

COMMUNITY DEVELOPMENT AGENCY

BUILDING AND SAFETY DIVISION

Marin County Architectural Commission

Authority MCC 19.04.028

MEETING: Thursday, August 25, 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 - Present

Colin Alley (CA) Public Member - Absent

Minutes

Convene Marin County Architectural Commission

- I. **Call to Order and roll call** 9:11 a.m. Board Members Bruce King, John Fordice, Marty Zwick, Terry Nordbye and Ex-officio Bill Kelley, Present. Colin Alley, 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 Terry Nordbye to approve the agenda. All in favor of those present.
 - c) **Approval of minutes from 6/23/16 meeting** A motion was made by Marty Zwick 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 application form for project review.

A motion was made by Terry Nordbye and seconded by Marty Zwick to approve the document with changes as discussed.

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. The Commission discussed the development of the register and other application documents.

IV. Meeting schedule

- a) Next meeting date Thursday October 27, 2016 9am-11am in CDA 308A.
- b) Proposed agenda Discuss development of FAQ document.

A motion was made to adjourn the meeting at 10:46am. All in favor of those present to adjourn Marin County Architectural Commission