

**MINUTES
BOARD OF LANDSCAPE ARCHITECTURE**

**HOMEWOOD SUITES
3470 FRUITVILLE ROAD
SARASOTA, FL 34237**

**GENERAL BUSINESS MEETING
APRIL 27, 2007**

CALL TO ORDER

Ms. Walter called the meeting to order at 9:00 a.m.

MEMBERS PRESENT

Collene Walter, Chair
Paul Davis
Elizabeth Gillick, Vice Chair
Philip Graham

MEMBERS ABSENT

Elizabeth Marshall Beasley (excused)
Robert Bowden (excused)

OTHERS PRESENT

Diane Guillemette, Board Counsel
Juanita Chastain, Executive Director
Linda Tinsley, Government Analyst
Robert Bowers
Mike Sosadeeter
Bob Mitchell
James R. Wainner
Scott Andressen
Tom Deal
Oscar Mendoza
Tim Eiseller

Ms. Walter advised the board that Ms. Marshall-Beasley and Mr. Bowden were both absent due to medical reasons.

MOTION: Mr. Graham made a motion to excuse Ms. Marshall-Beasley and Mr. Bowden's absence from the meeting.

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

APPROVAL OF FEBRUARY 23, 2007 MEETING MINUTES

MOTION: Mr. Graham made a motion to approve the minutes as presented.

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

REQUEST FOR HEARING

Rep Services, Inc.

Ms. Walter advised the board that Rep Services, Inc. submitted a continuing education course, Designing the Evolution of Play, at the February 23, 2007 meeting. She stated the board denied the course because they felt the course was more of a sales presentation for the play equipment as opposed to more generalized educational content. Ms. Walter advised the board that Rep Services, Inc. submitted a revised outline for the course.

Ms. Guillemette advised the board that the request from Rep Services, Inc. was considered an Informal Hearing. She stated the board could review the new information to see if it changes the first opinion and the outcome would be presented as a final order.

Mr. Graham advised the board that the information presented was much more general and Rep Services, Inc. had achieved what the board's concerns were.

MOTION: Ms. Gillick made a motion to approve the course, Designing the Evolution of Play.

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

RisiStone

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

Mr. Bowers advised the board that RisiStone provides free software for their courses.

Mr. Davis asked if the software could accommodate other wall systems.

Mr. Bowers stated the software could be used for other systems.

Mr. Graham asked Mr. Bower if he could make the presentation more general.
Mr. Bower stated that he could make the course more general.

After discussion by the board the following motion was made.

MOTION: Mr. Graham made a motion to approve SRW Design and Analysis using Risi Wall 5 contingent upon Mr. Bowers making following modifications to the course: To include an introduction that focuses on a generalized methodology that is part of the national concrete masonry association's design manual and to make the presentation of the course more generalized so other products could use this software package for their design. The Executive Director can approve the changes.

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

REQUEST FOR REINSTATEMENT OF NULL & VOID LICENSE

James R. Wainner

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

Ms. Walter advised the board that Mr. Wainner was requesting that the board reinstate his null & void license due to financial considerations.

Ms. Guillemette advised the board that Chapter 455.271, Florida Statutes, was amended in 2005 to include language that the board may at its discretion reinstate a null & void license if the licensee had made a good faith effort to comply but failed to comply due to illness or hardship.

Mr. Wainner advised the board that he had moved to Texas and had his own firm for fifteen (15) years and decided to return to Florida. He stated that he did not receive a notice that his license would go null & void.

Ms. Guillemette stated that Mr. Wainner passed all of the required examinations to obtain a license and he could submit a new application to get a Florida license.

Ms. Chastain advised the board that Mr. Wainner's record shows he did not take the Florida section.

Ms. Guillemette advised the board that it might be better if Mr. Wainner submits a new application for a license and take the Florida section.

Mr. Wainner advised the board that he would withdraw his application to reinstate his null & void license.

Ms. Chastain advised the board that she would work with Mr. Wainner to expedite his endorsement application for a Florida license.

APPLICATION REVIEW

William Robinson Fisher

Ms. Walter advised the board that Mr. Fisher was not able to attend the meeting. She stated that he was applying for a temporary license for a project in the city of Gainesville, Florida.

Ms. Chastain advised the board that staff was asking for clarification from the board. She stated that the statute says that the temporary was for one year for one project but it doesn't say that a temporary can only be issued one time.

The board advised Ms. Chastain that a temporary could be issued more than one time.

MOTION: Mr. Graham made a motion to approve Mr. Fisher's application for a temporary license.

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

Steven R. Buswell – Six Year Candidate

Ms. Walter advised the board that Mr. Buswell was not able to attend the meeting due to the meeting date change. She stated that Mr. Buswell was a six year candidate and that she had reviewed his plans and they were available at the meeting for the board to review.

The board reviewed Mr. Buswell's plans and after discussion the following motion was made.

MOTION: Mr. Graham made a motion to approve Mr. Buswell's application.

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

Oscar Mendoza – Six Year Candidate

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

Ms. Walter advised the board that Mr. Mendoza was a six year candidate and plans were available for the board to review.

The board reviewed Mr. Mendoza's plans and after discussion the following motion was made.

MOTION: Mr. Davis made a motion to approve Mr. Mendoza's application.

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

DISCUSSION

CLARB Elections for 2008

Mr. Davis advised the board that he attended the spring CLARB meeting in St. Louis. He stated that he was on the continuing education committee. Mr. Davis advised the board that CLARB was making an effort to provide a continuing education system that is transferable for licensees that hold licenses in multiple states. He stated the licensee would be able to transfer their continuing education from one state to the other. He stated that CLARB was working on a national standard. He stated the national system will be based loosely on AIA's continuing education program.

MOTION: Ms. Gillick made a motion to delegate Mr. Davis the CLARB representative for the board.

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

E Mail from Hilton Meadows

Ms. Walter advised the board that in their folders were the results of the April 5, 2007 North West Florida ERP adoption hearings. Ms. Walter advised the board that the Florida Board of Landscape Architecture and the Florida ASLA have had discussions for the past thirty (30) years with the Florida Engineering Society and the Board of Professional Engineers in regards to who has the ability to prepare and process storm water management district permitting. She stated that every ten (10) years or so it comes back up for discussion. Ms. Walter stated that most recently the Department of Environmental Protection worked with the North West Florida District and had put together proposed rules that recognize Landscape Architects as professionals who are statutorily mandated to prepare and process permits.

Ms. Walter advised the board that at the February 23, 2007 meeting Mr. Martin the Executive Director from the Board of Professional Engineers, stated that the

Professional Engineers asked the Board of Landscape Architecture to enter into a standing committee. She stated the Board of Landscape Architecture feels that there is not an issue. She stated that the board had not been presented with any evidence that the landscape architects who are doing the permitting are incompetent. She stated that the board sees the issue as a turf battle. She stated that the board declined to form a committee but they wanted to keep the discussion open and on going. She stated that the board asked the ASLA and the Florida Engineering Society to work together in regards to more representation of the scope of practice of the two (2) professions. She stated that the Board of Landscape Architecture is limited to the protection of the public health, safety and welfare the board is not protecting the business practice of landscape architects. She stated that Florida Chapter ASLA and the Florida Engineering Society worked long and hard and came up with language with the support of the Department of Environmental Protection and she stated that landscape architects are now a part of the definition of appropriate registered professionals. She stated that the rule was noticed for North West Florida and the Department of Transportation had started their rulemaking process.

Brian Traylor from Florida ASLA advised the board that a committee on the issue had been formed for the next time the issue raised.

The board directed Ms. Chastain to send a thank you letter to the executive committee of the Florida Chapter of ASLA.

REVIEW OF CONTINUING EDUCATION

Ms. Walter advised the board that Ms. Marshall-Beasley reviewed the courses for the ASLA conference. She stated that a course on page 212 of the agenda listed under Green Industries Institute for Professional Development should be under ASLA. She stated the course was How to Grow Your Business While Staying Healthy, Happy and Balanced.

After discussion by the board the following motion was made.

MOTION: Mr. Graham made a motion to approve the following courses submitted by the Florida American Society of Landscape Architects including How to Grow Your Business While Staying Healthy, Happy and Balanced.

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

American Society of Landscape Architects – Florida

Site Tour Parrot Jungle, a Successful Sustainable Landscape

Development – 2.5 hours
Electronic Signing and Sealing for Landscape Architects – 4 hours
Regeneration Urban Development – 1 hour
Water in Transit – 2 hours
Pervious Concrete for Green Construction – 2 hours
Eco-Logical Laws for a Successful Practice Part 1 – 1 hour
Eco Logical Laws to Build a Successful Practice Part II – 2 hours
Finding Your Way into the Future – 1 hour
A Landscape Architect's Role in Green Building – 1 hour
How I Learned to Stop Worrying & Start Traveling Green: A Second Look at Ecotourism – 1 hour
Evolution of Paradise: South Florida History through the Eyes of an Industry Icon – 1 hour
Creating a Place – Transit Oriented Design – 2 hours
Painting the Horizon with a Palette of Flowering Trees – 2 hours
New or Underutilized for Southern Gardens – 1 hour
Designed Experiments: New Approaches to Understanding Urban Ecosystems – 1 hour
The Bonnet House: A Community Resource – 1 hour
Urban Redevelopment Site Lecture – 6 hours
Developing Green in Coconut Creek – 1 hour
Site Tour of Palms at Fairchild Tropical Botanic Garden – 3 hours
Steward: Are You? – 1 hour
How to Grow Your Business While Staying Healthy, Happy and Balanced – 4 hours

MOTION: Mr. Graham made a motion to approve the FRSA Educational and Research Foundation provider application.

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

MOTION: Mr. Graham made a motion to approve the following course application.

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

FRSA Educational and Research Foundation

Introduction to Green Roofs – 2 hours

MOTION: Mr. Graham made a motion to approve the following course applications.

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

Green Industries Institute for Professional Development

Design for Active Living – 8 hours
Blueprint for a Green Future – 4 hours

After discussion by the board the following motion was made.

MOTION: Ms. Gillick made a motion to approve the following courses contingent upon submission of an evaluation form that will be approved by the Executive Director.

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

Trees Florida/Urban Forestry

Tree Academy 2 – Tree Risk Assessment & Management – 6 hours
Tree Academy 4 – Natural Area Wild & Urban Interface Tour – 6 hours
Tree Academy 1 – Restoring the Urban Forest – 4 hours

RATIFICATION LIST

Ms. Walter reviewed the ratification list with the board.

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

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

Certificate of Authorization

Albert Riddle Design Inc d/b/a Fig and Vine Garden Design & Landscape Architect, Connelly and Wicker, Inc., Cornerstone Tree Farm, Inc., Ewseychik, Rice and Miller, Inc., Hortus Oasis, Inc. d/b/a Hortus Oasis, La Selva, LLC, Stantec Planning & Landscape Architecture PC, Sunset Landscape Company, Wally Lucky & Associates, Inc.

Endorsement

Gerdo Aquino, Ben Henry, Christopher Morhardt, Terence Mulvaney, Janet Turnburke

Exam

Amie Akerman, Richard Allison, Vance Baldwin, Courtney Bush, Aaron Denton, Jeffrey Gibson, Chadwick Horton, Sarah Koeppe, Christine McLachlan, Peter Northway, Ji Quing, Nelson Perez, Michael Pierce, Neil Sickterman, Nathan Tidd, John Tovey, Lisa Vestal, Brian Wood

MOTION: Ms. Gillick made a motion to move the agenda to the addendum.

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

APPROVAL OF THE DECEMBER 1, 2006 MEETING MINUTES

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

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

RULES REPORT – DIANE GUILLEMETTE, BOARD COUNSEL

Ms. Guillemette advised the board that Rule 61G10.18.006, Florida Administrative Code, Approval of Continuing Education Courses was amended to include under sub section six (6) A course which constitutes a sales presentation or promotion will be denied. She stated that the rule was noticed on March 16, 2007.

Ms. Guillemette advised the board that the issue on waiving the provider application fee for the Department of Community Affairs had not been resolved as previously thought. Ms. Guillemette advised the board that she would work on rule language for the May 31, 2007 meeting.

REPORTS

Chair's Report – Collene Walter

Ms. Walter advised the board that she had a call from Secretary Holly Benson and she was checking in with all of the boards. Ms. Walter stated that she told Secretary Benson how happy the board was with their staff. Ms. Walter stated that she discussed the stormwater management permitting with Secretary Benson and the Secretary stated that she had an open line of communication if the board needed her and too feel free to give her a call.

Executive Director's Report – Juanita Chastain

Ms. Chastain advised the board that the end of the fiscal year was approaching and too please submit any outstanding travel vouchers. She advised the board that the newsletter had been mailed and would be the last one to be mailed. She stated that in the future the newsletter would not be mailed but would be available on the web site. Ms. Chastain stated this renewal period the one hundred percent continuing education monitoring would be in effect and licenses would not be renewed if they were deficient in continuing education hours. She stated that a letter would go out forty (40) days before the license renewal to remind licensees if they are deficient.

ELECTION OF OFFICERS

MOTION: Mr. Graham made a motion to nominate Ms. Walter as Chair.

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

MOTION: Ms. Walter made a motion to nominate Ms. Gillick as Vice Chair.

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

FOR THE BOARD'S INFORMATION

Ms. Walter advised the board that information on the spring CLARB meeting was on the agenda for the board's information and the letter Ms. Chastain sent to Mr. Martin the Executive Director for the Board of Engineers thanking him for attending the February 23, 2007 meeting was also included.

NEW BUSINESS

Ms. Walter advised the board that Mr. Sosadeeter was in the audience and he had an application that was going to be on the May 31, 2007 telephone conference call.

Ms. Walter advised the board that the next meeting was in Miami on July 25, 2007 in conjunction with the ASLA conference.

The meeting was adjourned at 11:20 a.m.

