



Cuyahoga County Monument Commission

Minutes
Monday, June 7, 2021
8:00AM
Zoom

1. Call to Order – Meeting of Monday, June 7, 2021
The meeting was called to order at 8:10AM. Meeting held via Zoom.
2. Attending -
Dr. Judith G. Cetina
Patti Choby
Patrick W. Hewitt
Joseph Nanni
Jill Paulsen
Juan Quirarte
Jared Zibritoski
Tiffany Burke
3. Welcome
4. Minutes from February 20, 2020 meeting approved. Motion by Joseph Nanni. Motion seconded by Juan Quirarte.
5. Commission Membership – Matt Rymer, Public Works Department, will serve remainder of term vacated by Otilio Morales due to retirement. Jill mentioned value of updating Council on Commission’s progress and role in approving monuments on County property. Terms for Joseph Nanni, Judy Cetina and Juan Quirarte are up for renewal. All reappointments are discussed in Council’s Human Resources, Appointments & Equity Committee and later confirmed during a regular Council meeting.
6. Evaluation criteria for proposed projects – Patrick shared that the Sub Committee met in December, 2019 to complete draft of evaluation procedures. Discussion topics included application form, intake process and letter of intent. Juan included that a brief mission statement was also drafted.
7. By-Laws – Commission will create a Chair and Vice Chair positions. Judy recommended creating an established meeting schedule to include two meeting per year, with the option to add additional meetings if necessary. Jill

proposed working with the Equity Commission to tie in County monuments with the Commission's overall goals for the County. Joe also reiterated the importance of involving the Department of Risk Management when approving monuments on County property. Patrick will re-share list of monuments currently covered by County insurance. Group agreed the importance of establishing a list of all monuments on County property. Joe commented on the necessity of Public Works to be charged with maintaining list.

8. Projects for Review – Judge Mary Jane Trapp and others are in support of a Florence Ellinwood Allen Exhibit. Discussed Judge Perry B. Jackson statue in the Justice Center. Formal installation of statue took place via Zoom, as an in person event was not possible due to the pandemic. Patrick stressed importance of letter of intent to determine what types of projects the commission would review.
9. Good and Welfare – Joe will work to confirm the next sub committee meeting. Patrick will share documents with group and information regarding DropBox folder. Next full commission meeting will be held after sub committee meeting this summer. Patrick/Jill mentioned possible COVID 19 monument. Stay tuned for details. Jill mentioned the importance of creating both a short and long term plan for the commission. Jill/Juan questioned ability to record meetings on Zoom. Joe informed the group that the OH State Senate voted to extend remote meeting laws until the end of 2021.
10. Adjournment - With no further business to discuss, the commission unanimously agreed to adjourn the meeting at 9:21 AM.