

**MECHANICAL, PLUMBING, ELECTRICAL, AND SWIMMING POOL
BOARD OF APPEALS
MINUTES**

January 10, 2006

Public notice having been posted, a public hearing of the MPE Board was held at 4:00 p.m., Tuesday, January 10, 2006, in the Council Chambers at City Hall, 555 Walnut, Abilene, Texas.

MPE BOARD MEMBERS PRESENT: Anthony McColum, Chairman
Phil Miller
Ronnie Carlson
Jay Wyatt
Pat Watkins

STAFF PRESENT: Van Watson
Glen Bailey
David Sartor

GUESTS:

1. The meeting was called to order by Anthony McColum, Chairman.
2. The next item to come before the Board was the approval of the December 13, 2005 minutes. A motion was made by Jay Wyatt, and seconded by Ronnie Carlson, to approve the minutes as written. Said motion unanimously passed.
3. The next matter to come before the Board was consideration, with possible action, regarding the request of Elizabeth Perez and Brian Ganesh, representatives for Liz's Enchanted Cottage, to use a Type II Hood, in lieu of a Type I Hood, at their facility located at 1301 Corsicana, Abilene, Texas. Van Watson, Assistant Building Official, addressed the Board members and advised them that this property was previously a MHMR home, which would classify as an I Occupancy. He advised that Ms. Perez wanted to open a day care in this facility which would change the Occupancy to an R/4, and is requesting to use a Type II Hood, in lieu of a Type I Hood in the kitchen area. He further stated that staff is not opposed to this request. Pat Watkins made a motion to grant this request to use a Type II Hood, in lieu of a Type I Hood at this facility located at 1301 Corsicana. The motion was seconded by Jay Wyatt, and unanimously passed.
4. Upon motion made and seconded, the meeting adjourned.

Anthony McColum, Chairman

Alice Adams, Acting Secretary

