CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

# STATE OF DELAWARE

**BOARD OF LANDSCAPE ARCHITECTURE** 

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PUBLIC MEETING MINUTES: BOARD OF LANDSCAPE ARCHITECTURE

MEETING DATE AND TIME: Thursday, August 11, 2016 at 9:00 a.m.

PLACE: Conference Room B, Cannon Bldg,

861 Silver Lake Blvd Dover, DE 19904

MINUTES FOR APPROVAL:

# **MEMBERS PRESENT**

Eric Wahl, Board President
Jeff Clark, Professional Member
Timothy Metzner, Professional Member
Mary Ann Whidby, Public Member

#### MEMBERS ABSENT

Katherine Artigliere, Public Member

# **DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Jennifer Singh, Deputy Attorney General Lisa Smith, Administrative Specialist II David Mangler, Division Director

# OTHERS PRESENT

Andrew Hayes Donna Shumpert

# **CALL TO ORDER**

Mr. Wahl called the meeting to order 9:01 a.m.

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#### **REVIEW OF MINUTES**

The Board reviewed the minutes of the May 12, 2016 meeting. Mr. Clark made a motion, seconded by Ms. Whidby, to approve the minutes with minor changes. By unanimous vote, the motion carried.

# **New Business**

#### Ratification of Application(s) by Reciprocity

Mr. Metzner made a motion, seconded by Ms. Whidby to ratify the application for licensure by reciprocity for Mr. Darrell Meehl. By unanimous vote, the motion carried.

# Review of 2017 Landscape Architecture Meeting Dates

The members of the Board reviewed the 2017 meeting dates. Ms. Whidby made a motion, seconded by Mr. Metzner to accept the 2017 Board of Landscape Architecture Meeting Dates. By unanimous vote, the motion carried.

# **Unfinished Business**

The members of the Board reviewed discussed changes and additions to the 2016 Fall Draft Newsletter.

#### Other Business before the Board

The members of the Board discussed the percentage number of Post-Renewal Audits. The Board decided that 10% of active licensees will be audited during the 2015-2017 Post-Renewal audit period. Mr. Metzner made a motion, seconded by Mr. Clark to accept the percentage number. By unanimous vote, the motion carried.

#### **Public Comment**

None

#### **Next Meeting Date**

The Board will hold the next scheduled meeting on November 10, 2016 at 9:00 a.m., in Conference Room "B" of the Cannon Bldg., 861 Silver Lake Blvd., Dover, Delaware.

#### **Adjournment**

Ms. Whidby made a motion seconded by Mr. Clark, to adjourn the meeting. The meeting was adjourned at 9:19 a.m.

Respectfully submitted,

Lisa Smith

Lisa Smith

Administrative Specialist II

Board of Landscape Architects

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