

# SCOTTSDALE

## BUILDING ADVISORY BOARD OF APPEALS MEETING

### MEETING NOTICE AND **MARKED** AGENDA



#### BUILDING ADVISORY BOARD OF APPEALS

Julian Anderson, Chair  
Michael Kravit, Vice Chair  
Quentin Augspurger, Board Member  
Greg Barker, Board Member

Brian Brose, Board Member  
Pete Eggspuehler, Board Member  
Doug Arvanites, Board Member

Thursday, February 15, 2024

**5:15 P.M.**

#### BUILDING ADVISORY BOARD OF APPEALS

One Civic Center Building  
7447 E. Indian School Rd., Suite #105 Community Development Rooms 1 & 2

**Call to Order – 5:20 p.m.**

**Roll Call – Board Member Kravit and Board Member Barker absent**

**Staff: Michael Clack, Director of Development Services – Staff Coordinator**  
**Anthony Floyd, Energy Code Specialist, Office of Environmental Initiative**  
**Travis Lindsey, Plan Review Manager**

*The One Civic Center Building is open to the public during Building Advisory Board of Appeals at a reduced capacity. Seating in the One Civic Center Building will be available on a first come, first served basis*

#### **Public Comment**

Citizens may address the members of Building Advisory Board Members during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Building Advisory Board Members from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Building Advisory Board Members at the conclusion of the testimony for that item. To submit a written public comment electronically, please [click here](#).

#### **Administrative Report – Michael Clack**

1. Identify supplemental information, if any, related to the February 15, 2024, Building Advisory Board of Appeals agenda items, and other correspondence

## Minutes

2. Approval of the January 18, 2024, Building Advisory Board of Appeals [Regular Meeting Minutes](#).  
**Motion to approve by Board Member Brose, 2<sup>nd</sup> by Board Member Arvanites. The motion passed with a vote of 5-0.**

## REGULAR AGENDA

3. [Review by Laws](#)  
Review current by laws. A vote is required for any changes.  
**Continue to the March 21, 2024 meeting. Motion to continue by Chair Anderson, 2<sup>nd</sup> by Board Member Arvanites. The motion passed with a vote of 5-0.**
4. [Annual Report](#)  
The council requires all city boards and commissions to submit an annual report in a brief format. The council office produced a standardized form for these reports. The BABA annual report for 2023 is included in all board member packets. A vote is required.  
**Motion to approve by Board Member Brose, 2<sup>nd</sup> by Board Member Arvanites. The motion passed with a vote of 5-0.**
5. **Discussion regarding the following:**  
Update from Board Member Quentin Augspurger, on his research regarding the lowered a/c filter issue. This is a continued discussion regarding the location of return air grilles as a potential amendment to the International Residential Code and possibly the International Energy Conservation Code.

**Adjournment - 6:40 pm**



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING STAFF AT (480-312-7767). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT STAFF AT (480-312-7767).