



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

THURSDAY, JUNE 15, 2023

AMENDED SUMMARIZED MEETING MINUTES

***Took off the footer note regarding the meeting audio,
It is not available due to technical problems.**

CALL TO ORDER – 5:15 p.m.

ROLL CALL – ALL PRESENT

PRESENT: Julian Anderson – Chair
Michael Kravit, Vice Chair
Randall Lukas, Board Member
Greg Barker, Board Member
Pete Eggspuehler, Board Member
Quentin Augspurgen, Board Member
Brian Brose, Board Member

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 June 15, 2023 Building Advisory Board of Appeals agenda items, and other correspondence. - **None**

2. Minutes

Approval of the April 20, 2023 Regular Meeting Minutes

BOARD MEMBER EGGSPUEHLER MOVED TO APPROVE THE APRIL 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 BOARD MEMBER LUKAS, BOARD MEMBER BARKER, BOARD MEMBER EGGSPUEHLER, BOARD MEMBER AUGSPURGER AND BOARD MEMBER BROSE WITH A VOTE OF (7) TO ZERO (0).

REGULAR AGENDA

3. Discussion regarding the following:

- Continued discussion about Quentin Augspurger's request to review the location for return air grills with filters in residential construction.
Jackson Moll from home builders' association explained to some builders who builds senior communities, will place return air filters at lower levels. Every builder is different and space in important. Builders will target various buyers.
- Continued 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.
Each proposed amendment existing or new amendment rationale for amendment.

4. Board discussion and request for future agenda items

Discussion regarding, Lisa McNeilly to make presentation to BABA on the Scottsdale proposed Sustainability Plan. Discussion regarding incentives, if any, for rainwater harvesting at residential and other properties and weather currently adopted codes included any barriers to water harvesting. Discussion regarding the city asking developers and contractors what they intend to achieve. Discussion regarding any bills going through the State Legislature that might impact the City of Scottsdale building codes.

Adjournment – 5:50 pm