# Pikes Peak Regional Building Department

2880 International Circle Colorado Springs, Colorado 80910

# **BOARD OF REVIEW MINUTES**

January 18, 2017 11:00 a.m.

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

Mr. Dave Munger, Citizen-at-Large

Mr. Tom McDonald, Building A Contractor

Mr. Darin Tiffany, Engineer

**MEMBERS ABSENT:** Mr. Edward Pine, Building A, B or C Contractor

**RBD STAFF PRESENT:** Mr. Roger Lovell, Regional Building Official

Mr. Todd Welch, Regional Building Counsel Mr. Jay Eenhuis, Chief Plans Examiner Mr. John Welton, Chief Building Inspector

Ms. Mindy Stuemke, Permit Supervisor

Ms. Linda Gardner, Executive Administrative Assistant

#### PROCEEDINGS:

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

#### 1. ELECTION OF OFFICERS

A motion was made by Larry Whittaker to elect Tom McDonald as the 2017 Chairman of the Board of Review, seconded by Darin Tiffany; the motion carried unanimously.

A motion was made by Tom McDonald to elect Darin Tiffany as the 2017 Vice Chairman of the Board of Review, seconded by Dave Munger; the motion carried unanimously.

### 2. CONSIDERATION OF THE DECEMBER 21, 2016 BOARD OF REVIEW MINUTES

A motion was made by Tom McDonald to **APPROVE** the December 21, 2016 Board of Review Minutes as written, seconded by Dave Munger; the motion carried unanimously.

# 3. CONSIDERATION OF LICENSING AND MINUTES

a) Technical Committee Minutes of January 4, 2017.

A motion was made by Darin Tiffany to **APPROVE** the January 4, 2017 Technical Committee Minutes as written, seconded by Tom McDonald; the motion carried unanimously.

Pikes Peak Regional Building Department Board of Review Meeting Minutes January 18, 2017 Page 2

b) Licensing Committee Minutes of January 11, 2017.

A motion was made by Dave Munger to **APPROVE** the January 11, 2017 Licensing Committee Minutes as written, seconded by Darin Tiffany; the motion carried unanimously.

# 4. **DECISION APPEALS**

There were no Decision Appeals to discuss.

#### 5. UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

#### 6. **NEW BUSINESS**

a) New Item for Advisory Board Agenda

Larry Whittaker stated he would like to add a line item on the Advisory Board Agenda each month, i.e. a report from the Building Commission. A motion was made by Tom McDonald to **APPROVE** the addition of a Building Commission Report on future Advisory Board Agendas, seconded by Dave Munger; the motion carried unanimously.

The meeting adjourned at 11:15 a.m.

Respectfully submitted,

Roger N. Lovell Regional Building Official

RNL/llg