



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

**THURSDAY, MARCH 16, 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
Brian Brose, Board Member
Pete Eggspuehler, Board Member
Quentin Augspurger, Board Member
Greg Barker, Board Member

ABSENT: All present

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 March 16, 2023 Building Advisory Board of Appeals agenda items, and other correspondence. – **No Report**

Minutes

2. Approval of the February 16, 2023 Regular Meeting Minutes

VICE CHAIR KRAVIT MOVED TO APPROVE THE FEBRUARY 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 BROSE, BOARD MEMBER EGGSPUEHLER AND BOARD MEMBER AUGSPURGER WITH A VOTE OF SEVEN (7) TO ZERO (0).

Building Advisory Board of Appeals Meeting Minutes

* 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, search “Building Advisory Board of Appeals”

REGULAR AGENDA

3. Discussion regarding the following:

- Discussion about [Quentin Augspurger's request](#) to review the location for return air grills with filters in residential construction.

Discussed conditions in the field. Invite someone to come in from Home Builder or HVAC to discuss.

There are safety concerns using a ladder to change filters. Staff will inquire with ICC if this has been an issue, or subject of a code change proposal.

- 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.
Staff will research examples of what Scottsdale format could look like. Example of code change process on a national level.

- Discussion and review of the City of Scottsdale proposed Sustainability Plan [01252023_SEAC_Item2.pdf \(scottsdaleaz.gov\)](#) for items that may impact building codes.

Board would like to have a high-level overview of the Sustainability Plan by Lisa McNeilly the Sustainability Director in about two months.

4. Board discussion and request for future agenda items

Discussion of concrete aggregate replacement – cool roofs SRV values

Adjournment – 6:16 pm

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