CALL TO ORDER

Mr. Delate, Chair, called the meeting to order at 9:05 a.m.

MEMBERS PRESENT

Mr. Joseph Delate, Chair
Mr. Michael Kroll
Mr. Richard Conant
Mr. Phillip Smith
Mr. Brian Donovan

MEMBERS ABSENT

Mr. Paul Kissinger
Mr. David Powell

OTHERS PRESENT

Ms. Juanita Chastain, Executive Director
Ms. Linda Tinsley, Government Analyst
Ms. Rachel Clark, Assistant Attorney General
Ms. Collene Walter, Former Board Member
Ms. Elizabeth Gillick, Former Board Member
Ms. Elizabeth Marshall, Former Board Member
Mr. Paul Davis, Former Board Member
Ms. Emily O’Mahoney, American Society of Landscape Architects (ASLA)
Mr. Peter Anselmo, Applicant
Other Interested Parties

MOTION: Mr. Conant moved to excuse the absences of Mr. Kissinger and Mr. Powell.

SECOND: Mr. Smith seconded the motion and it passed unanimously.
Ms. Chastain introduced Mr. Brian Donovan. Mr. Donovan fills one of the Board’s consumer positions.

**INTRODUCTION of NEW EXECUTIVE DIRECTOR MS. RUTHANNE CHRISTIE**

Ms. Chastain introduced Ms. Christie and provided a brief overview of her background with the Division of Professions.

**MOTION:** Mr. Kroll moved to approve Ms. Christie as the board’s new Executive Director.

**SECOND:** Mr. Smith seconded the motion and it passed unanimously.

**APPROVAL OF JULY 24, 2014 MEETING MINUTES**

**MOTION:** Mr. Kroll moved to approve the minutes as written.

**SECOND:** Mr. Donovan seconded the motion and it passed unanimously.

**REVIEW/APPROVAL OF APPLICATION**

**T.Y. Lin International**
**Certificate of Authorization**

Ms. Chastain presented the application. The Board discussed the application and requested that the matter be postponed until the applicant could be present. A December 22, 2014, 10:00 a.m. telephone conference call was scheduled.

**MOTION:** Mr. Conant moved to postpone the application.

**SECOND:** Mr. Kroll seconded the motion and it passed unanimously.

**Peter Anselmo**
**Six Year Candidate**

Ms. Chastain presented the application. Mr. Anselmo was present. The Board reviewed Mr. Anselmo’s plans and made the following motion:

**MOTION:** Mr. Conant moved to approve the application.

**SECOND:** Mr. Smith seconded the motion and it passed unanimously.

**PETITION FOR WAIVER OF RULE 61G10-18.006(3), FAC**

**ASLA/Florida Chapter**
Ms. Chastain presented the waiver and explained that during the 2014 FLASLA Annual Conference and Expo an approved course was not available due to the absence of the instructor. Another instructor offered to teach a course entitled “Exterior Grade Design: An Architect’s Guide to Using Polymers Outdoors” which had been approved for continuing education credit by the American Institute of Architects. The Association was asking that the Board accept the substituted course for approval of one credit hour.

After discussion the following motion was made:

MOTION: Mr. Smith moved to accept the petition as it meets the intent of the law.

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

Ms. Clark will prepare the order.

DISCUSSION

Rules Report

Ms. Clark gave the following rules report:


RATIFICATION LIST

Continuing Education

MOTION: Mr. Conant moved to approve the continuing education list.
SECOND: Mr. Donovan seconded the motion and it passed unanimously.

American Society of Landscape Architects-Florida
Landscape Preservation: An Introduction
Landscape Preservation: Advanced Tools
City of Gainesville Urban Forestry

College of Environmental Design
Sketchup for Site Design: from Basics
Georgia Stormwater Workshop

Florida Chapter ISA
Advanced Pruning Practices
Tree Appraisal Workshop

Florida Department of Transportation
Designing Constructing & Maintaining

Florida Nursery Growers & Landscape Association
Florida Water Start Accredited

Halfmoon Education, Inc
Retaining Wall Design and Slope

Landscape Forms Inc
Led Lighting for Pedestrian & Pathway

Palm Beach County Planning Congress
8th Annual Seminar Identifying

Redvector.com, Inc.
2012 International Green Construction
LEED V4 & the Future of Green Webcast
Building a Sustainable Future
Drawing Shortcuts-Digital Drawing tools
Drawing Shortcuts-Drawing Compositions
Drawing Shortcuts-Traditional Coloring
MOTION: Mr. Kroll moved to approve the licensure candidate list.

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

Licensure by Examination


Licensure from Null & Void (Hardship)

Bradley S. Brackett, Miguel L. Diaz Perna, Nicholas Parbst Fobes, David Edward Norgard,

Licensure by Certificate of Authorization

Licensed Temporary Landscape Architect
James O. Douglas, Richard Joseph Flierl, Timothy Hall Slaznik

Temporary Business License
Katalyst, Inc.

REPORTS

Chair’s Report
Mr. Joseph Delate
Mr. Delate welcomed Ms. Christie and MR. Donovan to the Board. He thanked Ms. Chastain and Ms. Tinsley for their service and commented they would be missed. Mr. Delate stated the future of landscape architecture continues to be bright.

Executive Director’s Report
Ms. Juanita Chastain
Ms. Chastain reviewed the 2014-15 first quarter financial report and indicated the Board was fiscally sound.

Board Counsel’s Report
Ms. Rachel Clark
Ms. Clark did not have an additional report from the rules report.

Prosecuting Attorney’s Report
Mr. Timothy Campbell
No report.

OLD BUSINESS
None

NEW BUSINESS
Ms. Walter and Mr. Kroll indicated they would like the Board to have more in
person meetings.

Mr. Kroll asked that the use of a professional designation be added to the next
Board agenda.

PUBLIC COMMENT

None

NEXT MEETING

The next meeting will be held by telephone conference on December 22, 2014 at
10:00 a.m.

ADJOURN

MOTION: Mr. Conant moved to adjourn the meeting.

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

The meeting adjourned at 10:30 a.m.