

Mechanical and Plumbing Board APPROVED MINUTES

BOARD MEETING April 29, 2020

The Mechanical and Plumbing Board convened on Wednesday in a Special Called Meeting on April 29, 2020. Meeting was using thru Webex teleconference.

Vice Chairman Robert Thornton, called the Meeting to order at 10:01 a.m. **Board Members in Attendance:** Stephen Cox, William Harris, Joseph Cooper, Bobbi Jo Foster, Joseph Bowie, Robert Thornton and David Nichols

Absent members were Stephen Seaborn, David Dixon, Basheer Mohamed , and Joseph Hernandez **Staff Members in Attendance**: Rick Arzola(DSD), Charles Ablanedo(DSD), Chad Watson(DSD), Beth Culver(DSD), Todd Wilcox(DSD), Mark Churilla(APH) and Marcel Elizondo(APH).

- 1. APPROVAL OF MINUTES: The minutes from the December 17, 2019 meeting was approved as written. Board Member Cooper made a motion to accept the minutes as written, Board member Nichols seconded, and the motion passed 7-0.
- 2. PUBLIC HEARING AND ACTION: International Swimming Pool and Spa Code Ordinance- Commercial Building Division Manager of Building Inspections, Todd Wilcox presented Board members the changes with collaboration of Austin Public Health the ISPSC Code. Development Service Staff is seeking the board recommendation to accept DSD changes to the ordinance with a presentation to City Council in June. After the presentation concluded, Todd Wilcox asked the board if there are any questions. After no reply, Vice Chairman Thornton asked the board for recommendations. Chairman Stephen Cox made the motion and to move forward with council action for recommendation and board member Joseph Cooper, seconded the motion. Motion passed 7-0

3. FUTURE AGENDA ITEMS: No Agenda Items were presented for Discussion for May's Board Meeting.

4. ADJOURN – Board member Bowie made a motion to adjourn, Board member Cooper second the motion. Motion pass 7-0. Meeting adjourned at 10:30 am.