



Marin County Architectural Commission

Authority MCC 19.04.028

MEETING: Monday, February 25, 2016 9:00 A.M – 11:00 A.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 (arrived at 9:17 a.m.)
	Terry Nordbye	Licensed Contractor - Present
	Colin Alley	Public Member - Present

Minutes

Convene Marin County Architectural Commission

- I. Call to Order and roll call – 9:09 A.M.
 - a) **Public comment period** – There was no one present from the public to speak on items not on the agenda.
 - b) **Additions to the agenda** – There was no additional items for the agenda. A motion was made by Terry Nordbye and seconded by Colin Alley to approve the agenda. All in favor of those present.
 - c) **Approval to the minutes of January 12, 2016 minutes** – A motion was made by Colin Alley and seconded by John Fordice to approve the minutes. All in favor of those present.

II. **Discussion and possible action regarding Hoffman Application Form and Attachments.** –

Bill Kelley, Staff (Ex-Officio) spoke about the project that was submitted.

The hearing was opened to the public for testimony.

Applicant, John Torry, gave a presentation through power point to describe the project and why the owner wanted the product to be used the way it is to show the architectural significance.

The hearing was closed to the public for testimony.

The Commission spoke about their concerns.

Marty Zwick motioned to continue this item to the next meeting and it was seconded by Terry Nordbye. All approved to continue.

III. Discussion and possible action regarding West Point Inn Application Form and Attachments. -

The hearing was opened to the public for testimony.

Applicant's body and property owner representatives spoke about the project and why they are seeking Architectural significance from the County because they already have State approval.

Bill Kelley read a letter that was submitted by Richard Skaff regarding his concerns with the project.

Marty Zwick motioned to continue this item to the next meeting and it was seconded by Terry Nordbye. All approved to continue.

IV. Meeting schedule

- a) Next meeting date – Tuesday, March 24, 2016, 9:00 A.M. – 11:00 A.M.
- b) Proposed agenda – Continuance of items II & III.

A motion was made by Bruce King and seconded by Colin Alley to adjourn the meeting at 11:01 A.M. All in favor of those present. Adjourn Marin County Architectural Commission.