

**MUNICIPALITY OF ANCHORAGE
BOARD OF BUILDING REGULATION EXAMINERS AND APPEALS**

MEETING MINUTES SUMMARY

March 6, 2014

1. **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 6:05 p.m. by Acting Chair Craig Fredeen.

Board Present	Board Absent	Staff Present	Public Participation
Rob Merchant	Jon Hawkinson	Ross Noffsinger	Rebecca Windt
Craig Fredeen	Royal Fields	Sharen Walsh	Bill Taylor
Serena O'Donnell	Scott Bohne	Jerry Weaver	
Jonathan Steele	Bari Gray	Sam Severin	
Troy Feller			
Sterling Strait			
Ray Hickel			
John Edwards			
Tyler Loken			
Eric Cowling			

2. **APPROVAL OF AGENDA:** Ms. O'Donnell motion to delete the approval of minutes from the agenda. Mr. Steele seconded. **Mr. Steele motion to approve the agenda. Ms O'Donnell seconded. Unanimously APPROVED** with changes.
3. **APPROVAL OF MINUTES:** Deleted
4. **PUBLIC HEARINGS**
5. **APPEARANCE REQUESTS**
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**

a. De Novo, BCI-01-2014, Colony Builders

Chair Fredeen spoke of how the meeting would be run. The Chair noted because this was the first de novo hearing the board would want to follow the regulations; he went on to explain the AMC code that governed the de novo hearing. Chair Fredeen asked for a friendly motion to hear the appeal.

Mr. Strait motioned to hear the de novo re-hearing. Mr. Hickel seconded. Chair Fredeen asked for discussion. There was none, the Chair called for a roll call vote and stated the members who were recused from voting were: himself - Mr. Fredeen, Mr. Feller and Mr. Steele. **The vote was called 6 in favor and 1 opposed. (Mr. Merchant, Mr. Feller, Mr. Strait, Mr. Hickel, Mr. Loken, Mr. Edwards were in favor and Ms. O'Donnell was opposed). The motion failed.** The board at length discussed the vote and the reasons why with a quorum it did not pass. The board asked for a written review from legal on what happened here today and an explanation on how they came to that reasoning of the quorum for tonight's meeting.

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8. BOARD MEMBER COMMENTS


Mr. Steele recommended Mr. Cowling be introduced and the board introduce themselves to him. Mr. Cowling introduced himself to the board.

9. NEXT MEETING

7. ADJOURNMENT: Meeting adjourned at 6:52 p.m. Ms. O'Donnell moved. Mr. Loken seconded. Unanimously Approved.

 9-18-14

Scott Bohne, Chair Date
Board of Building Regulation Examiners and Appeals

 9/18/14

Ron Thompson Date
Acting Building Official