



Marin County Architectural Commission

Authority MCC 19.04.028

MEETING: Wednesday, December 13, 2017 1:00 – 2:30 P.M.

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

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

Minutes

Convene Marin County Architectural Commission

- I. Call to Order and roll call **--@ 1:06 P.M.**
 - a) Public comment period **--None**
 - b) Approval of the agenda **--Motion by BK, and seconded by JF to approve the agenda. All votes in favor.**
 - c) Approval of the minutes from 11/9/17 meeting **-- Motion by BK, and seconded by JF to approve the 11/9/17 minutes. All votes in favor, with MZ abstaining.**
- II. Election of 2018 Chair –MZ **--Motion by MZ, and seconded by BK to nominate CA for Chair. All votes in favor, with CA abstaining.**
- III. Election of 2018 Vice-Chair –MZ **-- Motion by BK, and seconded by CA to nominate TN for Vice-Chair. All votes in favor.**
- IV. General discussion of optional Commission structure as advisory vs. adjudicative –wpk **--Lengthy discussion ensued for possible future consideration. No action was taken.**
- V. General discussion regarding options for becoming more proactive as a group. –wpk **--This discussion topic was omitted due to lack of time.**
- VI. Meeting schedule
 - a) Next meeting date **--Wed, December 12, 2018 (unless needed sooner) 1:00 – 2:30 P.M.**
 - b) Proposed agenda **--Annual election of Officers.**

Adjourn Marin County Architectural Commission --@ 2:21 P.M.