Marin County Architectural Commission
Authority MCC 19.04.028

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.