



Cuyahoga County Monument Commission

Minutes

January 27, 2023

8:30 AM

County Administration Building, Room 5-006

Call to Order – Meeting of Friday, January 27, 2023

Patrick Hewitt called the meeting to order at 8:33 a.m. Roll call showed a quorum.

1. Attending –

Dr. Judith G. Cetina

Patti Choby

Patrick W. Hewitt

Joseph Nanni

Jill Paulsen

Juan Quirarte

Matt Rymer

Absent –

Guests –

Annette Linden, County Planning

Mark Heidorf, County Law

2. Minutes – December 16, 2022 approved. On a motion by Joseph Nanni, seconded by Jill Paulsen, to accept the minutes with correction of Patti Choby's name, the vote was unanimously approved.
3. Public Comments – No Public Comments.
4. Election of Officers – Patrick Hewitt was nominated to continue as Commission Chairperson, and he consented to the nomination. On a motion by Joseph Nanni, seconded by Matt Rymer to elect Patrick Hewitt as Chairperson, the motion was approved unanimously by roll call vote. Judy Cetina was nominated for Vice-Chairperson, and she consented. On a motion by Patrick Hewitt, seconded by Joseph Nanni for Judy Cetina to be Vice-Chair, the motion was approved unanimously by roll call vote.
5. Adoption of Meeting Calendar 2023 – On a motion by Patrick Hewitt, seconded by Judy Cetina to accept the 2023 meeting calendar the motion was approved unanimously by roll call vote.

6. Inventory, Maintenance, and Equity Assessment RFQs Discussion – Matt Rymer introduced the inventory report from Kevin Robinette Architects. Included in the report was a short narrative on the closeout of the task, a summary of effort and intent, followed by a spreadsheet of the inventory and photographic files. Matt Rymer will be cleaning up and making corrections to spelling in the report and requested an email from the group with any suggested changes. The Court of Common Pleas will be releasing a document of the monuments in their building, and Matt will obtain a copy of the document so that it can be reviewed for ideas of next steps for the Monument Commission.

Patti Choby stated that a next step would be to understand the artist and intent of the monuments and to review the inscriptions attached.

Matt Rymer also introduced an example of an RFQ and explained the RFQ process. After discussion the committee may proceed with two RFQs, one for a maintenance plan with a physical condition assessment, and an equity piece covering the history and diversity of figures and artists. The issue of budget for the proposed RFQs was discussed. Patrick will schedule a subcommittee meeting to discuss the scope of services and minimum qualifications of RFQ respondents. The subcommittee meeting will be February 10th at 10:30 a.m. in room 5-006.

7. Good and Welfare – Patrick Hewitt is talking with IT about the Monument Commission website. Please notify Patrick if you are interested in being a part of that conversation.

The County Executive and new administration will also need an introduction to the Monument Commission and the work being done by the group.

Patrick Hewitt announced the February Monument Commission meeting will be cancelled. The next regular Commission Meeting is scheduled in March 2023.

8. Adjournment – With no further business to discuss, on motion by Patti Choby seconded by Patrick Hewitt, the commission unanimously agreed to adjourn the meeting at 9:24 AM.