



Marin County Architectural Commission

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MEETING: Wednesday, June 23rd, 2016 9:00 A.M – 11:00 A.M.

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

Members:	John Fordice (JF)	Licensed Architect - Present
Vice Chair	Marty Zwick (MZ)	Licensed Architect - Present
Chair	Bruce King (BK)	Licensed Professional Engineer - Present
	Terry Nordbye (TN)	Licensed Contractor - Absent
	Colin Alley (CA)	Public Member - Present

Minutes

Convene Marin County Architectural Commission

- I. **Call to Order and roll call** – 9:05 a.m. Board Members Bruce King, John Fordice, Marty Zwick, Colin Alley and Ex-officio Bill Kelley, Present. Terry Nordbye, Absent.
 - a) **Public comment period** - There was no one present from the public to speak on items not on the agenda.
 - b) **Additions to the agenda and approval of agenda** - There were no additional items for the agenda. A motion was made by Marty Zwick and seconded by Colin Alley to approve the agenda. All in favor of those present.
 - c) **Approval of minutes from 5/18/16 meeting** - A motion was made by Colin Alley and seconded by John Fordice to approve the minutes. All in favor of those present.

- II. **Review and possible revision of Commission application form for project review.**

The Chairperson opened and closed the public testimony portion with no one present to speak.

The commission discussed the format and language of the application form for project review.

- III. **Progress report on development of local register of architecturally significant structures.**

The Chairperson opened and closed the public testimony portion with no one present to speak.

Bill Kelley gave a brief progress report on Westpoint Inn's inclusion in the register.

- IV. **Meeting schedule**
 - a) Next meeting date – Thursday August 25th, 2016 9am-11am in CDA 308A.
 - b) Proposed agenda – Review revisions of commission application, register progress report.

A motion was made to adjourn the meeting at 10:35am. All in favor of those present to adjourn Marin County Architectural Commission