

THE FRANK LLOYD WRIGHT CIVIC CENTER CONSERVANCY  
Marin County Administrator's Office, Room 325  
3501 Civic Center Drive, San Rafael, CA 94903

SPECIAL MEETING of November 19, 2014

**DRAFT MINUTES**

Marin County Civic Center  
Office of County Counsel Conference Room 275  
San Rafael, California

Members Present: Joan Brown; Cheryl Lentini; Lynn Downey; Sandra Fawn; Annette Rose; Mark Schatz; Suki Sennett

Others: David Speer, Janis West, County Administrator's Office (CAO); Paul Turner, Professor Emeritus, Stanford University

1. **CALL TO ORDER:** Mark Schatz, Chair, called the meeting to order at 10:33 A.M.
2. **APPROVAL OF MINUTES FROM OCTOBER 22, 2014 SPECIAL FLWCCC MEETING:** Joan Brown noted exploration of bike racks at the fairgrounds under item #6; David Speer said we received a thank you from the Foundation secretary regarding their tour under item #7, along with word 'September' being misspelled under the heading. Joan Brown moved and Lynn Downey seconded the motion to approve the minutes as corrected.
3. **UPDATE OF WORLD HERITAGE NOMINATION AND NEXT STEPS:** David Speer announced he received news from the National Parks Service that the application for nomination of key works by Frank Lloyd Wright to the World Heritage list by the United States is being printed and will be forwarded to UNESCO in the near future. Mr. Speer said he has been working with Laurie Thompson of Marin County Library, California Room and David Vaughan of the Department of Public Works to coordinate with the National Frank Lloyd Wright Foundation and the nominating group to provide information and factual error correction submitted to the National Parks Service. This information and update will be provided to the County's Board of Supervisors. Mr. Speer provided a summary of the process Marin County has been engaged in for the last few years. Mr. Speer recommended a list of projects be identified to complete prior to the visit. His and other suggestions included a walk-through in January to identify the areas, revising the tour script, improving the tour's education and training, and considering a marketing plan to promote it.
4. **DISCUSSION OF 2015 MEETING DATES:** Conservancy members agreed to continue holding the monthly meetings on the fourth Wednesday at 9:00 a.m.
5. **MEMBER ITEMS FOR UPDATES AND FUTURE AGENDAS:**
  - Paul Turner will work with the BOS and staff to ensure the planning of the Farmers' Market meets the standards and guidelines of the Frank Lloyd Wright Civic Center campus design. Mr. Turner is currently writing a book about Frank Lloyd buildings in the Bay Area and is expected to publish sometime in 2016.

- David Speer reported that Paul Turner attended a meeting of the Frank Lloyd Wright Conservancy in Phoenix. They are considering holding their Fall 2016 meeting in San Francisco, and may be interested in setting up a tour of the Civic Center.
- David Speer followed up on an inquiry about the Civic Center Post Office wall that was installed recently to allow people to retrieve their mail when the main counter is closed. He reported USPS had approval for this.
- Joan Brown noted the photos of Vera Schultz on the first floor of the Civic Center were not there and inquired as to their whereabouts. Annette Rose said there has been an ongoing problem of the photos not staying hung and suggested we continue to follow-up to resolve the problem.
- Joan Brown said the spire was lit specifically for the California Assessors' Convention night tour November 18 and it looked great; she suggested we light the spire more frequently, perhaps one time per month

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

**7. ADJOURNMENT:** The meeting was adjourned at 11:23 A.M. Those available joined the joint meeting of the FLWCCC and the Cultural Services Commission at 11:30.