



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

**THURSDAY, NOVEMBER 16, 2023  
\*SUMMARIZED MEETING MINUTES\***

**CALL TO ORDER – 5:15 p.m.**

**ROLL CALL**

**PRESENT:** Julian Anderson – Chair  
Michael Kravit, Vice Chair  
Quentin Augspurger, Board Member  
Greg Barker, Board Member  
Pete Eggspuehler- Board Member  
Doug Arvanites - 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  
Travis Lindsey, Plan Review Manager

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

**Minutes**

2. Re-approval of the June 15, 2023 Regular Meeting Minutes

**BOARD MEMBER KRAVIT MOVED TO APPROVE THE JUNE 15, 2023 BUILDING ADVISORY BOARD OF APPEALS MEETING MINUTES AS PRESENTED, SECONDED BY BOARD MEMBER BARKER. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY CHAIR ANDERSON, BOARD MEMBERS BARKER, KRAVIT, EGGSPUEHLER, AND AUGSPURGER WITH A VOTE OF FIVE (5) TO ONE (1). WITH BOARD MEMBER AVANITES ABSTAINING.**

\* 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”

3. Approval of the August 17, 2023 Regular Meeting Minutes

**BOARD MEMBER KRAVIT MOVED TO APPROVE THE AUGUST 17, 2023 BUILDING ADVISORY BOARD OF APPEALS MEETING MINUTES AS PRESENTED, SECONDED BY BOARD MEMBER EGGSPUEHLER. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY CHAIR ANDERSON, BOARD MEMBERS BARKER, KRAVIT, EGGSPUEHLER, AND AUGSPURGER WITH A VOTE OF FIVE (5) TO ONE (1). WITH BOARD MEMBER AVANITES ABSTAINING.**

## **REGULAR AGENDA**

4. **Discussion regarding the following:**

- Update from Quentin Augspurger on his research regarding the lowered a/c filter issue.
- The appeals process and the board's role.
- Review of SEAC recommendations related to Scottsdale Community Sustainability Plan for possible impact on City of Scottsdale building codes

**No action taken**

5. **Board discussion and request for future agenda items**

**Adjournment – 6:08 pm**

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