



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

**THURSDAY, AUGUST 17, 2023
*SUMMARIZED MEETING MINUTES***

CALL TO ORDER – 5:15 p.m.

ROLL CALL

PRESENT: Julian Anderson – Chair
Michael Kravit, Vice Chair – **Attended through teams**
Randall Lukas, Board Member – **Attended through teams**
Greg Barker, Board Member
Pete Eggspuehler, Board Member

ABSENT: Brian Brose, Board Member
Quentin Augspurger, 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 August 17, 2023 Building Advisory Board of Appeals agenda items, and other correspondence. - **None**

2. Minutes

Approval of the July 20, 2023 Regular Meeting Minutes

BOARD MEMBER EGGSPUEHLER MOVED TO APPROVE THE JULY 20, 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 AND BOARD MEMBER BARKER WTH A VOTE OF (5) TO ZERO (0).

REGULAR AGENDA

3. Discussion regarding the following:

- Photovoltaic Systems.
- Update from Quentin Augspurger on his research regarding the lowered a/c filter issue.
Board Member Augspurger not present, delayed to a future meeting.
- What weight the City places on product manufacturer's instructions / recommendations when approving plans and specifications.

4. Board discussion and request for future agenda items

- **Board Member Eggspuehler – Sustainability Plan – what is the Boards role**
- **Code Enforcement reports. Building related**
- **Mike Clack: Presentation on P.V. Systems**
- **Discussion on formal Communications between boards with common topics.**
- **Recycling bins- Example**

Adjournment – 5:49 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”