



## **MARIN COUNTY CIVIC CENTER CONSERVANCY**

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

### **REGULAR MEETING OF APRIL 12, 2023 DRAFT MINUTES**

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

Present: Mark Hulbert, June Miller, Steve Petterle, Joan Brown, Annette Rose, Lynn Downey, Jonathan Bernstein

Absent: Cheryl Lentini, Suki Sennett, Supervisor Stephanie Moulton-Peters

Staff: David Speer, Carla Kacmar, County Administrator's Office; Mark Mancuso, Public Works; Libby Garrison, Cultural Services; Chris Chamberlain, Parks & Open Space, Dave Vaughan, Public Works

1. **CALL TO ORDER:** Chair Mark Hulbert called the meeting to order at 10:01 AM
2. **OPEN TIME FOR PUBLIC ITEMS NOT ON THE AGENDA:**
  - A. Bill Hale spoke about the lights in the lagoon area at night and would like to see them replaced for the night sky initiative.
  - B. Joan Brown introduced Steven Bueller, a potential applicant to the commission.
  - C. Libby Garrison from Cultural Services gave an update on the docent tour program, website redesign, and relaunch of the Frank Lloyd Civic Center app with accessibility upgrades.
3. **CURRENT LIGHTING DESIGN: BETA FIXTURES FOR CAMPUS CONSIDERTION::**

Mark Mancuso from Public Works presented a prototype model of the lights and spoke of the refinements for the beta prototypes. The commission requested that the areas of lights that are not part of the original design be designated as not historical. The commission was also interested in some of the original lights remaining so that future research could be done. In addition, they would like all changes to be documented for future research. Bill Hale mentioned that he was happy to hear that the lights would be dimmable.
4. **UPDATE ON LAGOON PARK COMMITTEE PLANNING:** Chris Chamberlain from Parks and Open Space presented information about updates to Lagoon Park. Chamberlain gave the history of the deferred maintenance of the park and spoke of the budget change proposals that would be presented to the Board of Supervisors on April 25, 2023. The proposals would include a request to fund initiatives to change the ornamental lighting around the lagoon and exhibit hall, replace a pump for the cascade fountains, engineer drainage and accessibility solutions for the pathways to the courts and dog park area, and help fund a study for a refresh of the playground which will include the restroom and picnic areas and accessibility options. Regarding the pump system, the commission was most interested in the aesthetics since it would be above ground. Chamberlain stated he could

come back when he had specifics on the project. Regarding the playground, the commission clarified that there would be a community process. Chamberlain confirmed. Bill Hale stated there had been a presentation in the past that had depicted the public art possibilities at the park. Chamberlain stated he would be open to working with Cultural Services on a public art plan for the park..

5. **REVIEW AND APPROVAL OF MINUTES OF OCTOBER 26, 2022 MEETING:** Steve Petterle motion/Jonathan Bernstein second. Motion approved unanimously.
6. **MEMBER ITEMS FOR UPDATES:**
  - A. David Speer read a thank you and good bye card to the commission from the former minute-taker, Janis West.
7. **ADJOURNMENT:** Meeting was adjourned at 11:12 AM.

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