



**Building and Fire Code Board of Appeals  
Draft MINUTES**

**REGULAR MEETING  
January 25, 2012**

The Building and Fire Code Board of Appeals convened in a regular meeting on January 25, 2012 at One Texas Center, 505 Barton Springs Road, 8th Floor, Austin, Texas.

Board Chair Frank Haught called the meeting to order at 1:34 p.m.

**Board Members in Attendance:** Frank Haught, Jake Sullivan, Michael Thorn-Leeson, Michael Cannatti, Alan Schumann, and Scott Stookey.

**Staff in Attendance:** Leon Barba, Jose Roig, Julie Kirby, JB Meier, Doug Votra, Jan Adler, Tony Hernandez, and David Murray.

**Board Members Not in Attendance:** Board Member Steven King was absent.

**1. CITIZEN COMMUNICATIONS:** None

**2. APPROVAL OF MINUTES:** The minutes from the meeting held on October 26, 2011 were approved on Board Member Jake Sullivan's motion and Board Member Michael Thorn-Leeson's second on a vote of 4-0-2. Board Members Stookey and Schumann abstained from the vote.

**3. NEW BUSINESS:**

**a. Adopt Annual Board Report**

Board Member Cannatti requested that the Board be provided with documents, such as the Annual Board Report, prior to the scheduled board meetings. Board Member Schumann made a motion to adopt the Report and Board Member Sullivan seconded for a 6-0 vote.

**4. STAFF UPDATE:**

**a. Water Conservation Code (Austin Water Utility)**

Jadell Hines, AWU, provided an update on the drought and rewrite of the code relating to drought stage criteria, and invited any technical insight from Board Members on building or fire code provisions that might be affected by code rewrite.

**5. DISCUSSION:**

a. The Board had a general discussion on addressing sound mitigation for construction in the downtown area per Resolution 20111215-060 with input from David Murray (Music Office) and Leon Barba. The Board requested that Leon Barba present a report at the next scheduled meeting.

**6. FUTURE AGENDA ITEMS:**

For the 2/29/12 Agenda - "Address sound mitigation for construction of new residential dwelling units and other uses with overnight guests, such as hotels, in the downtown area." (Resolution 20111215-060)

**7. ADJOURN** – Motion to adjourn the meeting was made by Michael Cannatti and was seconded by Alan Schumann. Frank Haught adjourned the meeting at 3:06 p.m.