



## Marin County Architectural Commission

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**MEETING:** Tuesday, June 16, 2015 10:00 A.M – 12:00 P.M.

**LOCATION:** Marin County Civic Center, Suite 308A, San Rafael Contact William Kelley @ 473-6556

<b>Members:</b>	John Fordice	Licensed Architect - Present
Vice Chair	Marty Zwick	Licensed Architect- Present
Chair	Bruce King	Licensed Professional Engineer- Present
	Terry Nordbye	Licensed Contractor- Present
	Colin Alley	Public Member- Present

### Minutes

#### *Convene Marin County Architectural Commission*

- I. Call to Order and roll call – 10:10 A.M. Board Members John Fordice, Marty Zwick, Bruce King, Terry Nordbye, Colin Alley and Ex-officio Bill Kelly, Present.
  - a) Public comment period – There was no one present from the public to speak
  - b) Additions to the agenda – add item 1. (c), and approval of agenda - A motion was made by Bruce King and seconded by Marty Zwick to approve the revised agenda. All in favor of those present.
  - c) Approval/correction to the minutes of April 24, 2015 minutes – John Fordice noted that “Cobb” is spelled with “Cob.” - A motion was made by Bruce King and seconded by Terry Nordbye to approve the agenda. All in favor of those present.
- II. Continue discussion from 4/24 meeting regarding architectural significance, including clarifying questions posed by John Fordice during 4/24 meeting. – Discussion on the bylaws followed including:
  - Rosenberg’s Rules of Order;
  - Date for election of officers: April or December;
  - Possibility of meetings being held via conference call;
  - Bill Kelley to research compensation for Boards and Commissions;
  - Board member that is licensed in Arizona vs California;
  - Determination of “culturally significant”, “historical” or “architecturally significant”;
  - Modification of language in Article II regarding guidelines in the building codes.
- III. Progress report on bylaw development initiated by Colin Alley and Marty Zwick – Discussion followed on modifying the bylaws to send to County Council for approval.
- IV. Meeting schedule
  - a) Next meeting date – Tuesday, July 14, 2015, 10:00 A.M. - Noon
  - b) Proposed agenda – Further discussion on bylaws and Building Codes.

A motion was made by Marty Zwick and seconded by Bruce King to adjourn the meeting at 11:57 A.M. All in favor of those present. Adjourn Marin County Architectural Commission.