



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

**REGULAR MEETING
May 25, 2011**

The Building and Fire Code Board of Appeals convened in a regular meeting on May 25, 2011 at One Texas Center, 505 Barton Springs Road, 3rd Floor, Austin, Texas

Board Chair Frank Haught called the meeting to order at 1:30 p.m.

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

Staff in Attendance: Leon Barba, Dan McNabb, Julie Kirby, Jose Roig, Carl Wren and Ron Menard.

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

1. APPROVAL OF MINUTES: The minutes from the meeting held on January 26, 2011 were approved with a few edits on Board Member Michael Thorn-Leeson motion and Board Member Alan Schumann second on a vote of 4-1-2. Board Member Jake Sullivan abstained from the vote, and Board Member Steven King and Scott Stookey were absent from the vote.

2. CITIZEN COMMUNICATIONS: None

3. NEW BUSINESS:

a. 2009 International Building Code amendment.

Jose Roig presented the draft ordinance to the Board and discussed the code amendment involves allowing homeowners to convert their property into a bed and breakfast based on compliance with retrofit of fire sprinklers. Chair Frank Haught suggested adding language requiring an annual inspection. Board Member Alan Schumann suggested adding language requiring maintenance.

The Board took a ten minute recess and resumed the meeting at 2:43pm

5. ADJOURN – Motion to adjourn the meeting was made by Michael Thorn-Leeson and was seconded by Jake Sullivan. Frank Haught adjourned the meeting at 2:48 p.m.