

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467 STATE OF DELAWARE DEPARTMENT OF STATE DIVISION OF PROFESSIONAL REGULATION TELEPHONE: (302) 744-4500 Fax: (302) 739-2711 WEBSITE: WWW.DPR.DELAWARE.GOV

| PUBLIC MEETING MINUTES: | BOARD OF LANDSCAPE ARCHITECTURE |
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| MEETING DATE AND TIME: | Thursday, November 8, 2012 at 9:00 a.m. |
| PLACE: | Conference Room B, Cannon Bldg, 861 Silver Lake Blvd Dover, DE 19904 |
| MINUTES APPROVED | 02/14/2013 |
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MEMBERS PRESENT

Eric Wahl, Professional Member, President, Presiding William Bullock, Public Member Jeffrey Clark, Professional Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Danny Stevenson, Deputy Attorney General Jessica Williams, Administrative Specialist II

MEMBERS ABSENT

Rachel Dunning, Public Member, Treasurer Jeffrey Seemans, Professional Member, Secretary

CALL TO ORDER

Mr. Wahl called the meeting to order 9:00 a.m.

REVIEW OF MINUTES

The Board reviewed the minutes for the August 16, 2012 meeting. Mr. Clark made a motion, seconded by Mr. Bullock, to approve the minutes with a grammatical correction. Motion unanimously carried.

Update of 2012 CLARB Annual Meeting - Mr. Seemans

The Board reviewed the written summary of the CLARB Annual meeting submitted by Mr. Seemans.

UNFINISHED BUSINESS

Review Proposed Language for Fall 2012 Newsletter

The Board discussed the topics which will be addressed in the newsletter which will tentatively be sent out in Spring 2013. Mr. Wahl will prepare an opening statement, as well as submit an article regarding sustainability. Mr. Seemans' CLARB Annual meeting update will be included in the

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newsletter. Mr. Clark will write an article addressing the health, safety, and welfare for the profession. Lastly, any legislative changes will be discussed in the newsletter.

Ms. Williams will prepare a draft newsletter for the Board to review during their February 14, 2013 meeting.

Discussion Regarding Legislative Initiatives

Mr. Stevenson circulated the proposed legislative changes for Board review. The changes include the removal of the Treasurer position from the Board, and replacing the Secretary position with Vice President.

Ms. Williams advised the Board, per their previous request to invite Mr. Spong to the meeting that he would not be in attendance today, due to a scheduling conflict. DNREC's proposed regulations regarding storm water management were circulated for Board review. The Board made minor changes to Mr. Stevenson's draft. Mr. Bullock made a motion, seconded by Mr. Clark to approve the changes contingent upon Mr. Wahl researching CLARB's initiative of changing the definition of landscape architecture in other jurisdictions. Motion unanimously carried.

Mr. Wahl will report his findings to the Board during their February 14, 2013 meeting. At that time, the Board will make the decision as to whether or not the definition should be changed.

NEW BUSINESS

Ratification of Application for Licensure by Reciprocity - Kenneth Grisewood

Mr. Bullock made a motion, seconded by Mr. Clark, to ratify the application for licensure by reciprocity for Kenneth Grisewood. Motion unanimously carried.

Ratification of Application for Licensure by Reciprocity – Aloysius Gryga

Mr. Bullock made a motion, seconded by Mr. Clark, to ratify the application for licensure by reciprocity for Aloysius Gryga. Motion unanimously carried.

Ratification of Application for Licensure by Reciprocity – Eric McWilliams

Mr. Bullock made a motion, seconded by Mr. Clark, to ratify the application for licensure by reciprocity for Eric McWilliams. Motion unanimously carried.

Ratification of Application for Licensure by Examination – Mary Nunn

Mr. Clark made a motion, seconded by Mr. Bullock, to ratify the application for licensure by examination for Mary Nunn. Motion unanimously carried.

Ratification of Certificate of Authorization – DePallo Design & Planning, Inc.

Mr. Clark made a motion, seconded by Mr. Bullock to ratify the application for the certificate of authorization for DePallo Design & Planning, Inc. Motion unanimously carried.

Ratification of Certificate of Authorization – Jordan Honeyman Landscape Architecture, LLC.

Board of Landscape Architects Minutes –November 8, 2012 Page 3 Mr. Clark made a motion, seconded by Mr. Bullock to ratify the application for the certificate of authorization for Jordan Honeyman Landscape Architecture, LLC. Motion unanimously carried.

2013 Proposed Meeting Dates

Mr. Clark made a motion, seconded by Mr. Bullock to accept the proposed meeting dates for 2013. Motion unanimously carried. The Board will meet on February 14, 2013, May 9, 2013, August 8, 2013 and November 14, 2013.

Letter from James Collins Re: 147th General Assembly, 1st Legislative Session – Division's Legislative Agenda

The Board reviewed the correspondence from Mr. Collins regarding the Division's legislative agenda. Mr. Stevenson advised the Board that he will submit the proposed legislative changes to Mr. Collins by November 16, 2012.

Other Business before the Board (For Discussion Only)

There was no other business before the Board.

Correspondence

There was no correspondence.

Public Comment

There was no public comment.

Next Meeting Date

The Board will hold the next meeting on February 14, 2013 at 9:00 a.m., in Conference Room "B" of the Cannon Bldg., 861 Silver Lake Blvd., Dover, Delaware.

Adjournment

Mr. Bullock made a motion, seconded by Mr. Clark, to adjourn. There being no further business before the board, the meeting adjourned at 9:32 a.m.

Respectfully submitted,

fessica m. Williams Jessica M. Williams Administrative Specialist II Board of Landscape Architects