



## MARIN COUNTY CIVIC CENTER CONSERVANCY

Marin County Administrator's Office, Suite 325  
3501 Civic Center Drive, San Rafael, California 94903

### REGULAR MEETING OF OCTOBER 25, 2017 DRAFT MINUTES

Held at Marin County Civic Center, Suite 324A  
San Rafael, California

Members Present: Joan Brown, Lynn Downey, Sandra Fawn, Mark Hulbert, Cheryl Lentini, June Miller, Mark Schatz, Suki Sennett

Others Present: David Speer, Janis West, County Administrator's Office; Patrick Zuroske, Department of Public Works

1. **CALL TO ORDER:** Sandra Fawn, Chair, called the meeting of the Frank Lloyd Wright Civic Center Conservancy to order at 9:05 AM.
2. **APPOINTMENT OF JUNE MILLER TO TWO-YEAR TERM:** Motion was made, seconded, and unanimously approved to appoint June Miller to another two-year term on the Conservancy.
3. **REVIEW AND APPROVAL OF MINUTES OF JUNE 28, 2017 MEETING:** Motion was made, seconded, and unanimously approved the minutes of the June 28, 2017 meeting.
4. **UPCOMING LECTURE AND BOOK ABOUT AARON GREEN:** David Speer announced an event scheduled for November 9 featuring a book signing of *Aaron G. Green: Organic Architecture Beyond Frank Lloyd Wright* and conversation with Aaron Green's son Allan Green and architect Jan Novie. The Marin Center and Library departments are sponsoring the event.
5. **CIVIC CENTER ROOF PROJECT UPDATE:** Pat Zuroske said bidding opened August 22. Nine bids were submitted, with Arntz Builders of Novato winning the bid. The Board of Supervisors approved the contract on September 26 (Item #9). They expect scaffolding to be erected the first few months of 2018 and begin work on the administration building in early spring. The Hall of Justice is scheduled for 2019, followed by the skylights in 2020. An update of this project will be provided to the Conservancy in a few months. David Speer acknowledged Mr. Zuroske for his involvement in this project with the appropriate concern for detail and documentation for historic and future purposes.
  - A. Mark Schatz suggested the roof at the Marin Center be replaced at the same time, especially for aesthetics to match the new Civic Center roof. Mr. Zuroske said the roof is still in good shape; additional maintenance and some power washing would improve the aesthetics.
6. **UPDATE ON THE WORLD HERITAGE NOMINATION REFERRAL DECISION:** Mr. Speer recapped information from the Frank Lloyd Wright Building Conservancy's letter dated October 3, 2017. The nomination submitted was "referred" back to the FLWBC, who worked with ICOMOS to revise the nomination in order to meet their recommended singular criterion of Outstanding Universal Value. FLWBC's final assessment is to continue forward with the nomination of eight of the ten properties, excluding Price Tower and Marin Civic Center.
  - A. Mr. Speer said we are currently a World Heritage-nominated site until such time as a new application is submitted.

- B. Discussion included developing an official statement and bringing the information to the Board of Supervisors.

**7. MEMBER ITEMS FOR UPDATES:**

- A. Mr. Schatz expressed concern about the roundabout berm having no break that links to the cross walk. Mr. Zuroske said it was designed for a specific purpose, and a cut in the berm would create a greater liability
- B. Mr. Speer said there will be no meeting in November and December. The next meeting will be January 24, 2018.

**8. OPEN TIME FOR PUBLIC ITEMS NOT ON THE AGENDA:** none

**9. ADJOURNMENT:** The meeting adjourned at 10:05 AM with an optional tour of Suites 145 and 266, formerly Sheriff offices, and which are now District Attorney and Probation offices.