

Marin County Architectural Commission

Authority MCC 19.04.028

MEETING: Tuesday, January 12, 2016 9:00 A.M – 11:00 A.M.

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

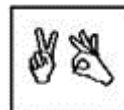
Members:	John Fordice (JF)	Licensed Architect --Present
Vice Chair	Marty Zwick (MZ)	Licensed Architect --Present
Chair	Bruce King (BK)	Licensed Professional Engineer --Present
	Terry Nordbye (TN)	Licensed Contractor --Present
	Colin Alley (CA)	Public Member --Present

Minutes

Convene Marin County Architectural Commission

- I. Call to Order and roll call **--@ 9:15 A.M.**
 - a) Public comment period **--None**
 - b) Additions to the agenda and approval of agenda **–Motion by CA, 2nd by MZ to approve the agenda as submitted. Approved by all members present.**
 - c) Approval of minutes from 12/8/15 meeting **–Motion by CA, 2nd by MZ to approve the minutes as submitted. Approved by all members present.**
- II. Review and discussion of revised DRAFT Application Form for Commission use. **-- Motion by MZ, 2nd by TN to approve the Application Form with a minor modification proposed by the Commissioners for clarity. Approved by all members present.**
- III. Discuss the formation of a local registry for architecturally significant structures. **–Bill Kelley was directed by the Chair to investigate creating an online registry as an addition to the County’s Commission webpage, and provide a progress report at a future meeting.**
- IV. Meeting schedule
 - a) Next meeting date **–Thursday, February 25th from 9:00 – 11:00 A.M.**
 - b) Proposed agenda **–Review, discuss and possible action regarding Application Forms received by the Commission for local registration of architectural significance. Progress report by Bill Kelley regarding creating an online registry for architecturally significant structures and features.**

Adjourn Marin County Architectural Commission --@ 10:48 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.