



## **MARIN COUNTY CIVIC CENTER CONSERVANCY**

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

### **REGULAR MEETING OF DECEMBER 7, 2016 APPROVED MINUTES**

Held at Marin County Civic Center, Suite 324A  
San Rafael, California

Members Present: Joan Brown, Sandra Fawn, Cheryl Lentini, Mark Schatz, Kate Sears, Suki Sennett

Others Present: Megan Allison, Janis West, Jeff Wong, County Administrator's Office; Libby Garrison, Cultural Services; Cam Isaza, Department of Public Works (DPW)

1. CALL TO ORDER: Sandra Fawn, Chair, called the meeting to order at 10:32 AM.
2. VOTE ON RE-APPOINTMENT OF ANNETTE ROSE TO 2-YEAR TERM: Motion by Mark Schatz and second by Kate Sears; motion passed unanimously
3. VOTE ON RE-APPOINTMENT OF SUKI SENNETT TO 2-YEAR TERM: Motion by Joan Brown and second by Cheryl Lentini; motion passed unanimously
4. REVIEW AND APPROVAL OF MINUTES OF OCTOBER 26, 2016 MEETING: There were no minutes to approve
5. PRESENTATION OF CIVIC CENTER ROOF PROJECT: Cam Isaza presented a slide presentation that provided an update of the update Civic Center roof replacement. This same presentation had recently been presented to the Board of Supervisors. Highlights of the presentation:
  - A. The roof had been patched around 1998 due to fracturing, peeling, blistering of the roof, ornamentation
    - i. In 2012 the County began the process of peer reviews and estimates to replace the roof
    - ii. Following BOS approving 2015, RFP process began and the firm WJE was selected in 2016
    - iii. The first phase will begin in 2017, followed by the second phase scheduled for 2018
    - iv. The estimated cost is \$21 million
  - B. Questions/Comments:
    - i. Recommend including dome work while roof project underway to save costs
    - ii. It was considered and the additional funding was not available in the budget
    - iii. Media want to hear from the Conservancy for support of the project; consider providing information/message points in advance to members
6. PRESENTATION OF POTENTIAL CONSERVANCY LOGO IMAGES AND A SHORT VIDEO PRODUCED BY COUNTY ADMINISTRATOR'S OFFICE ABOUT THE DOGHOUSE DESIGNED BY FRANK LLOYD WRIGHT DONATED TO MARIN COUNTY BY JIM BERGER:
  - A. Megan Allison presented a Marin County Frank Lloyd Wright Civic Center logo design for approval
    - i. Color consistent with Civic Center colors

- ii. 'Marin County' should remain on the logo to avoid confusion with the national building conservancy
  - iii. The Conservancy approved the design concept with the recommendation the font size of 'Frank Lloyd Wright' text be reduced; with both color and black on white options
  - iv. Color
- 7. DEBRIEF OF NOVEMBER 3 TOURS OF CIVIC CENTER AND OF FLWC CONFERENCE:
  - A. Libby Garrison said the participants of the national Frank Lloyd Wright Building Conservancy enjoyed the tours of the Civic Center
    - i. She thanked David Speer and docents for their efforts
  - B. The talk presented by Paul Turner November 30 was successful
    - i. He will host additional talks through December and in 2017
    - ii. It was recommended this and other FLW events should be video recorded
- 8. DISCUSSION AND UPDATE: WORLD HERITAGE REFERRAL DECISION, NEXT STEPS:
  - A. Jeff Wong distributed information about the World Heritage Site, which included:
    - i. World Heritage Update bulleted items from David Speer
    - ii. December 6, 2016 letter to the Board of Supervisors regarding proposed change to buffer zone around the Civic Center in the updated application for World Heritage Status
      - 1. Reviewed the Master Plan as a whole; Farmers' Market, Post Office, fire station included in the buffer zone
- 9. MEMBER ITEMS FOR UPDATE: recommendation to adjourn in memory of Gary Giacomini, as he was a great supporter of this commission from its inception
- 10. OPEN TIME FOR PUBLIC ITEMS NOT ON THE AGENDA:
  - A. Libby Garrison: App ready for focus groups in February or March; and drone video will be shown to the Conservancy in the near future
  - B. FLWCCC Booth at the fair?
  - C. Taliesin traveling exhibit may include the Civic Center
  - D. 50th Anniversary of the 'Summer of Love' potential participation by the FLWCCC