



**BUILDING ADVISORY BOARD OF APPEALS
ONE CIVIC CENTER
7447 E. INDIAN SCHOOL RD., SUITE #105
SCOTTSDALE, AZ 85251
THURSDAY, OCTOBER 17, 2024
*SUMMARIZED MEETING MINUTES***

CALL TO ORDER – 5:15 p.m.

ROLL CALL

PRESENT: Julian Anderson – Chair
Michael Kravit- Vice Chair
Greg Barker. Board Member
Quentin Augspurger, Board Member – **Arrived at 5::20 pm**
Pete Eggspuehler- Board Member
Doug Arvanites - Board Member – **Arrived at 5:22 pm**
Chad Bennett, 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 October 17, 2024 Building Advisory Board of Appeals agenda items, and other correspondence. – **No Report**

Minutes

2. Approval of the September 19, 2024 Regular Meeting Minutes

BOARD MEMBER KRAVIT MOVED TO APPROVE THE SEPTEMBER 19, 2024 BUILDING ADVISORY BOARD OF APPEALS MEETING MINUTES AS PRESENTED. SECONDED BY BOARD MEMBER EGGSPUEHLER. THE MOTION PASSED IN FAVOR BY CHAIR ANDERSON, BOARD MEMBERS KRAVIT, BARKER, EGGSPUEHLER, AND BOARD MEMBER BENNETT WITH A VOTE OF FIVE (5) TO ZERO (0). BOARD MEMBER AUGSPURGER AND BOARD MEMBER ARVANITES ARRIVED AFTER THE VOTE WAS TAKEN.

REGULAR AGENDA

3. Staff member Tim Conner, Environmental Policy Manager will introduce Justin Azevedo with the Design Laboratory to provide a brief presentation of the progress to date of the current effort to develop a [Shade and Tree Plan for the city](#). This is an informational item only and an opportunity for discussion, input, comments, and questions and answers will follow the presentation.

Presentation and discussion, no action taken.

Adjournment – 6:11 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”