MINUTES

BOARD OF LANDSCAPE ARCHITECTURE

TELEPHONE CONFERENCE CALL
888.808.6959; CONFERENCE CODE 9218690

GENERAL BUSINESS MEETING
December 1, 2006

CALL TO ORDER
Ms. Walter called the meeting to order at 2:01 p.m.

MEMBERS PRESENT
Collene Walter
Elizabeth Gillick
Paul Davis
Philip Graham
Elizabeth Marshall-Beasley
Robert Bowden

OTHERS PRESENT
Diane Guillemette, Board Counsel
Juanita Chastain, Executive Director
Linda Tinsley, Government Analyst
Jeff Caster
Henry Arnold
Hilton Meadows

APPLICATION REVIEW
Arnold Associates (Temporary Business)
Henry Arnold (Temporary Individual)

Mr. Arnold was present at the meeting.

Ms. Tinsley advised the board that Mr. Arnold had submitted an application for a temporary business and individual license as directed by the board at the October 27, 2006 meeting. 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 and had asked the board to extend his temporary licensees.
Mr. Arnold advised the board that Arnold Associates had received their temporary permit October 10, 2005. He stated that they estimated that the project would be finished in a year. He stated there were delays in getting things approved by the City. He stated that October 10, 2006 they were approved to file the plans and their temporary license had expired. Mr. Arnold advised the board that the project was on hold.

Ms. Guillemette advised the board that Mr. Arnold had submitted new applications for a temporary business and temporary individual license that are valid for one year.

After discussion by the board the following motion was made.

**MOTION:** Ms. Gillick made a motion to grant Mr. Arnold and Arnold Associates the temporary certificates for a period of four (4) months.

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

**DISCUSSION**

**Letter from Paul Martin, Executive Director**
**Florida Board of Professional Engineers**

Ms. Walter advised the board that Mr. Martin contacted the board regarding the ongoing discussion the board had been having with the Department of Environmental Protection and the Department of Transportation about rule making. She stated that Mr. Martin’s letter also addressed issues regarding Ms. Guillemette’s letter to Douglas Fry, Department of Environmental Protection, dated June 6, 2006.

Mr. Graham advised that the board should invite Mr. Martin to a board meeting to discuss the issues together and come to an agreement.

Ms. Walter asked board staff to include all background information regarding the stormwater issue in the February 2007 agenda.

Ms. Chastain informed the board that she would include the material in the agenda. She stated that she would inform Mr. Martin that the stormwater issue would be on the agenda and invite him to attend to participate in the discussion at the February 2007 meeting.
REVIEW OF CONTINUING EDUCATION COURSES

Correspondence from American Society of Landscape Architects/National – Change in Course Hours

Ms. Walter advised the board that the American Society of Landscape Architects/National submitted a letter asking for changes to several courses offered at the national meeting in Minneapolis October 6-10, 2006. Ms. Walter stated that the instructor for course number 0008158 Inside the LA Studio, became ill and was not able to deliver the presentation and someone from his office stepped in and delivered the presentation. Ms. Walter advised the board that Rule 61G10-18.006 (8), Florida Administrative Code, states that any change to the name or qualifications of the course instructor or an increase in the number of continuing education credits awarded for the course must be submitted in time to permit review, approval, or denial of the changed course by the board prior to implementation of the proposed change.

Mr. Graham stated that the board may want to think about changing the rule because things happen and illness does occur.

Ms. Guillemette stated that she would put the issue on the rules report. She stated that the board may want to put a provision in the rule for emergencies.

Ms. Chastain asked if Mr. Leighton could submit a rule waiver.

Ms. Guillemette stated that a rule waiver could be submitted. She stated that the board may want to look at this issue as an application and deny the application. She stated that Mr. Leighton could ask for an informal hearing and file the petition for waiver and variance at the February 2007 meeting.

MOTION: Ms. Gillick made a motion to deny the application and directed board staff to contact American Society of Landscape Architects/National and provide the option of filing a Rule Waiver and Variance.

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

Ms. Walter advised the board that the second request course number number 0008151 Professionals of the Future: Is there Optimism? was approved as a 1.5 hour course and was offered as a 1 hour course. She stated that Rule 61G10-18.006 (9), Florida Administrative Code, states that any portion of a course by the board during the biennium in progress may be shortened by the elimination of certain content and offered for credit equal to the time spent in the shortened presentation during the biennium with board approval.
Ms. Guillemette advised the board that the board could approve a decrease in the hours to the course.

**MOTION:** Ms. Marshall-Beasley made a motion to approve the change from 1.5 hours to 1 hour for course number 0008151 Professionals of the Future: Is there Optimism?

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

**MOTION:** Ms. Gillick made a motion to approve the change from 7 hours to 6 hours for course number 0008148, Minnesota Landscape Arboretum: A Case study of the Value of Arboreta and Botanic Gardens to Designers.

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

**MOTION:** Ms. Marshall-Beasley made a motion to approve the following course applications.

**SECOND:** Mr. Bowden seconded the motion and the motion passed unanimously.

**Paver Systems LLC**

*Raised Patio Construction – 1 hour*

*Green Industries Institute for Professional Development*  

*Outdoor Living Design*

Mr. Bowden advised the board that he was recused from voting on the University of Florida /Lake County Extension

**MOTION:** Ms. Gillick made a motion to approve the following course application.

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

**University of Florida /Lake County Extension**

*Expanding Your Plant Palette – 5.5 hours*
MOTION: Mr. Bowden made a motion to approve the provider application for Trees Florida Conference/Florida Urban Forestry.

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

RATIFICATION LIST

Mr. Graham recused himself from voting on the ratification list.

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

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

Certificate of Authorization

JB& A, Inc, Valleycrest, d/b/a Phil Graham Studio

Business Name Change

From: Zoll, Najjar& Shroyer LC
To: ZNS Engineering, LC

Temporary Certificate of Authorization – Individual

Henry Arnold

Temporary Certificate of Authorization – Company

Arnold & Lederach LLC, d/b/a Arnold Associates

Endorsement

J. Michael Loganbill

OLD BUSINESS

Mr. Graham stated that he wanted to thank the board for all of the fine recommendations for courses. He stated that they were well received at the Building Code Education Commission meeting.
NEW BUSINESS

Ms. Walter advised the board that the meeting schedule was February 23, 2007 in Miami, May 4, 2007 in Sarasota and July 25, 2007 in Miami in conjunction with the Florida American Society of Landscape Architects state conference.

MOTION: Mr. Graham made a motion to adjourn.

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

The meeting adjourned at 2:50 p.m.