minutes of the Environmental Advisory Board Meeting (Thursday, April 11th, 2013) made by _____ and seconded by _____.

Chair Morgan Levy
DEAC Member Barbara Romani
DEAC Member Josh Sirkin
DEAC Member Sandra Angulo-Vazquez
DEAC Member Ana M. Soler



Two handwritten signatures in blue ink are positioned over two horizontal lines. The top signature is for Morgan Levy, and the bottom signature is for Barbara Romani.