# **Pikes Peak Regional Building Department**

2880 International Circle Colorado Springs, Colorado 80910

#### **BOARD OF REVIEW MINUTES**

November 19, 2014 11:00 a.m.

**MEMBERS PRESENT:** Chairman Larry Whittaker, Architect

Mr. Michael McShea, Engineer

Mr. Tom McDonald, Building A Contractor

Mr. Johnny Garcia, Building A, B or C Contractor

Mr. Dave Munger, Citizen-at-Large

**MEMBERS ABSENT:** 

OTHERS PRESENT: Mr. Henry Yankowski, Building Official

Mr. Roger Lovell, Director of Building Operations Mr. Todd Welch, Regional Building Counsel Mr. Jay Eenhuis, Chief Plans Examiner

Ms. Mindy Stuemke, Permit Supervisor

Ms. Linda Gardner, Executive Administrative Assistant

#### PROCEEDINGS:

Chairman Larry Whittaker called the meeting to order at 11:03 a.m.

## 1. CONSIDERATION OF THE OCTOBER 15, 2014 BOARD OF REVIEW MINUTES

A motion was made by Tom McDonald to **APPROVE** the October 15, 2014 Board of Review Minutes as written, seconded by Michael McShea; the motion carried unanimously.

#### 2. CONSIDERATION OF LICENSING AND MINUTES

a) Building Committee Minutes of November 5, 2014.

A motion was made by Tom McDonald to **APPROVE** the November 5, 2014 Building Committee Minutes as written, seconded by Johnny Garcia; the motion carried unanimously.

b) MEP Committee Minutes of November 12, 2014.

A motion was made by Tom McDonald to **APPROVE** the November 12, 2014 MEP Committee Minutes as written, seconded by Michael McShea; the motion carried unanimously.

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## 3. **DECISION APPEALS**

There were no Decision Appeals to discuss.

## 4. UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

#### 5. **NEW BUSINESS**

## a) Executive Session

The Board of Review moved into Executive Session at 11:05 a.m. pursuant to C.R.S. §24-6-402(3)(II) to seek legal advice from its attorney.

After moving into General Session at 11:23 a.m., Chairman Whittaker noted that no decisions were made during the Executive Session.

The meeting adjourned at 11:50 a.m.

Respectfully submitted,

Henry W. Yankowski Regional Building Official

HWY/llg