



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 DRAFT 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