



Marin County Architectural Commission

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MEETING: Friday, April 24, 2015 10:00 A.M – 12:00 P.M.

LOCATION: Marin County Civic Center, Suite 308, San Rafael Contact William Kelley @ 473-6556

Members:	John Fordice	Licensed Architect
	Marty Zwick	Licensed Architect
	Bruce King	Licensed Professional Engineer
	Terry Nordbye	Licensed Contractor
	Colin Alley	Public Member

Minutes

County Business –Joyce Evans: Administering the Oath; Form 700 requirements; Brown Act orientation-done.

Convene Marin County Architectural Commission

- I. Call to Order and roll call –Bill Kelley - roll call – 10:08 A.M. Board Members John Fordice, Marty Zwick, Bruce King, and Colin Alley and Ex-officio Bill Kelley, present. Terry Nordbye absent.
 - a) Public comment period – There was no one present from the public to speak.
 - b) Additions to the agenda and approval of agenda – A motion was made by Bruce King and seconded by Marty Zwick to approve the agenda. All in favor of those present.
- II. Election of Officers –Bill Kelley
 - a) Election of Chair - A motion was made by Marty Zwick and seconded by John Fordice to elect Bruce King, Chair. All in favor of those present.
 - b) Election of Vice-Chair - A motion was made by Bruce King and seconded Colin Alley to elect Marty Zwick, Vice Chair. All in favor of those present.
- III. Background and purpose of the Marin County Architectural Commission – Bruce King – Bill Kelley lead a discussion on the background and purpose of the Marin County Architectural Commission. Topics included were architectural significance, suitability of Cobb construction and alternative means and measures VS historic preservation.
- IV. Bylaws – Bruce King – After some discussion, Marty Zwick and Colin Alley agreed to review the Building Board of Appeals bylaws to help them create a set of bylaws for the Architectural Commission.
- V. Meeting schedule –Bruce King
 - a) Next meeting date – The members agreed to synchronize their calendars to come up with the next meeting date. The time was set as 10:00 AM to Noon. b) Proposed agenda – Continue discussion regarding criteria for determining architectural significance; addressing questions posed by John Fordice; and continue investigation into bylaw development.

Adjourn Marin County Architectural Commission @ 11:57 A.M.



If you require American Sign Language interpreters, assistive listening devices, or other accommodations to participate in this meeting, you may request them by calling (415) 473-4381 (Voice) 473-3232 (TDD/TTY) for the California Relay Service or e-mailing disabilityaccess@marincounty.org at least **four working days** in advance of the event. Copies of documents are available in accessible formats upon written request.