

## **Cuyahoga County Monument Commission**

Minutes
Friday, October 15, 2021
8:30AM
County Administration Building, Room 5-006

- 1. Call to Order Meeting of Friday, October 15, 2021 The meeting was called to order at 8:45AM.
- 2. Attending Dr. Judith G. Cetina
  Patti Choby
  Patrick W. Hewitt
  Joseph Nanni
  Jill Paulsen
  Juan Quirarte
  Matt Rymer
  Jared Zibritoski
  Tiffany Burke
- 3. Welcome Brief overview of commission's work to date provided for Matt Rymer.
- 4. Minutes from June 7, 2021 meeting approved. Motion by Patti Choby. Motion seconded by Joseph Nanni.
- 5. Evaluation criteria for proposed projects On behalf of the Sub Committee, Patrick presented updated draft of the application form. Applicants are required to submit a letter of intent, prior to receiving an application for full consideration. Process to be completed online via DropBox. Email address (monument@cuyahogacounty.us) created for submissions. Koula and Dawn from the Public Works Department will be assigned to email account. Matt will review application to ensure Public Works concerns, such as maintenance and sustainability, are sufficiently addressed. Judy will take the lead on submitting items to IT for posting on the Commission's website.
- 6. Monument Collection Patrick shared examples of monument collections from Pittsburgh and Chicago. Both cities document their collections online. Commission currently has a list of monuments from Risk Management that are insured by the County. List does not include all monuments/art on County property. Patti suggested accelerating the assessment of our monuments by contracting one of the County's existing architecture firms. Group discussed the importance of balancing representation of citizens through the monuments and art

installations. Juan pointed out that we also need to install the monuments on a broader scale. Currently, many of the monuments are located within close proximity.

- 7. By-Laws Judy will email everyone a copy of the by-laws to review. Commission will take a vote to approve the by-laws and candidates for Chair and Vice Chair positions at the next meeting.
- 8. Projects for Review None
- 9. Good and Welfare None
- 10. Adjournment With no further business to discuss, the commission unanimously agreed to adjourn the meeting at 9:36 AM.