



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, 2022 DRAFT MINUTES

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

Present: Mark Hulbert, June Miller, Steve Petterle, Joan Brown, Suki Sennett, Supervisor
Stephanie Moulton-Peters

Absent: Sandra Fawn, Cheryl Lentini, Lynn Downey, Annette Rose

Staff: David Speer, Janis West, County Administrator's Office; Dorren Hill, David Vaughan,
Mark Mancusso, Public Works; Damon Hill, Library; Bill Bretag, Marin Superior Court; Ari Golan,
Parks & Open Space

1. **CALL TO ORDER:** Chair Mark Hulbert called the meeting to order at 9:10 AM
2. **OPEN TIME FOR PUBLIC ITEMS NOT ON THE AGENDA:**
 - A. Debrorah Ablin shared about growing up in a house designed by Frank Lloyd Wright in Bakersfield.
 - B. David Speer shared notice from Sandra Fawn who has resigned as a member of the Conservancy.
3. **CONSIDERATION OF APPOINTMENT OF JONATHAN BERNSTEIN TO CIVIC CENTER CONSERVANCY:** Member discussion and recommendation of Mr. Bernstein's appointment. Joan Brown motion/Steve Petterle second. Approved unanimously.
4. **EARLY PROJECT PLANNING:** Member and departments discussion.
 - A. Be familiar with the Civic Center Master Design Guidelines (2005.) Consider a checklist for departments to know what/when to use support of the Conservancy. Annual walk-throughs can be rescheduled again in the upcoming year.
 - B. The FLW exhibition in 1989 stimulated the birth of the Conservancy to work with departments expeditiously in order to maintain the integrity of the building.
 - C. Conservancy wants to help, as supporters and facilitators, for ideas and effective ways to design Civic Center projects
 - D. FLWCCC provides checks and balances to ensure the integrity of the original design.
 - E. How can the Conservancy make it easier for departments in decision process, how can we work better together, share knowledge of projects/concepts
 - F. Departments know to contact CAO with projects the Conservancy should be aware of. Some departments are unsure of what is necessary to involve Conservancy in and often check with capital projects team.

- G. DPW staff use checklists and reminders, and help departments follow the MD Guidelines for projects. Staff are proud of the national historic designation and supportive of being good stewards; they strive to balance concepts and process before bringing to the Conservancy but are willing to share more if desired.
 - H. Partnership with Conservancy is important. Consider regular cycle of communication
 - I. Technology should be included in many of the projects.
- 5. UPDATE ON CONSERVANCY SUBCOMMITTEE TOUR WITH PARKS:** Ad hoc tour with Ari Golan gained insights into some of the Parks projects and issues.
- A. Mark Hulbert will share his tour photos following the meeting.
 - B. Juniper removal a good example of a project for Conservancy input
 - Oaks and drought might be a project to consider; consider Master Gardeners help
 - C. Is there a landscape management plan? Broad categories only. Supervisors Moulton-Peters and Dennis Rodoni serve on committees to mitigate water issues, could include landscaping.
 - D. The irrigation system is 60 years old; accent areas in need of more attention
- 6. REVIEW AND APPROVAL OF MINUTES OF AUGUST 24, 2022 MEETING:** Suki Sennett motion/June Miller second. Motion approved unanimously.
- 7. PLANNING FOR YEAR-END MEETING:** David Speer will check with staff for urgent projects and will schedule a meeting in November or December if needed.
- 8. MEMBER ITEMS FOR UPDATES:**
- A. Members felt the 60th Anniversary was successful. Suggestion to recognize the planning committee. Recap at the BOS meeting was suggested
- 9. ADJOURNMENT:** Meeting was adjourned at 10:28 AM.