Marin County Architectural Commission

Authority MCC 19.04.028

MEETING: Tuesday, June 16, 2015  10:00 A.M – 12:00 P.M.

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

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

Minutes

Convene Marin County Architectural Commission

I.  Call to Order and roll call – 10:10 A.M. Board Members John Fordice, Marty Zwick, Bruce King, Terry Nordbye, Colin Alley and Ex-officio Bill Kelly, Present.
   a) Public comment period – There was no one present from the public to speak
   b) Additions to the agenda – add item 1. (c), and approval of agenda - A motion was made by Bruce King and seconded by Marty Zwick to approve the revised agenda. All in favor of those present.
   c) Approval/correction to the minutes of April 24, 2015 minutes – John Fordice noted that “Cobb” is spelled with “Cob.” - A motion was made by Bruce King and seconded by Terry Nordbye to approve the agenda. All in favor of those present.

II. Continue discussion from 4/24 meeting regarding architectural significance, including clarifying questions posed by John Fordice during 4/24 meeting. – Discussion on the bylaws followed including:

   - Rosenberg’s Rules of Order;
   - Date for election of officers: April or December;
   - Possibility of meetings being held via conference call;
   - Bill Kelley to research compensation for Boards and Commissions;
   - Board member that is licensed in Arizona vs California;
   - Determination of “culturally significant”, “historical” or “architecturally significant”;
   - Modification of language in Article II regarding guidelines in the building codes.

III. Progress report on bylaw development initiated by Colin Alley and Marty Zwick – Discussion followed on modifying the bylaws to send to County Council for approval.

IV. Meeting schedule
   a) Next meeting date – Tuesday, July 14, 2015, 10:00 A.M. - Noon
   b) Proposed agenda – Further discussion on bylaws and Building Codes.
A motion was made by Marty Zwick and seconded by Bruce King to adjourn the meeting at 11:57 A.M. All in favor of those present. Adjourn Marin County Architectural Commission.