



MARIN COUNTY CIVIC CENTER CONSERVANCY

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

REGULAR MEETING OF JANUARY 25, 2017 DRAFT MINUTES

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

Members Present: Joan Brown, Sandra Fawn, Mark Hulbert, Cheryl Lentini, Annette Rose, Mark Schatz, Suki Sennett

Others Present: David Speer, Janis West, County Administrator's Office; Libby Garrison, Cultural Services

1. CALL TO ORDER: Sandra Fawn, Chair, called the meeting of the Frank Lloyd Wright Civic Center Conservancy to order at 10:08 AM.
2. INTRODUCTION OF NEW BOARD-APPOINTED MEMBER, MARK HULBERT: David Speer welcomed Mark to the Conservancy. Mark Hulbert shared a bit of his background: he is a preservation architect in Oakland and had worked on various preservation projects in Marin County since 1986.
3. APPOINTMENT OF MARK SCHATZ TO TWO-YEAR TERM: Conservancy members voted unanimously to appoint Mark Schatz for a two-year term on the Conservancy.
4. REVIEW AND APPROVAL OF MINUTES OF DECEMBER 7, 2016 MEETING: Minutes were approved unanimously
5. VIEWING OF CIVIC CENTER VIDEO AND UPDATE ON MOBILE APPLICATION FOR TOURS:
 - A. Libby Garrison showed a draft video (approximately two minutes in length) taken by a flying drone of the Civic Center to be made available for mobile application. It is designed as a teaser, to keep FLW relevant to a younger audience, and provide a way to view the Civic Center if not taking a docent tour. She will work with Janis for those who want to be part of the group to test it out
 - B. Members suggested the following:
 - i. Consider changing music; FLW speaking in the background?
 - ii. Reduce the Farmers' Market segments
 - iii. Reduce the fast view; stop at model
 - iv. Set it up in exhibit area on second floor and other venues; not just for app
6. SUMMER CIVIC CENTER DOCENT TOUR SCHEDULE:
 - A. Public tours are growing
 - B. Docent candidates currently being trained
 - C. Adding Friday tours from Memorial Day to Labor Day
 - D. Looking to partner with other tourism groups packages (Thursday night stay includes tour, Sonoma Passports suggested)
 - E. 'Frank Lloyd Wright INSPIRES' new in Marin Center magazine
 - i. Let Libby know if you want to submit
 - F. Future projects include building an educational program for children
 - G. Staff thanked Libby for her passion and energy

7. WORLD HERITAGE REFERRAL DECISION UPDATE:
 - A. David Speer said since the update in December the desk review staff presented a report inconsistent with what the representatives from Japan and Paris had indicated that would potentially require a new application.
 - i. There will be a discussion about considering to submit an application in 2018, hopefully on the next call
 - ii. There seem to be some internal issues within ICOMOS
8. MEMBER ITEMS FOR UPDATES:
 - A. Mark Schatz recommended there be a review of the County's capital projects and a discussion of items the Conservancy may wish to recommend
 - B. Annette Rose thanked the Conservancy for voting to approve her two-year term at the December meeting that she was unable to attend
9. OPEN TIME FOR PUBLIC ITEMS NOT ON THE AGENDA:
 - A. David Speer announced Form 700 (Fair Political Practices Commission) is due April 1
 - B. David Speer said he and others are working with Laurie Thompson of the Library's California Room to display the dog house donated by Jim Berger in the Civic Center
 - C. 150th Anniversary of Frank Lloyd Wright's birthday is being recognized throughout the country (FLWBC annual meeting in New York, possible postage stamp, MOMA Fall exhibit)
 - i. The item will be added to the next meeting agenda
 - D. Bill Schwarz said he feels there is too much attention on the dog house
10. ADJOURNMENT: The meeting was adjourned at 10:05 AM