

## **Cuyahoga County Monument Commission**

Minutes September 30, 2022 8:30 AM

County Administration Building, Room 5-006

Call to Order – Meeting of Friday, September 30, 2022 Patrick Hewitt called the meeting to order at 8:33 a.m. Roll call showed a quorum.

Attending –
 Dr. Judith G. Cetina
 Patti Choby
 Patrick W. Hewitt
 Joseph Nanni
 Jill Paulsen
 Juan Quirarte
 Matt Rymer

Guests – Annette Linden, County Planning Mark Heidorf, County Law Kevin Robinette

- 2. Minutes August 26, 2022, approved. On a motion by Joseph Nanni, seconded by Juan Quirarte, to accept the minutes, the vote was unanimously approved.
- 3. Public Comments No Public Comments.

Mark Heidorf from the County Law Department introduced himself, and he will be attending the commission meetings.

- 4. Monument Inventory and Assessment Update Matt Rymer summarized the scope of the contract between the Department of Public Works and Kevin Robinette for the monument inventory and condition report. Kevin Robinette presented his inventory findings organized by location with discussion about what constitutes a monument. Matt Rymer asked Kevin Robinette to supply a narrative report with condition assessment and recommendations as a final report.
- 5. Retention Schedule Update Dr. Judith Cetina reported that the retention schedule has been approved and is ready to be implemented. There was discussion regarding meeting recordings being added to retention schedule and that they are no longer necessary once minutes are adopted.

- 6. Budgeting Patrick Hewitt and Joseph Nanni are working on a letter for the budgeting process to take before the Executive and County Council. It was discussed having the funding go through Public Works as they oversee the properties. The letter will be brought before the commission at the October meeting for review.
- 7. Good and Welfare Patrick Hewitt supplied an email about issues with the artist of the Superman statue as an update to the project. Matt Rymer announced that on Sunday, October 2<sup>nd</sup> is a performance through FRONT International at the Noguchi sculpture.
- 8. Adjournment With no further business to discuss, on motion by Joseph Nanni, seconded by Jill Paulsen, the commission unanimously agreed to adjourn the meeting at 9:32 AM.