



MARIN COUNTY CIVIC CENTER CONSERVANCY

Marin County Administrator's Office, Suite 325
3501 Civic Center Drive, San Rafael, California 94903

REGULAR MEETING OF JUNE 14, 2023 DRAFT MINUTES

Held at Marin County Civic Center, Suite 329
San Rafael, California

Present: Mark Hulbert, Suki Sennett, Steve Petterle, Annette Rose, Lynn Downey, Cheryl Lentini, Supervisor Stephanie Moulton-Peters

Absent: Jonathan Bernstein, Joan Brown, June Miller

Staff: David Speer, Sandy Laird, County Administrator's Office; Lana Adlawan, Lynn Maes, Library, Don Galleroni, Parks & Open Space, Dave Vaughan, Public Works

- 1. CALL TO ORDER:** Chair Mark Hulbert called the meeting to order at 10:03 AM
- 2. OPEN TIME FOR PUBLIC ITEMS NOT ON THE AGENDA:** None
- 3. CIVIC CENTER LIBRARY PROPOSED IMPROVEMENTS; PRESENTATION AND DISCUSSION:** Lana Adlawan, Director of Library Services introduced the new Civic Center Branch Manager Lynn Maes. They presented proposed designs for the Civic Center Library children's space with new furnishings, shelving and workspaces created so children and adults can sit together, interact and use their bodies for a more positive library experience. The furniture color palette and carpet selection were previously approved by the Commissioners and they were asked to now provide feedback on shelving color. Option 1 consisted of white metal shelves with light wood on the end panels and tops. Option 2 retained the existing walnut colored wood on the end panels and tops with metal shelves matching the existing pink brown. After some discussion, the group agreed on Option 2.
- 4. CIVIC CENTER PLANTER LEAKS ABOVE COURTROOM N:** Don Gallorani, Parks Landscape Services Supervisor introduced himself as current manager of landscaping in the Civic Center and responsible for watering all the planters in the building. He described a serious leak in bed 9 above the Judge's chamber. The 3 foot deep bed is dying on one side and David Vaugahn reported that the sprinklers along the edge are original to the planter and the lining is rotted. David Speer showed a photo of the effected ceiling. He advised that at an upcoming meeting the Board of Supervisors will be considering the Capital Improvement Program which includes a recommendation to allocate \$100,000 for the repair. Cheryl Lentini cautioned that an assessment will be needed to determine the actual repair costs. Steve Petterle spoke to the importance of repairing without impacting the trees and other large plants. David Speer suggested that if funding is approved, the Commission should be involved in studying the problem, developing a master plan and proposing a budget.

Cheryl Lentini moved that the Board of Supervisors support the request for \$100,000 to support the analysis and remediation of issues with the planter and add this as a recurring item to the Commission's agenda/ Steve Petterle second. Motion approved unanimously.

5. **MAY 2, 2023 BOARD OF SUPERVISORS ACTION TO ADD \$7.25 MILLION TO RESERVE FOR CIVIC CENTER CAMPUS FACILITY IMPROVEMENTS:** David Speer advised of the Board of Supervisors' action on May 2, 2023 to add \$7.5 million to the already \$5 million reserve which is intended to help support an accelerated maintenance and building modernization program over 3 years for the Civic Center Campus including the Veteran's Auditorium. Stephanie Moulton-Peters commented that she was gratified to see the budget allocation and plans for proactive planning for the building. David reported that the Commission will be consulted as the individual projects from a priority list kept by Cultural Services, including improved acoustics for the auditorium, are being considered and each expenditure will go to the Board of Supervisors for approval.
6. **REVIEW AND APPROVAL OF MINUTES OF April 12, 2023 MEETING:** Steve Petteerle motion/Lynn Downey second. Motion approved unanimously.
7. **MEMBER ITEMS FOR UPDATES:** None.
8. **ADJOURNMENT:** Meeting was adjourned at 10:54 AM.

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