



Tucson – Pima County Outdoor Lighting Code Committee



**201 N Stone Ave, 3rd Floor Large Conference Room
Wednesday, September 9th, 2015, 9:08 a.m. – 10:41 a.m.**

Committee members present: Austin Green Paul Smith Joyce Kelly Hyman Kaplan Craig Barron Dennis Coon	Ex-Officio members & staff present: Jim Vogelsberg, City of Tucson Angie Ruiz, COT PDSD Yves Khawam, Pima County
Committee members absent: Buell Jannuzi	Guests Present: Amy Stabler Jessie Sanders Dan Ice Seth Chalmers Dan SantaCruz Rick Hollander

MEETING MINUTES

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

Meeting Commenced at 9:08A.M. A Quorum was established with one member absent.

2. REVIEW AND APPROVAL OF MINUTES

Members unanimously approved the committee meeting minutes from May 14th, 2014. Moved by Mr. Coon, seconded by Mr. Smith. (9:09 a.m.)

3. City of Tucson STREET LIGHTING

Mr. Sanders began an update on the City of Tucson street light project. Mr. Sanders explained the challenges of locating City of Tucson lights and meters. This has caused the project to fall behind along with other factors.

Mr. Sanders discussed light meter analysis and roam adaptive controls.

After working closely with Chris Monrad consulting groups have the information and direction needed.

Discussion continued regarding parking garages, Pedestrian ratings (medium to low) and traffic patterns (hour of the day dimming). Light meter analysis discussed

Mr. Coon asked about filtering LED. Mr. Sanders stated they will not pursue at this time. Mr. Coon reiterated the concern of more light with the new system and the outcome if it became too bright.

Short discussion held about Amber.

Mr. Coon asked how the Astronomy side felt. Mr. Smith stated it was hard to say and used Flagstaff as a model.

Mr. Khawam asked if implementation included a plan if too bright. Mr. Sanders responded saying cost would prevent this.

Mr. Sanders shared confidence with Chris Monrad and the position of the project.

Mr. Coon offered to meet with Mr. Monrad to cover concerns and questions.

Seth Chalmers and Austin Green present

4. SUB COMMITTEE REPORT

Tabled committee did not meet.

5. DISCUSSION OF OUTDOOR LIGHTING CODE APPLICATION AND INTERPRETATION

Mr. SantaCruz began discussion by asking the Committee for help with interpretation of the Outdoor Lighting Code in reference to a violation. He stated Section 7.

After discussion held the committee agreed that,
The Code in place at time of permitting would have to be honored.

Discussion continued regarding canopy and outdoor sales

After a lengthy discussion the committee answered all questions and offered possibly considering a Zoning compliance review.

6. OLD BUSINESS

Nothing discussed

7. CALL TO AUDIENCE

No discussion

8. MEETING TIMES AND AGENDA ITEMS FOR NEXT MEETING

Tentative date November 4th. Keep agenda items.

9. ADJOURNMENT

Moved by Ms. Kelly, seconded by Mr. Coon (10:41 a.m.)