



Building and Fire Code Board of Appeals MINUTES

**REGULAR MEETING
February 29, 2012**

The Building and Fire Code Board of Appeals convened in a regular meeting on February 29, 2012 at One Texas Center, 505 Barton Springs Road, 3rd Floor, Austin, Texas.

Board Chair Frank Haught called the meeting to order at 1:35 p.m.

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

Staff in Attendance: Dan McNabb, Jose Roig, Leon Barba, Doug Murray, Don Pitts, Sarah Talkington, JB Meier, and Julie Kirby.

Board Members Not in Attendance: Board Member Scott Stookey and Steven King were absent.

1. CITIZEN COMMUNICATIONS: None

- 2. APPROVAL OF MINUTES:** The minutes from the meeting held on January 25, 2012 were approved with the modifications from Board Member Cannatti. Board Member Sullivan made a motion and second by Board Member Thorn-Leeson's for a vote of 4-0-2. Board Members Stookey and King were absent from the vote.

3. STAFF PRESENTATION:

a. Sound Mitigation for construction

Staff presented a draft proposal for sound mitigation for new construction in the downtown area. The Board discussed the proposal, with input from Doug Murray and Don Pitts (Music Office), and Sarah Talkington (Austin Energy). Board Member Schumann believes the STC number should be 45 rather than 50, and he will look into retrofit costs. Board Member Thorn-Leeson would like to see cost studies.

4. FUTURE AGENDA ITEMS:

- The Sound mitigation issue will return to the Board in the Fall 2012 for a final Board review and recommendation to Council.
- Alan Schuman would like Texas Accessibility Standards effective 3/12/12.
- 2012 Code Adoptions for review.

- 5. ADJOURN** – Motion to adjourn the meeting was made by Alan Schuman and was seconded by Michael Thorn-Leeson. Frank Haught adjourned the meeting at 2:50 p.m.