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**MINUTES
BOARD OF LANDSCAPE ARCHITECTURE**

**General Business Meeting
Telephone Conference Call
December 22, 2014
10:00 a.m.**

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CALL TO ORDER

12 Mr. Delate, Chair, called the meeting to order at 10:00 a.m.

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MEMBERS PRESENT

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16 Mr. Joseph Delate, Chair
17 Mr. Paul Kissinger, Vice-Chair
18 Mr. Michael Kroll
19 Mr. Richard Conant
20 Mr. Phillip Smith
21 Mr. Brian Donovan

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MEMBERS ABSENT

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25 Mr. David Powell - Excused

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OTHERS PRESENT

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29 Ms. Juanita Chastain, Executive Director
30 Ms. Rachel Clark, Assistant Attorney General
31 Mr. David Gjertson
32 Mr. Larry Seel

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34 **MOTION:** Mr. Kissinger moved to excuse Mr. Powell's absence.

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

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REVIEW/APPROVAL OF APPLICATION

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

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43 Mr. Kroll indicated he would like to be recused from voting on the application due
44 to the fact that he is currently working with T. Y. Lin on projects.

46 Mr. Kissinger stated his firm had teamed with T. Y. Lin but not currently working
47 on any project with them. Ms. Clark advised that if he could be unbiased he did
48 not need to be recused. Mr. Kissinger indicated that he could be unbiased.

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50 Ms. Chastain presented the application and indicated it had been continued from
51 the December 12, 2014 board meeting.

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53 Mr. Delate asked if any landscape architectural work had been performed under
54 a previous license. Mr. Seel indicated they had a sister corporation, H.J. Ross,
55 that had an active license. He stated the qualifier left the firm and they have not
56 had any landscape architectural work since her departure.

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58 After discussion the following motion was made:

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

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

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64 **OLD BUSINESS**

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66 Mr. Delate commented he had invited the University of Florida to attend the last
67 in-person meeting but for various reasons they could not attend. However, they
68 expressed interest in attending future meetings.

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70 **NEW BUSINESS**

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72 None

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74 **ADJURN**

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76 **MOTION:** Mr. Kissinger moved to adjourn.

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

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80 Meeting adjourned at 10:20 a.m.

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