

THE FRANK LLOYD WRIGHT CIVIC CENTER CONSERVANCY (FLWCCC)

Marin County Administrator's Office, Room 325
3501 Civic Center Drive, San Rafael, CA 94903

SPECIAL MEETING of MARCH 25, 2015

APPROVED MINUTES

As Corrected

held at

Marin Center Exhibit Hall
Friends of the Marin Center Conference Room
San Rafael, California

Members Present: Joan Brown, Lynn Downey, Sandra Fawn, June Miller, Annette Rose, Mark Schatz, Kathrin Sears, Suki Sennett

Others: David Speer, Janis West, County Administrator's Office (CAO); Pat Echols, David Vaughan, Pat Zuroske, Department of Public Works (DPW)

1. **CALL TO ORDER:** Mark Schatz, Chair, called the meeting to order at 11:31 A.M.
2. **APPROVAL OF MINUTES FROM JANUARY 28, 2015 REGULAR MEETING:** Suki Sennett made a motion and Kate Sears seconded the motion to approve the minutes of the January 28, 2015 meeting. The motion was approved unanimously. David Speer announced that going forward Janis West will take the minutes for the joint meetings of the FLWCCC and Cultural Services Commission.
3. **BATHROOM TILE DISCUSSION FOR JURY SERVICES BATHROOM:** Pat Zuroske explained a DPW project for accessibility compliance to reconfigure the bathrooms adjacent to the court rooms in the Hall of Justice building. It was established that the restrooms were considered a secondary space under the Secretary of Interior's Standards, and the retrofit elements did not have a detrimental effect on the overall historic character of the Civic Center Campus. He provided drawings of existing and proposed changes for the jury deliberation bathrooms that have been approved by the County's ADA coordinator, and had been reviewed with Building Maintenance Division. Mark Schatz voiced his concern about the door to the single bathroom swinging out into the path and suggested an alternative design. David Vaughan said he will look into alternatives.

Mr. Zuroske shared tile samples that will complement the original design of the building that underwent an extensive review: 1x1 light turquoise for the walls; and 2x2 darker turquoise for the floor. Discussion included:

- Proposed light color somewhat flat and less attractive
- Consider 1x1 and same color for both walls and floors
- White or cream color will brighten and is considered standard use
 - While not correct historically, it is considered acceptable due to their private use
 - Some flexibility allowed with Department of Interior if white is chosen



An even lighter tile option was provided that the Conservancy members liked. Suki Sennett made a motion and Sandra Fawn seconded the motion to recommend the lightest sample provided in 1x1 for the walls and the darker turquoise in 2x2 for the floor. The motion was approved unanimously.

4. UPDATE OF WORLD HERITAGE NOMINATION AND NEXT STEPS: David Speer began by thanking the subcommittee for their efforts. Members are Sandra Fawn, Joan Brown, June Miller, Annette Rose and Lynn Downey. The committee has met once thus far. Sandra Fawn and David will attend a the FLW Nomination General Meeting in Chicago with the National Parks Service April 8 to discuss the evaluation process, expectations and roles, site visits and time line. The National Parks Service notice was published in the Federal Register on March 24.

5. MEMBER ITEMS FOR UPDATES AND FUTURE AGENDAS:

- Suki Sennett reminded members to file their Form 700.

6. OPEN TIME FOR PUBLIC ITEMS NOT ON THE AGENDA: None

7. ADJOURNMENT: The meeting was adjourned at 12:06, to be followed by a combined meeting with Cultural Services Commission.

