Tucson – Pima County Outdoor Lighting Code Committee

201 N Stone Ave, 3rd Floor Large Conference Room

Thursday, May 14th, 2015, 9:07 a.m. – 9:59 a.m.

Committee members present:	**Ex-Officio members & staff present:**
Buell Jannuzi Paul Smith Joyce Kelly Hyman Kaplan Craig Barron Dennis Coon	Chris Kiel, COT Building Official Angie Ruiz, COT PDSD Yves Khawam, Pima County
Committee members absent: Austin Green	**Guests Present:** Amy Stabler Jessie Sanders

MEETING MINUTES

1. CALL TO ORDER, ROLL CALL, ACKNOWLEDGEMENT OF STAFF AND GUESTS

Meeting Commenced at 9:07A.M. A Quorum was established with one member absent.

2. REVIEW AND APPROVAL OF MINUTES

Members unanimously approved the committee meeting minutes from December 10th,2014. Moved by Mr. Jannuzi, seconded by Mr. Smith. (9:08 a.m.)

3. LEGISLATION NEWS (LEED VERSION 4) (EDUCATION)

Ms. Kelly agrees to Summarize and distribute something in writing.

4. CITY OF TUCSON PUBLIC STREET LIGHTING

Mr. Sanders started discussion of the RFP. He stated the specified 3500K has been lowered to 3000 and Blue light is still a concern. Mr. Sanders discussed the difficulty getting apples to apples comparison, the challenge with decorative light downtown and garages. Investment grade audit and education.

Discussion was held about the placement, safety, and engineering of the street lighting. Mr. Sanders agrees to follow up at next meeting.

5. SUB COMMITTEE REPORT

Tabled committee did not meet.

6. OLD BUSINESS

Mr. Khawam updated the group on Rosemont.

7. CALL TO AUDIENCE

No discussion

8. MEETING TIMES AND AGENDA ITEMS FOR NEXT MEETING

Next meeting Wednesday after Labor Day. Drop item 3. Add Discussion of Outdoor Lighting Code application and interpretation.

9. ADJOURNMENT

Moved by Mr. Coon, seconded by Mr. Barron (9:59)