



MARIN COUNTY CIVIC CENTER CONSERVANCY

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

REGULAR MEETING OF OCTOBER 26, 2016 DRAFT MINUTES

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

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

Others Present: David Speer, Janis West

1. CALL TO ORDER: Mark Schatz, Chair, called the meeting to order at 9:00 AM.
2. RE-APPOINTMENT OF SANDRA FAWN TO 2-YEAR TERM: The Conservancy unanimously approved this item.
3. ELECTION OF CHAIR AND VICE CHAIR: The Conservancy unanimously approved the appointment of Sandra Fawn as Chair and Annette Rose as Vice Chair.
4. REQUEST FOR MEETING ADJOURNMENT IN MEMORIAM OF RICHARD RAPAPORT: Richard Rapaport passed October 18, 2016. He wrote the Vera and Mary play that was performed at the FLWCCC 50th Anniversary celebration. David Speer will send the article link to members.
5. APPROVAL OF JUNE 17, 2016 AND JULY 27, 2016 MINUTES: The minutes of June 17, 2016 and July 27, 2016 minutes were unanimously approved.
6. TOUR AND UPDATE ON PROJECTS: BOS CHAMBER SEATING: The Conservancy members visited the Board of Supervisors Chamber with Pat Zuroske. The replacement of chairs in the BOS Chamber is nearly complete, with only a few minor adjustments still needed. Mr. Zuroske thanked the Conservancy for their feedback.
 - A. Other comments and feedback included:
 - i. Wires and tape visible on webcasts and should be addressed
 - ii. Plastic covering on the clocks less appealing
 - iii. Two doors near bathroom need adjustment
7. UPDATE ON NOVEMBER 3 TOURS OF CIVIC CENTER BY FLWC CONFERENCE:
 - A. Libby Garrett is coordinating with Bill Schwarz
 - B. Joan Brown and June Miller tour docents
 - C. The Cultural Services Commission is hosting and will not be serving refreshments.
8. DISCUSSION AND UPDATE: WORLD HERITAGE REFERRAL DECISION: David Speer sent an email to Conservancy members with highlights from the ICOMOS meeting in September pertaining to the Marin Civic Center
 - A. Anything that recognizes the Civic Center internationally has been requested; send all to David
 - B. The buffer zone has been expanded to County-owned sights
 - C. Written maintenance procedure
 - D. Bill Schwarz and Paul Turner are providing factual information
 - E. November 9 meeting in Chicago to determine if enough new information provided for us to resubmit
 - F. Each County can only submit one application

9. MEMBER ITEMS FOR UPDATES AND FUTURE AGENDAS:

- A. Annette Rose said buttons are back (Magic Bus buttons too) Fair theme is 50th anniversary of the summer of love, along with other Bay Area exhibits being planned
- B. Book signing and talk by Paul V. Turner; Laurie Thompson inviting the Conservancy to be a co-sponsor of the event
- C. November and December meetings will be combined due to holidays; David Speer will poll members and confirm one date

10. OPEN TIME FOR PUBLIC ITEMS NOT ON THE AGENDA:

11. ADJOURNMENT: The meeting was adjourned at 10:05 AM