Marin County Architectural Commission

Authority MCC 19.04.028

MEETING: Wednesday, June 23rd, 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
- Marty Zwick (MZ) Licensed Architect - Present
- Bruce King (BK) Licensed Professional Engineer - Present
- Terry Nordbye (TN) Licensed Contractor - Absent
- Colin Alley (CA) Public Member - Present

Minutes

Convene Marin County Architectural Commission

I. Call to Order and roll call – 9:05 a.m. Board Members Bruce King, John Fordice, Marty Zwick, 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 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 Colin Alley to approve the agenda. All in favor of those present.
   c) Approval of minutes from 5/18/16 meeting - A motion was made by Colin Alley and seconded by John Fordice to approve the minutes. All in favor of those present.

II. Review and possible revision of Commission application form for project review.

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

The commission discussed the format and language of the application form for project review.

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

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

Bill Kelley gave a brief progress report on Westpoint Inn’s inclusion in the register.

IV. Meeting schedule
   a) Next meeting date – Thursday August 25th, 2016 9am-11am in CDA 308A.
   b) Proposed agenda – Review revisions of commission application, register progress report.

A motion was made to adjourn the meeting at 10:35am. All in favor of those present to adjourn Marin County Architectural Commission