City of Scottsdale  
Building Advisory Board of Appeals  
Regular Meeting  
**Marked Agenda**

Notice and  
**Amended Agenda**  
*Corrected Date of  
Approved Minutes*

5:15 p.m.  
Thursday, February 15, 2018  
One Civic Center – 7447 E. Indian School Rd  
Plan Review 1, 2, and 3

Ed Peaser - Chair  
Warren Neiman  
Marcy Kostewa  
Milan Kesic  
Scott Rothman – Vice Chair  
Jamie Rothman  
Barbara Truelick

Call to Order 5:15 PM

Roll Call: **In attendance:** Chair Ed Peaser, Vice Chair Warren Neiman, Marcy Kostewa, Milan Kesic, Jamie Rothman, Staff Coordinator Michael Clack  
**Not Present:** Scott Rothman, Barbara Truelick

Staff: Michael Clack, Director of Development Services- Staff Coordinator

1. **Approval of Meeting Minutes**  
a. Review Minutes: January 18th 2018. A vote is required.

**Warren Neiman** made the motion to approve the meeting minutes.  
**Marcy Kostewa** – seconded the motion  
The motion carried with a vote of 5-0

2. **Review By-Laws**  
a. Discuss, Review and Possibly Act on a proposed amendment to the current By-laws. The proposed amendment is to change 501 Application Required Section A 4th sentence to read as follows:

Applications shall be filed, and fees paid with the Secretary of the Board (when applicable), pursuant to the Fee schedule accepted by the City Council.
Jamie Rothman made the motion to approve changes to 501 Application Required Section A 4th sentence. Warren Nieman seconded the motion, which carried with a vote of 5-0.

Public Comment
Citizens may address the members of the Building Advisory Board of Appeals during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Building Advisory Board of Appeals from discussing or taking action on an item that is not on the prepared agenda.

Adjournment

Persons with a disability may request a reasonable accommodation by contacting Michael Clack (480) 312-7629. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Michael Clack at (480) 312-7629.