



## MARIN COUNTY CIVIC CENTER CONSERVANCY

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

### REGULAR MEETING OF MAY 25, 2022 DRAFT MINUTES

Held at Marin County Civic Center, Suite 329  
San Rafael, California

Present: FLWCCC: Joan Brown, Lynn Downey, Mark Hulbert, Cheryl Lentini, June Miller, Annette Rose, Supervisor Stephanie Moulton-Peters, Steve Petterle, Suki Sennett. CSC: Ann Dickson, Helen Willms, Lauren Howard.

Staff: David Speer, Janis West, Jeff Wong, County Administrator's Office; David Vaughan, Department of Public Works; Libby Garrison, Kyle Clausen, Michelle Barsky, Cultural Services; Carol Acquaviva, Civic Center Library California Room.

1. **CALL TO ORDER:** Vice Chair Annette Rose called the meeting to order at 9:00 AM. Members from the Cultural Services Commission were also in attendance. The meeting began in Room 233 to view the Berger Doghouse, then temporarily adjourned to the Board of Supervisors Chamber, Suite 329.
  - A. Libby Garrison unveiled the doghouse designed by Frank Lloyd Wright that was donated by the Berger family
  - B. Wood and plexiglass barrier came from original materials used in the building.
  - C. QR code links to an informational video.
  - D. Docent tours are resuming June 3.
  - E. Cafeteria exhibit space has been reorganized.
2. **OPEN TIME FOR PUBLIC ITEMS NOT ON THE AGENDA:** Bill Hale requested meetings be continued as hybrid.
3. **FARMERS MARKET PROJECT DESIGN AND SCHEDULE AT THE CHRISTMAS TREE LOT:** Andy Naja-Riese, Agricultural Institute of Marin, presented an update on the Farmers' Market project design.
  - A. Concept, design inspired by Frank Lloyd Wright Usonian home design concepts and Lindal Cedar Homes construction will include other structures for resources, education and activities, upgraded facilities for education and training, sustainable building materials, ample use of landscape, solar, ground water management.
  - B. Beginning move and usage in 2024
  - C. Dan Sicular, Sicular Environmental Consulting, provided an overview of the initial environmental study
    - Historian Brad Brewster will conduct a review of historical resources impact analysis, using Civic Center Master Design Guidelines
  - D. Review and comments:
    - This is the first of this kind in country

- Will work with Cultural Services to develop long term solutions concerning transportation and traffic control coinciding with Marin Center events
- There will be some additional stalls available for parking
- AIM will manage restroom facilities on market days
- Canopies coverage for vendors, pedestrian areas for inclement weather, permanent structures
- Usonian concept admirable, sensitivity to FLW design, zero waste, accessible to all
- Education and training programs will be offered for children, farmers
- Total project cost is \$16 million
- Working closely with all county departments involved

E. **CIVIC CENTER SIGNAGE PROGRAM:** Jeff Wong provided a brief update on the Civic Center signage upgrade to replace directory signs, a project approved by the FLWCCC Subcommittee.

- Signage will be placed at the Administration building entrance, and 1<sup>st</sup> and 2<sup>nd</sup> floors between the Administration and Hall of Justice buildings.
- Signage will be in English and Spanish
- Installation by July
- Next steps: collaborating on other projects to accomplish Campus Signage Master Plan to develop complementary, consistent way finding.
- Focusing on bigger picture; no determined design yet

**Adjourn joint meeting at 10:58 AM**

**Resume as FLWCCC at 11:00 AM**

**4. REVIEW AND COMMENT ABOUT PLANNED NEW FURNITURE IN CC LIBRARY:**

- Presentation about the overall scope of the Civic Center Library furniture project
- Existing conditions needing upgrades: lacking seating, children's, teens area space, lounge seating
- Creating nooks for reading, different style; moving stacks for more teen space; entry display removal, window line streamlining, storage area flexibility
- Adult area: Using existing color palette as available, upgrading some of the furniture in adult reading-wingback chairs-to complement current FLW, side tables, lighting?
- Teen area: larger lounging area, swivel chairs
- Children's areas: loveseats along window line, ottomans,
- Flexible study: flip top table, stacking chairs
- Flooring: Options in children's: modular carpet tiles, tweed texture, modern pattern
- Comments:
  - All original furniture will remain under the dome
  - Stacks original? We think so; some may have been moved to other branches. Contact Conservancy if discarding
  - No additional task lighting
  - Children's area circulation desk not as complementary to the FLW design-shape
  - Collection of orange not complementary to Cherokee Red. Conservancy originally noted clash before.

- Teen area chair could be more informal style.
  - CC Library should be more in line with the building design and colors rather than matching with other branches.
  - Consider different style desk choices
  - Colors should be referential but not match, playful and fun and provide color balance
  - Appreciate the thought and effort that went into the project
5. **REVIEW AND APPROVAL OF MINUTES OF FEBRUARY 23, 2022:** Item was tabled until next meeting
  6. **MEMBER ITEMS FOR UPDATES:** None
  7. **ADJOURNMENT:** Vice Chair Rose adjourned the meeting at 11:37 AM

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