



Marin County Architectural Commission

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MEETING: Thursday, April 7, 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** – 9:02 a.m. Board Members Bruce King, John Fordice, Marty Zwick, Terry Nordbye, Colin Alley and Ex-officio Bill Kelley, Present.
 - 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 and approval of agenda** - There were no additional items for the agenda. A motion was made by Marty Zwick and seconded by Collin Alley to approve the agenda. All in favor of those present.
 - c) **Approval of minutes from 3/24/16 meeting** - A motion was made by Marty Zwick and seconded by John Fordice to approve the minutes. All in favor of those present.
- II. **Continuation of discussion and possible action regarding REVISED Hoffman Application Form and Attachments from 2/25 and 3/24 meetings.**

The Chairperson opened and closed the public testimony portion with no one present to speak.

The Commission spoke about their concerns with this project.

Marty Zwick motioned to “approve a designation of architectural significance for the site in its totality, including all 36 structures, to preserve its intrinsic artistic value as a site of local importance to the history and culture of unincorporated Marin County, consistent with the applicant’s request in Exhibit #3”. It was seconded by Terry Nordbye. All in favor of those present.

- III. **Continuation of discussion and possible action regarding REVISED West Point Inn Application Form and Attachments from 2/25 and 3/24 meetings.**

The Chairperson opened and closed the public testimony portion with no one present to speak.

The Commission spoke about their concerns with this project.

Colin Alley motioned to “approve designation of architectural significance for the construction of one new fully accessible cabin, built of like-materials and using traditional construction methods, to provide a user experience for all groups represented within the ADA community and comparable to that which the old cabins provide to those not requiring accessibility or special needs and protections for other debilitating conditions; and to blend this new cabin into the existing historic fabric and site at the West Point Inn, consistent with the applicant’s request.” It was seconded by John Fordice. All in favor of those present.

III. Progress report on development of local register of architecturally significant structures.

The commission discussed how this register will be posted on the County’s website and available for public access.

IV. Meeting schedule

- a) Next meeting date - Wednesday, May 18, 2016, 9:00 A.M. – 11:00 A.M.
- b) Proposed agenda – Discuss preparing a hand out to encourage more effective applications.

A motion was made by Bruce King and seconded by Colin Alley to adjourn the meeting at 10:41 A.M. All in favor of those present to adjourn Marin County Architectural Commission