



**BUILDING ADVISORY BOARD OF APPEALS
ONE CIVIC CENTER
7447 E. INDIAN SCHOOL RD., SUITE #105
SCOTTSDALE, AZ 85251**

**THURSDAY, APRIL 20, 2023
*SUMMARIZED MEETING MINUTES***

CALL TO ORDER – 5:15 p.m.

ROLL CALL

PRESENT: Julian Anderson – Chair
Michael Kravit, Vice Chair
Randall Lukas, Board
Member
Greg Barker, Board Member attended remotely
Pete Eggspuehler, Board Member
Quentin Augspurger, Board Member

ABSENT: Brian Brose, Board Member

STAFF: Michael Clack, Director of Development Services – Staff Coordinator
Anthony Floyd, Energy Code Specialist, Office of Environmental
Initiative

A formal roll call was conducted confirming members present as stated above.

Administrative Report – Michael Clack

1. Identify supplemental information, if any, related to the April 20, 2023 Building Advisory Board of Appeals agenda items, and other correspondence.
**Had discussion regarding the number of plan reviews so far for this year:
2,737 Plan Reviews, 45 Past due, 98% on time.
Informed Board that Staff had a meeting with the Insurance Services Office (ISO) regarding Building Code effectiveness grading schedule for Scottsdale.**

2. Minutes

Approval of the March 16, 2023 Regular Meeting Minutes

VICE CHAIR KRAVIT MOVED TO APPROVE THE MARCH 16, 2023 BUILDING ADVISORY BOARD OF APPEALS MEETING MINUTES AS PRESENTED, SECONDED BY BOARD MEMBER LUKAS. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY CHAIR ANDERSON, VICE CHAIR KRAVIT BOARD MEMBER LUKAS, BOARD MEMBER BARKER, BOARD MEMBER EGGSPUEHLER AND BOARD MEMBER AUGSPURGER WTH A VOTE OF (6) TO ZERO (0).

REGULAR AGENDA

3. Discussion regarding the following:

- Continued discussion about Quentin Augspurger's request to review the location for return air grills with filters in residential construction.
Potential invites for next month, Home Builder Mechanical Contractor research any Ashrae Standards.
- Continued discussion about the City of Phoenix methodology for describing proposed changes to codes and how adopting that, or similar, might be of benefit to BABA in the future.
Discussed using format similar to Phoenix and getting code books for board use for adoption of 2024 codes.
- Discussion and review of the City of Scottsdale proposed Sustainability Plan [01252023_SEAC_Item2.pdf](https://www.scottsdaleaz.gov/files/01252023_SEAC_Item2.pdf) ([scottsdaleaz.gov](https://www.scottsdaleaz.gov)) for items that may impact building codes.

4. Board discussion and request for future agenda items

Discussion role of Office of Environmental Initiatives for an update on sustainability Plan & Energy Goals. Tour of the Building Department. Possibility of starting the meeting at 4:00pm

Adjournment – 5:36 pm

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Building Advisory Board of Appeals page on [ScottsdaleAZ.gov](https://www.scottsdaleaz.gov), search “Building Advisory Board of Appeals”