



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

**THURSDAY, JULY 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 through teams**
Pete Eggspuehler, Board Member
Quentin Augspurgen, 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
Lisa McNeilly, Sustainability Director
Gerardo Bonillas, Development Services Manager
Travis Lindsey, Plan Review Manager
Steve Gallant, Building Inspection Supervisor

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 July 20, 2023 Building Advisory Board of Appeals agenda items, and other correspondence. - **None**

2. Minutes

Approval of the June 15, 2023 Regular Meeting Minutes

BOARD MEMBER LUCAS MOVED TO APPROVE THE JUNE 15, 2023 BUILDING ADVISORY BOARD OF APPEALS MEETING MINUTES AS PRESENTED, SECONDED BY BOARD MEMBER AUGSPURGER. 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:

- Scottsdale Community Sustainability Plan Presentation by Lisa McNeilly, Sustainability Director.
- Discussion regarding Building Code Enforcement
- Steps/processes that are in place for checking that construction work is being done to Code, **Presentation by Steve Gallant, Building Inspection Supervisor.**
- How the City works with the Arizona Registrar of Contractors (AZROC), **Presentation by Gerardo Bonillas, Development Services Manager.**
- Intergovernmental Cooperation, **Presentation by Michael Clack Director of Development Services & Travis Lindsey, Plan Review Manager.**

4. Board discussion and request for future agenda items **Solar Photovoltaic System**

Adjournment – 6:15 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, search “Building Advisory Board of Appeals”