CALL TO ORDER

Ms. Walter called the meeting to order at 9:10 a.m.

MEMBERS PRESENT

Collene Walter
Elizabeth Marshall-Beasley
Paul Davis
Elizabeth Gillick
Philip Graham

MEMBERS ABSENT

Robert Bowden (excused)

OTHERS PRESENT

Dennis Yecke, Deputy Secretary
Diane Guillemette, Board Counsel
Jessica Leigh, Prosecuting Attorney
Juanita Chastain, Executive Director
Linda Tinsley, Government Analyst
Jordan Limburg
William Wilbur
Jeff Caster
Michael Weremay
Mary Bates

MOTION: Mr. Graham made a motion to excuse Mr. Bowden’s absence due to a prior speaking engagement.

SECOND: Ms. Gillick seconded the motion and the motion passed unanimously.
APPROVAL OF JULY 28, 2006 MEETING MINUTES

Ms. Gillick advised the board that on page thirteen (13) of the minutes the year should be 2007 not 2006.

Mr. Graham advised the board that on page nine (9) line four hundred and two (402) it should read there were two (2) choices, landscape architect and business entity.

MOTION: Ms. Marshall-Beasley made a motion to approve the minutes as amended.

SECOND: Mr. Graham seconded the motion and the motion passed unanimously.

APPLICATION REVIEW

Carola Ines Fiore – Six Year Candidate

Ms. Chastain advised the board that Ms. Fiore could not attend the meeting but plans were available for the board’s review.

The board reviewed Ms. Fiore’s plans and after discussion the following motion was made.

MOTION: Mr. Graham made a motion to approve Ms. Fiore’s application.

SECOND: Ms. Marshall-Beasley seconded the motion and the motion passed unanimously.

Jordan Paul Limburg – Six Year Candidate

Mr. Limburg was present at the meeting and was not represented by counsel.

Ms. Walter advised the board that Mr. Limburg had answered yes to question one (1) under the background information on the application. She stated that Mr. Limburg had provided the background information on the case for the board to review and that all obligations had been satisfied.

The board reviewed Mr. Limburg’s plans and after discussion the following motion was made.

MOTION: Ms. Marshall-Beasley made a motion to approve Mr. Limburg’s application.
SECOND: Ms. Gillick seconded the motion and the motion passed unanimously.

Michael James Weremay – Endorsement Candidate

Mr. Weremay was present at the meeting and was not represented by counsel.

Ms. Chastain advised the board that Mr. Weremay had answered yes to question one (1) under the background information on the application. She stated that Mr. Weremay provided the background information on the case for the board to review and that all obligations had been satisfied.

After discussion by the board the following motion was made.

MOTION: Mr. Graham made a motion to approve Mr. Weremay’s application.

SECOND: Mr. Davis seconded the motion and the motion passed unanimously.

William Winfield Wilbur - Six Year Candidate

Mr. Wilbur was present at the meeting and was not represented by counsel.

Ms. Chastain advised the board that Mr. Wilbur had applied as a six year candidate and plans were available for the board’s review.

The board reviewed Mr. Wilbur’s plans and after discussion the following motion was made.

MOTION: Mr. Graham made a motion to approve Mr. Wilbur’s application.

SECOND: Mr. Davis seconded the motion and the motion passed unanimously.

DISCUSSION

Stormwater Management

Ms. Walter advised the board that she had received the August 29, 2006 letter that Robert Higgins sent to Douglas Fry in regards to the public rules workshop that involves the Department of Transportation and the Department of Environmental Protection. She advised the board that Hilton Meadows had provided a history of the Stormwater Management issue which was provided in the agenda materials. She stated that the long history shows that the question had been asked and answered over the decades and there is additional information and review on a legislative level, a professional level, and at a public
level. Ms. Walter stated that today the current statutes and rules clearly defined the landscape architecture scope of practice which had been debated, discussed and endorsed by the engineering profession and the legislature. She stated that she wanted to include the history and the backup information for the record. She stated that the agenda materials contain the language that was mutually agreed upon by Robert Higgins and Brett Hammond in 1998. She stated that these are the rules that are in place today and now the engineers are debating as to whether landscape architects can practice under those rules.

Ms. Guillemette advised the board that the engineers were going to send a letter to the board asking for a joint meeting between the two boards.

Ms. Guillemette advised the board that The Department of Environmental Protection advised their staff to include landscape architects in their rules.

Mr. Davis advised the board that stormwater management was a nationwide issue.

Mr. Castor advised the board that there were three (3) rule development workshops last week in Panama City, Pensacola, and Tallahassee. He stated that comments on the rules were due by November 3, 2006 and a notice of change would be done in February or March of 2007.

Mr. Castor advised the board that the Florida Chapter of ASLA suggests that there were some issues that the board may want to address. He stated that the board may want to emphasis the education that is required to be a landscape architect as well as information regarding the national and state exam, and information on continuing education.

Ms. Guillemette stated that the statute allows landscape architects to do stormwater management. She stated that if you restrict landscape architects from practicing you are breaking the law.

Mr. Castor stated that the fear is that if the agencies recognize landscape architects more landscape architects will practice stormwater management.

Ms. Walter stated that the board should comment on the rule as proposed.

Mr. Davis suggested that CLARB be copied on all the correspondence because they are working with other states on the same issue.

Mr. Castor stated that Florida Chapter ASLA suggests that the three (3) Universities be informed of this issue and that they continue to emphasize stormwater management in their curriculum and that they keep their education training up to date with new changes in the law. He stated that the exam should be audited to make sure it is adequately testing stormwater management.
Ms. Walter stated that these suggestions would be considered in the future and she thanked Mr. Castor for the suggestions on behalf of Florida Chapter ASLA.

**MOTION:** Mr. Davis made a motion to direct Ms. Guillemette to work with Mr. Castor and Ms. Walter to provide comments on the Department of Environmental Protection rule as proposed before the November 3, 2006 deadline.

**SECOND:** Ms. Gillick seconded the motion and the motion passed unanimously.

### Status of Exam Process (CLARB)

Mr. Davis advised the board that CLARB, under the present leadership, feels that the exam is their primary responsibility. He stated that CLARB was still searching for a new Director. Mr. Davis stated that all of the updated information for CLARB was on their web site.

### Candidate Information Booklet – Section F

Ms. Chastain advised the board that the candidate information booklet was included in the agenda materials for the board's information.

### Subject Area for Advanced Continuing Education Credit (Building Code Education and Outreach Council)

Mr. Graham advised the board that at the last Building Code Education and Outreach Council meeting the commission asked all the boards to come back to them with suggestions for advanced courses. He stated that he was asking the board for recommendations so he could report to the commission at the next conference call meeting October 31, 2006.

Mr. Graham stated that Ms. Walter suggested two (2) courses, lighting and Florida energy code and landscaping with hurricanes in mind.

Ms. Chastain stated that Ms. Walter had asked her to look into requesting that the providers submit those courses for advanced credit. Ms. Chastain stated that she contacted the Bureau of Education and Testing and their position is that it is not up to the Department to make that request. She stated that the Department should not go out and solicit a Provider to apply for a certain approval.

Ms. Marshall-Beasley suggested the Pools and Spas as an advanced course.

Mr. Graham advised the board that he thought lighting could be recommended as an advanced course.
Ms. Gillick suggested the irrigation course given by Kevin Cavioli.

Ms. Marshall-Beasley suggested courses on site design.

Mr. Davis suggested courses on roof gardens.

Mr. Graham asked if the Department had a better way to search for courses on the web site.

Ms. Chastain stated that she would check with the Bureau of Education and Testing and see if there was a better system to sort through the courses on the web.

Mr. Graham stated that he would report the general course topics to the Commission.

Ms. Walter stated that she spoke to Mary Bates regarding having a link between the Florida Chapter ASLA web site and the board’s web site. Ms. Walter stated that Ms. Bates agreed and she would check with their web master.

**Ratification List**

Ms. Walter reviewed the ratification list with the board.

**MOTION:** Mr. Davis made a motion to approve the ratification list as presented.

**SECOND:** Ms. Gillick seconded the motion and the motion passed unanimously.

**Certificate of Authorization**

*Kiser & Associates, P.A.*

**Temporary Certificate of Authorization**

*Ironwood Design Group of Texas (Company), Rudolph Wood (Individual for Ironwood), Jonathan Brooks (Individual)*

**Six Year Exam**

*Carola Fiore, Jordan Limburg, William Wilbur*

**Endorsement**

*John Adams, John Hager, Benjamin Sporer, Michael Weremay*
Exam

Christopher Anuszkiewicz, David Cowls, Sean Daly, Laura Duplain, Andrew Hughes, Corey Kissell, Wisa Kompayak, Sarah Koeppé, Kyle McGehee, Wei Qi, Joseph Svel, Matthew Thornton

Board Member Training

The board member training was tabled until the February meeting.

Ms. Walter advised the board that she would like to re-order the agenda and go to the addendum.

MOTION: Mr. Graham made a motion to re-order the agenda to add the addendum.

SECOND: Ms. Gillick seconded the motion and the motion passed unanimously.

MOTION: Mr. Graham made a motion to add a continuing education course to the agenda that was being offered on November 15, 2006.

SECOND: Ms. Gillick seconded the motion and the motion passed unanimously.

Approval of the May 23, 2006 Minutes

MOTION: Ms. Gillick made a motion to approve the minutes as presented.

SECOND: Mr. Graham seconded the motion and the motion passed unanimously.

Review of Continuing Education Courses

MOTION: Ms. Marshall-Beasley made a motion to approve the following continuing education course.

SECOND: Mr. Graham seconded the motion and the motion passed unanimously.

Florida Nursery Growers & Landscape Association

2006 Great Southern Tree Conference – 13 hours
Ms. Walter advised the board that a course was faxed to the meeting for the board to review. She stated that the course was being offered November 15, 2006 and Ms. Marshall–Beasley had reviewed the course. Ms. Walter passed the course around for the board members to review.

**MOTION:** Mr. Graham made a motion to approve the following continuing education course.

**SECOND:** Ms. Gillick seconded the motion and the motion passed unanimously.

### Palm Beach County Extension

**Sustainability in the Landscape – Maintaining the Design – 1.5 hours**

### Chair’s Report – Collene Walter

Ms. Walter advised the board that the details for the Florida Chapter ASLA 2007 conference have been finalized. She stated that the conference would be held in Miami at the Intercontinental Hotel July 26-28, 2007. Ms. Walter advised the board that the ASLA would like for the board to hold a board meeting in conjunction with the conference.

After discussion the board decided to hold their board meeting on Wednesday July 25, 2007 at the Florida ASLA convention in Miami.

Ms. Walter advised the board that ASLA had asked for direction on distributing certificates for continuing education at the conference.

After discussion by the board Ms. Walter stated that she would advise ASLA that they should have more control over the distribution of the continuing education certificates.

### Executive Director’s Report – Juanita Chastain

Ms. Chastain advised the board that if they agreed a letter in their folders needed to be discussed. She stated that Mr. Henry Arnold sent a letter asking that the board extend his temporary certificate that was issued for a year and had expired. She stated that Mr. Arnold had not completed his job for the Cummer Museum in Jacksonville due to delays with the client and city reviews.

Ms. Guillemette stated that the statute allows for temporary certificates to be issued for one year. Ms. Guillemette stated that Mr. Arnold could apply for another temporary certificate. She stated that the board could not waive the statute and the board could not extend the certificate.
After discussion the board directed staff to set up a conference call and direct Mr. Arnold to re-apply for another temporary permit and appear on the conference call to answer any questions the board might have.

Ms. Chastain advised the board that the customer contact center had extended hours. She stated that they would be open Monday through Friday from 8:00 a.m. to 6:00 p.m. and from 10:00 a.m. to 2:00 p.m. on Saturday.

Ms. Chastain advised the board that the newsletter would be going out within the week.

Ms. Chastain reviewed the financial report with the board. She stated that financially the board is in good shape.

**Board Counsel’s Report – Diane Guillemette**

Ms. Guillemette advised the board that the board had requested that the provider fee be waived for the Department of Community Affairs. Ms. Guillemette stated that there was language in their folders for the board to review.

**MOTION:** Ms. Marshall-Beasley made a motion to direct Board Counsel to open rule 61G10-18.002, Florida Administrative Code for development.

**SECOND:** Ms. Gillick seconded the motion and the motion passed unanimously.

Ms. Guillemette advised the board that they requested that there be a procedure where by a person could get credit after they took a course if it fit certain criteria. Ms. Guillemette distributed material for the board to review before the next meeting. She stated that she wanted the board to think about ways an individual could get credit post taking a course and bring their ideas to the next meeting for discussion.

**Prosecuting Attorneys Report – Jessica Leigh**

Ms. Leigh advised the board that there was one case in legal.

**New Business**

No new business.

**Old Business**

Ms. Chastain advised the board that the next meeting would be February 23, 2007 at the Homewood Suites in Miami.
After discussion by the board a conference call was scheduled for December 1, 2006 at 2:00 p.m.

The meeting was adjourned at 12:01 p.m.