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UNITED STATES (TOLL FREE): 1 877 309 2073 Access Code: 533-378-925

> September 12, 2024 2:00 P.M.

<u>Minutes</u>

SWIMMING POOL TAC PRESENT:

James Batts, Chairman Jordan Clarkson Michael Guerasio Linda Patrick Bob Vincent John Wahler

SWIMMING POOL TAC NOT PRESENT:

Jim LePetrie

STAFF PRESENT:

Alan Burke Justin Vogel Marlita Peters Chip Sellers Mo Madani Sabrina Evans Jim Hammers

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from Facilitated Solutions, LLC. Consultation Process Design & Facilitation. Information at: <u>facilitatedsolutions.org</u>

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Time: 2:00 p.m.

Roll Call:

Mr. Blair performed roll call for the Swimming Pool TAC. A quorum was determined with 6 members present at roll call.

Agenda Approval:

Commissioner Batts entered a motion to approve the agenda for today's meeting as posted. Mr. Guerasio seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Approval of the minutes from June 24, 2024:

Commissioner Batts entered a motion to approve the minutes from June 24, 2024, as posted. Mr. Guerasio seconded the motion. The motion passed unanimously with a vote of 6 to 0.

To review the 2024 changes to the International Building (I-Codes) and provide recommendations to the Commission regarding those changes, as applicable:

Mr. Blair provided a brief overview of the code review process for the meeting.

Mr. Madani provided an overview of the tracking chart and detail report for the TAC.

SW10922

Motion:

Commissioner Batts entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Guerasio seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

SW11673

Public Comment:

Joe Belcher provided a comment and spoke in support of modification SW11673.

Jennifer Hatfield, BOAF, provided a comment and spoke in support of modification SW11673.

Motion:

Mr. Guerasio entered a motion to place the modification on the consent agenda for approval as submitted. Commissioner Batts seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

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SW10903

Motion:

Mr. Guerasio entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Commissioner Batts seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

Other TAC Business:

None.

Public Comment:

None.

Member and Staff Comment:

None.

Adjourn:

There being no further business before the Committee, Chairman Batts adjourned the meeting at 2:14 p.m.