# **Pikes Peak Regional Building Department**

2880 International Circle Colorado Springs, Colorado 80910

# **BOARD OF REVIEW MINUTES**

January 15, 2014	11:00 a.m.
MEMBERS PRESENT:	Chairman Rick Johnson, Citizen-at-Large Mr. Michael McShea, Engineer Mr. Larry Whittaker, Architect Mr. Johnny Garcia, Building A, B or C Contractor
MEMBERS ABSENT:	Mr. Tom McDonald, Building A Contractor
OTHERS PRESENT:	<ul> <li>Mr. Henry Yankowski, Regional Building Official</li> <li>Mr. Todd Welch, Regional Building Counsel</li> <li>Mr. Roger Lovell, Deputy Building Official/Large Business</li> <li>Development</li> <li>Mr. Jay Eenhuis, Chief Plans Examiner</li> <li>Ms. Mindy Stuemke, Permit Supervisor</li> <li>Ms. Linda Gardner, Executive Administrative Assistant</li> </ul>
PROCEEDINGS:	

Chairman Rick Johnson called the meeting to order at 11:06 a.m.

## 1. CONSIDERATION OF THE DECEMBER 18, 2013 BOARD OF REVIEW MINUTES

A motion was made by Larry Whittaker to **APPROVE** the December 18, 2013 Board of Review Minutes as written, seconded by Johnny Garcia; the motion carried unanimously.

## 2. CONSIDERATION OF LICENSING AND MINUTES

a) Building Committee Minutes of January 7, 2014, with the exception of Item 3a, which is under appeal.

A motion was made by Larry Whittaker to **APPROVE** the January 7, 2014 Building Committee Minutes as written, with the exception of Item 3a, which is under appeal, seconded by Michael McShea; the motion carried unanimously.

b) MEP Committee Minutes of January 8, 2014.

A motion was made by Michael McShea to **APPROVE** the January 8, 2014 MEP Committee Minutes as written, seconded by Johnny Garcia; the motion carried unanimously.

## 3. **DECISION APPEALS**

There were no Decision Appeals to discuss.

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#### 4. UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

#### 5. NEW BUSINESS

#### a) 2014 Colorado Sunshine Act Requirement

Pursuant to the Colorado Sunshine Act, I, Larry 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 <u>www.pprbd.org</u>., 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 Michael McShea; the motion carried unanimously.

The meeting adjourned at 11:12 a.m.

Respectfully submitted,

Henry W. Yankowski Regional Building Official

HWY/llg