

#### MARIN COUNTY CIVIC CENTER CONSERVANCY

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

### REGULAR MEETING OF JUNE 22, 2022 DRAFT MINUTES

Held at Marin County Civic Center, Suite 329 San Rafael, California

Present: Mark Hulbert, Cheryl Lentini, June Miller, Steve Petterle, Suki Sennett.

Absent: Sandra Fawn, Annette Rose,

Staff: David Speer, Janis West, Jeff Wong, County Administrator's Office; David Vaughan, Cam Isaza, Tom Harp, Department of Public Works.

Guests: Noll & Tam Architects; Andy Naja-Riese, Agricultural Institute of Marin

- 1. CALL TO ORDER: Suki Sennett called the meeting to order at 9:01 AM.
- 2. OPEN TIME FOR PUBLIC ITEMS NOT ON THE AGENDA: None
- 3. REVIEW AND COMMENT ABOUT PLANNED NEW FURNITURE IN CIVIC CENTER LIBRARY: damon Hill, made some revisions, Leah and Sofi from Noll & Tam
  - A. Part of the refresh of 10 branches new furniture, fixtures
  - B. Existing conditions: clutter, reading room layout, childrens area,
  - C. refinishing childrens, teens area, refreshing furniture, layout
  - D. removed the organe based on comments, wingback chairs in blue durable;matching to existing wood, colors
  - E. teen area option 1; swivel chair or wooden leg, modular sofa-swatches passed around:
  - F. teen area option 2: another combination minus the red, blues, compleents floor; want it to be flexible, lounge, sprawl, etc.
  - G. children;s area: removed the orange color in the mixture of colors
  - H. flooring: option 1grey/red mlatches w floor;
    - option 2, red w/ design to complement flw style (one has some lighter colors mixed in)
  - I. comments:
    - grey/red: where did this idea for this one come from? More unified space, reminiscent of trees, outdoors, brighter
      - 1. picks up on the palette
      - 2. navy and turquoise for chairs too close in ? Will be more separated
    - wingback chair? ERG

- semi circular signage comment re flw design; too perfect, too close to flw design-misconstrued
- impressed w chair choices
- J. Option 1 is the recommended choice

# 4. PRESENTATION OF UPDATED FARMERS' MARKET PROJECT CANOPIES AT CHRISTMAS TREE LOT: Andy Naja-Riese presented canopy options.

- A. Canopies were part of the original Frank Lloyd Wright design and is one way to realize more of its vision
- B. Canopy features include:
  - Coverage over 6 aisles, columns every 30 feet
  - Tensile materials provide year-round protection, are durable, flexible and printable, open air structures can be designed offsite and fabricated in PTFE fiberglass and ETFE lightweight alternative to glass
- C. Sample canopy options were presented for consideration and feedback:
  - 1. Indian Wells Tennis Garden dome span, simple tent style protects from perpetual sun, lightweight; PES membrane structure.
    - They seem simple, modular, good fit for FM. Concern around how many will be needed. AN: Removable but designed for permanency.
  - 2. KC Live! Roof, Kansas City, MO has LED lighting, ETFE film over steel structure with clear canopy-UV screening.
    - 1. May require more cleaning; will you provide cleaning equipment? Can discuss this. Too much lighting?
  - 3. Auckland Fish Market New Zealand; ETFE structure with clear fiberglass-type canopy
    - 1. Better design, asymmetric, cleaner aesthetic, poles, concern it may not provide enough sun protection
  - 4. Cubierta Voronoi Mall honeycomb model (important to farmers); feels most represented to our food system.
    - 1. Too much design, detracts, perhaps with a cleaner form. AN: Can be used in one part of the site as an option.
  - 5. Westlake Girls High school translucent design with lighting; PES membrane with ETFE foil for shading and natural light
    - 1. Designed for longer span, tent/circus feel
  - 6. Grand Sierra Sierra Resort, Reno, NV simple design with lighting, adjustable height option, Teflon coated fiberglass
    - Nice design, appropriate scale to our FM, more open space feel. White roof option may be better. AN: We can make it more translucent.
  - 7. UCI Student Center shade structure, no rain protection. Example of different canopy options.
    - 1. Will not provide the coverage needed
  - 8. Flying Saucer, Ft Worth TX ETFE film, overlapping panels with trees as shade

- 1. Too urban for our FM; density of trees inefficient
- 9. Metrorrey Station more complex structure design
  - 1. More effective for train station
- Discussed options 1, 3, and 6. The final recommendation was Option 6 for its simple
  - 1. White v translucent? Create illusion of shade but not too dark; looking from above, surrounding residences will probably want to see white.
  - 2. Want to see most sustainable and cost effective. Keep it simple
- D. AIM will work with the vendors regarding the noted priorities and follow up later with a final design.

#### 5. CIVIC CENTER ELECTRICAL BACKUP EQUIPMENT PROJECT: Cam Isaza

- A. Electrical back-up infrastructure systems review for the civic Center and various county locations PSPS, COVID; Some of the locations have been addressed
- B. New switchgear (12KV feeder); 10' x 20' proposed location east side bt post office and cc Peter Behr/CC to mitigate noise and emissions; 10 ft back from sidewalk keeps with the BOS direction
- C. C: Height? 6'; issue w location and the visual-line of sight; it's the gateway to the CC; (pge had moved from the intersection). Main switch gear proximity important to connection point. It can be moved, landscape screen recommended. Behind tree mass option too-have been in discussion w Parks; want to keep the noise farther, consider 28 cables, hill if other location. Discussion. Bring Parks for landscape proposal ideas. If landscaping, 15' back. (dpw can do this)
- D. Conditional recommendation w landscaping proposal for a robust screening barrier, quarterly interval reporting. DS recommended subcommittee to review: Steve, Mark, Joan for week of July 11.
- **6. REVIEW AND APPROVAL OF MINUTES OF FEBRUARY 23, 2022 MEETING**: This item was on the 5/25/22 agenda but was tabled. JM/SP moved, seconded, approved.
- REVIEW AND APPROVAL OF MINUTES OF MAY 25, 2022 MEETING: This item was removed

#### 8. MEMBER ITEMS FOR UPDATES:

- A. Suki-green wall across from admin entrance; lighting casts magenta color. DS said annual tours for updates and review have fallen away. Will work w DPW/Parks to organize.
- **9. ADJOURNMENT**: Meeting was adjourned at 10:37 AM.

## (last meeting notes) REVIEW AND COMMENT ABOUT PLANNED NEW FURNITIRE IN CC LIBRARY:

- A. Presentation about the overall scope of the Civic Center Library furniture project
- B. Existing conditions needing upgrades: lacking seating, children's, teens area space, lounge seating
- C. Creating nooks for reading, different style; moving stacks for more teen space; entry display removal, window line streamlining, storage area flexibility
- D. Adult area: Using existing color pallet as available, upgrading some of the furniture in adult reading-wingback chairs-to complement current FLW, side tables, lighting?
- E. Teen area: larger lounging area, swivel chairs

- F. Children's areas: loveseats along window line, ottomans,
- G. Flexible study: flip top table, stacking chairs
- H. Flooring: Options in children's: modular carpet tiles, tweed texture, modern pattern
- I. Comments:
  - All original furniture will remain under the dome
  - Stacks original? We think so; some may have been moved to other branches. Contact Conservancy if discarding
  - No additional task lighting
  - Children's area circulation desk not as complementary to the FLW designshape
  - Collection of orange not complementary to Cherokee Red. Conservancy originally noted clash before.
  - Teen area chair could be more informal style.
  - CC Library should be more in line with the building design and colors rather than matching with other branches.
  - Consider different style desk choices
  - Colors should be referential but not match, playful and fun and provide color balance
  - Appreciate the thought and effort that went into the project