

Pikes Peak Regional Building Department

2880 International Circle
Colorado Springs, Colorado 80910

BOARD OF REVIEW MINUTES

January 16, 2013

10:30 a.m.

MEMBERS PRESENT: Mr. Frank Watson, Building A or B Contractor
Mr. Rick Johnson, Citizen-at-Large
Mr. Larry Whittaker, Architect
Mr. Johnny Garcia, Building A, B or C Contractor
Mr. Michael McShea, Engineer

MEMBERS ABSENT: None

OTHERS PRESENT: Mr. Henry Yankowski, Building Official
Mr. Todd Welch, Regional Building Counsel
Mr. Bob Croft, Deputy Building Official/Development Coordinator
Mr. Roger Lovell, Deputy Building Official/Construction
Mr. Jay Eenhuis, Chief Plans Examiner
Ms. Mindy Stuemke, Permit Supervisor
Ms. Linda Gardner, Executive Administrative Assistant

PROCEEDINGS:

Chairman Frank Watson called the meeting to order at 10:34 a.m.

1. ELECTION OF OFFICERS

A motion was made by Johnny Garcia to elect Rick Johnson as the Chairman of the 2013 Board of Review, seconded by Larry Whittaker; the motion carried unanimously.

A motion was made by Rick Johnson to elect Michael McShea as the Vice Chairman of the 2013 Board of Review, seconded by Johnny Garcia; the motion carried unanimously.

Rick Johnson stated the Board of Review and RBD would like to thank Frank Watson for his six years of service as a Committee member on the Board of Review.

2. CONSIDERATION OF OCTOBER 17, 2012 MINUTES

A motion was made by Larry Whittaker to **APPROVE** the October 17, 2012 Board of Review Minutes as written, seconded by Johnny Garcia; the motion carried unanimously.

3. CONSIDERATION OF THE NOVEMBER 21, 2012 MINUTES

A motion was made by Larry Whittaker to **APPROVE** the November 21, 2012 Board of Review Minutes as written, seconded by Johnny Garcia; the motion carried unanimously.

4. **CONSIDERATION OF THE DECEMBER 19, 2012 MINUTES**

A motion was made by Michael McShea to **APPROVE** the December 19, 2012 Board of Review Minutes as written, seconded by Johnny Garcia; the motion carried unanimously.

5. **CONSIDERATION OF LICENSING AND MINUTES**

a) Building Committee Minutes of January 2, 2013.

A motion was made by Frank Watson to **APPROVE** the January 2, 2013 Building Committee Minutes as written, seconded by Larry Whittaker; the motion carried unanimously.

b) Electrical Committee of January 8, 2013, was cancelled due to lack of Agenda items.

c) Mechanical Committee Minutes of January 9, 2013.

A motion was made by Johnny Garcia to **APPROVE** the January 9, 2013 Mechanical Committee Minutes as written, seconded by Michael McShea; the motion carried unanimously.

6. **DECISION APPEALS**

There were no Decision Appeals to discuss.

7. **UNFINISHED BUSINESS**

a) New Elevator Requirements

Bob Croft appeared and gave a presentation regarding the new State requirements for elevator inspections. He stated the new State requirements are making it increasingly more difficult for RBD to participate in the program with the State. Henry Yankowski stated RBD will continue to do the elevator inspections for the present time.

b) Fire Sprinkler Systems

Jim Vernon appeared and gave an update on the State Plumbing Board's recommendations regarding residential fire sprinkler systems.

c) Federal Mandate re 90 Percent Furnaces

Bob Croft gave a presentation regarding the status of a new DOE (Department of Energy) Mandate that proposes that all furnaces installed after May 15, 2013 be required to be 90 percent furnaces. Jim Vernon said currently there is no enforcement agency to regulate the Mandate, so the jurisdictions are not obligated to inspect and control that Mandate.

d) Update on the Waldo Canyon Rebuilding Project

Jim Pepper appeared and gave an update on the Waldo Canyon Rebuilding Project.

8. NEW BUSINESS

a) 2013 Sunshine Act Requirements

Pursuant to the Colorado Sunshine Act, I, Lawrence Whittaker, move that the Board of Review meeting be held on the third Wednesday of each month at 10:30 a.m. at the Pikes Peak Regional Development Center, 2880 International Circle, Colorado Springs, Colorado 80910, Room 100-14, that the Board of Review Meeting Agendas and Minutes for each meeting will be posted on the website of the Pikes Peak Regional Building Department at www.pprbd.org, and the meeting Agendas and Minutes will be maintained by the Executive Administrative Assistant, in the records of the Pikes Peak Regional Building Department, seconded by Johnny Garcia; the motion carried unanimously.

The meeting adjourned at 11:08 a.m.

Respectfully submitted,

Henry W. Yankowski
Regional Building Official

HWY/llg