

THE FRANK LLOYD WRIGHT CIVIC CENTER CONSERVANCY (FLWCCC)

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

REGULAR MEETING of MAY 27, 2015

DRAFT MINUTES

held at

Marin County Civic Center
Board of Supervisors Conference Room 324A
San Rafael, California

Members Present: Joan Brown, Lynn Downey, Sandra Fawn, June Miller, Mark Schatz

Others: David Speer, Sue Mittiga, County Administrator's Office (CAO); Damon Hill, Library; Christophe Meneau, Bill Yeager, IST; Bill Campagna, Laney Morgado, DPW

1. **CALL TO ORDER:** Mark Schatz, Chair, called the meeting to order at 9:00 A.M.
2. **APPROVAL OF MINUTES FROM REGULAR MEETING APRIL 22, 2015:** Moved and seconded the motion to approve the minutes. The motion was approved unanimously.
3. **DISCUSSION OF POWER-ASSISTED DOOR ACTUATORS IN CIVIC CENTER:** Laney Morgado of DPW'S Disability Access Program revisited the discussion from last October regarding vertical bar actuators for power-assisted doors in the Civic Center. We are pushing to maximize accessibility. It is important that we are consistent. For point of clarification, David Speer said that color is important. Anodized gold is available and seems to be the preference, although Mark supports stainless steel (less intrusive) and standardized with the rest of the building. 25 doors in building will all need to be activated. The number of actuators and the cost needs to be clarified. Bar actuators vs. aesthetics and two buttons vs. large actuators. If there is budget available in the improvement fund, we will need compatibility as well. Role of Conservancy is to make recommendation. It was requested that Laney come to the next meeting with a picture of the buttons, the steel bars, and the cost data. Laney will forward information to David Speer for his distribution to the .
4. **EQUIPMENT LOCATION FOR CIVIC CENTER "APP" FOR SMARTPHONES DEVELOPED BY IST:** Christophe Meneau of IST showed a PowerPoint presentation of the 508 compliance disability application for the Smartphone. Will be available to the public next week. Phase 1 is web application. Phase 2 & 3 (native Android/IOS). Will use GPS & electronic beacons. Phase 3 – because of concrete in Civic Center, the use of electronic beacons using Bluetooth. The beacons will be installed in hidden places. Phase 4 will be step-by-step navigation. Text-to-speech for blind people. Would like color options of electronic beacons.



5. **CIVIC CENTER LIBRARY COUNTER PLANS:** Tour taken to library to view the area where the counter will be installed that curves with the window so that people can look at the view. DFM has cabinet shop that will use the same laminate materials on countertop for laptops. 8-12 people standing can be accommodated and 6 people sitting. Counter will be 5' from the door. Phase 2 - At present, there are no power outlets. Proposal to run trench and mount duplex or 4-plex outlet flush to wall. Two surge protectors will be mounted with wire mold. Two wires to surge protectors. Plug will be on top of counter for laptop use. Phase 3 – primary chairs are from the '60's. Lounge seating and computer chairs, orange pod chairs. Because of configuration, we need armless chairs. Mark found three in walnut. Stool Mark prefers comes in natural oak, black and gray. Preference would be black or oak. VISU by MUTU. It was mentioned that black goes with the computers. Oak stools seem preferable for counter. Would like to see sample and two together. All of the stools are about \$600 each. Design of the desk was accepted. 1st and 2nd approved.
6. **UPDATE OF WORLD HERITAGE NOMINATION:** Update on World Heritage. David Speer said there would be a tour for the staff of the Civic Center. Planning agenda for their visit. They arrive September 14. Meeting will be held on September 15. Will start with breakfast. San Francisco on the tour. Only 5-10% of building on agenda. Delay installation of bars until October.
7. **MEMBER ITEMS FOR UPDATES & FUTURE AGENDAS:** Library tour is scheduled for June 25. County Library Association will be in town. 20-25 people. Sara Jones requested that there be a tour followed by lunch. David Speer distributed 700 forms. Mark asked whether his work at the Library would be a conflict of interest, and it was determined not to be. Annette Rose is convalescing after an auto accident. Joan Brown will distribute a card and deliver flowers to her.
8. **OPEN TIME FOR PUBLIC ITEMS NOT ON THE AGENDA:** None
7. **ADJOURNMENT:** The meeting was adjourned at 10:15 A.M.

