

**MINUTES
BOARD OF LANDSCAPE ARCHITECTURE**

**Telephone Conference Call
General Business Meeting
May 13, 2011
Toll Free 888.808.6959; Conference Code 9218690**

CALL TO ORDER

Mr. Graham, Chair, called the meeting to order at 9:03 a.m.

MEMBERS PRESENT

Mr. Phil Graham, Chair
Mr. Joseph Delate, Vice-Chair
Mr. John Ribes

MEMBERS ABSENT

None

OTHERS PRESENT

Ms. Juanita Chastain, Executive Director
Ms. Linda Tinsley, Government Analyst
Ms. Mary Ellen Clark, Assistant Attorney General
Mr. Marshall Scott Whidden

APPROVAL OF FEBRUARY 17, 2011 MEETING MINUTES

Mr. Ribes noted that on page 2 line 79 the minutes should read Mr. Ribes made the motion.

MOTION: Mr. Delate moved to approve the minutes with change.

SECOND: Mr. Ribes seconded the motion and it passed unanimously.

APPLICATION REVIEW/APPROVAL

Marshall Scott Whidden - Reinstatement of Null and Void License

Mr. Whidden was on the conference call. Ms. Chastain presented the application which indicated Mr. Whidden had experienced a financial hardship to renew. Mr. Whidden paid the application fee and completed the required continuing education.

Mr. Delate asked when Mr. Whidden originally obtained licensure.

Ms. Chastain stated he became licensed in 2000; went delinquent in 2007 and null and void in 2009.

MOTION: Mr. Ribes moved to approve the reinstatement.

SECOND: Mr. Delate seconded the motion and it passed unanimously.

DISCUSSION

Signing and Sealing of Landscape Architectural Plans Incidental to Practice

Ms. Chastain asked that the issue be tabled until Ms. Rachel Clark would be available.

Mr. Graham explained the item was on the agenda because he received a telephone call from a county official. The official indicated he had an engineer requesting to submit landscape architectural plans. Mr. Graham commented he did not think that was proper and wanted the board to discuss.

Ms. Chastain commented that she would discuss with Ms. Rachel Clark and address the issue at the next meeting.

Accommodations for the July 14, 2011 Meeting

Ms. Chastain explained that the July 14 board meeting is in conjunction with the annual Florida ASLA conference. The conference is being held at the Breakers and their sleeping room rate is \$169. Due to the cost of the sleeping rooms other accommodations have been made at the Hilton Palm Beach Airport for \$82 for board members and staff. The meeting will be held at the Breakers and begin at 9:00 a.m.

CONTINUING EDUCATION APPLICATION REVIEW/APPROVAL

Tremron Group – Provider Application

MOTION: Mr. Ribes moved to approve the Tremron Group application.

SECOND: Mr. Delate seconded the motion and it passed unanimously.

Permeable Interlocking Concrete Pavements Course Application

MOTION: Mr. Ribes moved to approve the course application.

SECOND: Mr. Delate seconded the motion and it passed unanimously.

RATIFICATION LISTS

MOTION: Mr. Delate moved to approve the continuing education ratification list.

SECOND: Mr. Ribes seconded the motion and it passed unanimously.

American Society of Landscape Architects

What Do You Do With an Outdated Golf Course
Growing Local and Eating the Results
Beautiful Palm Beach: It's Public Gardens
Creating Wetlands: Middle of Suburbia
Downtown West Palm Beach Waterfront
One Man's Trash: Another Man's Treasure
CAD Technologies in the Life Cycle of a
Growing Your Business: Four Strategies To
Authentic Ecolodges: Land Architecture
Private Gardens of Palm Beach
Integrating GIS with CAD Workflows
What's a Healing Therapeutic Restorative
Nature Deficit Disorder and the Role of

College of Environmental Design

Sketchup 3D Modeling
Stormwater Retention, Water Quality
Design, Use & Maintenance
On-Site Stormwater Management: Runoff
Rainwater Harvesting and Other Lid
Runoff and Infiltration Conference

Design with Joy

Sustainable European Garden Design

Florida Chapter ISA

Up By the Roots Healthy Soils and Trees
General Session 6/14/2011
Breakout 1 Session 6/14/2011
Breakout 2 Session 6/13/2011
Breakout 1 Session 6/13/2011
General Session 6/13/2011
Tree Academy – Tree Appraisal

Native Florida Consulting Inc

Biodiversity Hotspot – Why Should We Care

Native Landscape Design: Attract Wildlife
Active detection Networks – Invasive Plant
Native Plants: Designing for Aesthetics
Restoring Florida’s Lakeshores
Livable Florida: Native by Design
Blooming Cities: Restoring Nature
Florida Wildflowers by the Season
The Ecological Impacts of Roads
Earth Jurisprudence – Protecting Nature

MOTION: Mr. Delate moved to approve the licensure candidate ratification list.

SECOND: Mr. Ribes seconded the motion and it passed unanimously.

Endorsement

Patrick F. Dunn

Exam

Benjamin Daniel Leddy Green, Sean P. Leddy, Leigh Ann Lunz, Craig Copeland Reynolds, Anne George West

Certificate of Authorization

Allison-Gause, Inc, Atkins North America, Inc, Baker Barrios Architects Inc., Carrie Steinbaum, P.A., Chen and Associates Consulting Engineers, E Sciences, Incorporated, Heal Eichler Landscape Architecture Inc., Landscape Architect Consultants, Inc., Pond & Associates, RDG IA Inc, Smith + Murray Studios, Inc., Studio Jefre LA LLC, Terrescape Inc, Vanasse Hangen Brustlin, Inc.,

Temporary Landscape Individual

Dan B. Trust

Temporary Landscape Business

Dan Trust, Lifescapes International

REPORTS

Chair’s Report – Phil Graham

Mr. Graham informed the board that he would no longer be serving. His appointment was rescinded by Governor Scott and he is not requesting reappointment. Forty-five days after session he is no longer on the board so he will not be attending the July board meeting.

Executive Director's Report - Juanita Chastain

Ms. Chastain thanked Mr. Graham for his service and stated he would be greatly missed. Mr. Ribes and Mr. Delate also thanked Mr. Graham for his dedicated service.

Ms. Chastain reviewed the second quarter financial report and indicated the board was fiscally sound.

Ms. Chastain informed the board that renewal notices would be going out in August for the November 2011 renewal.

Board Counsel's Report - Mary Ellen Clark

No report.

Prosecuting Attorney's Report - Kathleen Brown-Blake

Ms. Blake was not on the call. Ms. Blake did not have a report.

NEW BUSINESS

No new business.

OLD BUSINESS

No old business.

ADJOURN

MOTION: Mr. Delate moved to adjourn the meeting.

SECOND: Mr. Ribes seconded the motion and it passed unanimously.

The meeting adjourned at 9:30 a.m.