

City of Loveland
Meeting of the Construction Advisory Board
May 27, 2015

City Council Chambers
500 East 3rd Street
6:00 PM

THE CITY OF LOVELAND DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY, RACE, CREED, COLOR, SEX, SEXUAL ORIENTATION, RELIGION, AGE, NATIONAL ORIGIN OR ANCESTRY IN THE PROVISION OF SERVICES. FOR DISABLED PERSONS NEEDING REASONABLE ACCOMODATIONS TO ATTEND OR PARTICIPATE IN A CITY SERVICE OR PROGRAM, CALL 962-2303 OR TDD 962-2620 AS FAR IN ADVANCE AS POSSIBLE.

I. CALL TO ORDER:

II. APPROVAL OF MINUTES: from April 22, 2015 (draft)

Anyone in the audience will be given time to speak to any item on the Agenda. Please ask for that item to further discuss. You will be given an opportunity to speak to the item before the CAB acts upon it.

Anyone making a comment during any portion of tonight's meeting should come forward to a microphone and identify yourself after being recognized by the Chairperson.

Please do not interrupt other speakers. Side conversations should be moved outside the Council Chambers. Please limit your comments to no more than ten minutes.

III. REPORTS:

- a. Citizens**
- b. Board/Commission Members**
- c. Staff: John Schumacher, Chief Building Official**

IV. NEW BUSINESS:

- a. Election of new Officers**

V. OLD BUSINESS:

- a. Other business items**

a. AJOURNMENT

The new password for the COLGuest account is **accesswifi**

City of Loveland Construction Advisory Board
Meeting Minutes
April 22, 2015
(DRAFT ONLY - NOT APPROVED)

Roll Call:

Board Members Present: Jason Baker, Andrew Ross, Gregg Meisinger, Blaine Rappe, Roger Lewis, Chris Rosenberger, David Stamps, Adam Trainor

Board Members Absent: Keith Benner, Bob Dehn

City Staff Members Present: John Schumacher, Chief Building Official

City Council Members Present: None

I. Call to Order: Chairman Gregg Meisinger called the meeting to order at 6:05 PM

II. Approval of Minutes:

Jason noted that his name was spelled wrong on the second page. A motion to approve the minutes dated February 25, 2015 as corrected was made by Adam Trainor and seconded by Blaine Rappe. The motion passed unanimously.

III. Reports:

- a. **Citizen:** None
- b. **Board and Commission Members:** None
- c. **Staff:** John Schumacher

IV. New Business:

- a. The new Chief Building Official, John Schumacher, was introduced. Each board member went over what they do and how long they have been on the CAB.
- b. A general discussion was held talking about the issues the board typically discusses and code adoption procedure.
- c. A review of the most significant local amendments was also discussed.
- d. Gregg noted that his, Andrew and Roger Lewis's terms are going to expire this June. Gregg said that he is going to retire at the end of his term so election of new officers would happen in May. Roger and Andrew said that it was their intention to re-apply.
- e. John Schumacher asked why a permit for re-roofs was not required. The board's consensus was that this should be reviewed with the next code cycle.
- f. A review of the CAB work program was completed. It is very much out of date and needs to be updated.

V. Old Business: No discussion

V. Adjournment: A motion was made by Jason Baker and seconded by Andrew Ross to adjourn the meeting at 7:25. The motion passed unanimously.

DRAFT