



Cuyahoga County Monument Commission

Minutes

Thursday, February 20, 2020

8:00 AM

Cuyahoga County Archives

3951 Perkins

1. Call to Order-Meeting of Thursday, February 20, 2020
The meeting was called to order at 8:10 A.M.
2. Attending:
 - Dr. Judith G. Cetina
 - Patti Choby
 - Patrick W. Hewitt
 - Jill Paulsen
 - Juan Quiarte
 - Jared Zibritosky
3. Welcome
4. Minutes from November 14, 2019 - Motion by Patti Choby to approve Minutes, seconded by Jill Paulsen. Motion approved by the unanimous vote of the Commission.
5. Report from the Working Group on its progress in creating the criteria and procedures to be used for evaluating proposals submitted to the Monument Commission.

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5. (cont) Patti Choby noted Joe Nanni had the draft of the Working Group's recommendations. She further communicated the working group's consensus that a Letter of Intent should first be sent by an applicant, outlining the proposed project, before proceeding any further with the planned work. Patti Choby also planned to meet with John Myers for further input on the best ways to process the submissions to the Monument Commission. A meeting of the work group was then scheduled for March 5, 2020 at 8:30 p.m. in the offices of the Planning Commission on the Fifth Floor of the Executive Building. Judy Cetina offered to have notice of the meeting posted on the Monument Commission website. A meeting of the full Commission was proposed for April 23, 2020 in the County Archives Building at 8 a.m.

6. Bylaws- Judith Cetina presented a draft of the Monument Commission By-Laws for approval by the Commission members. Concerns were raised as to whether they should be more specific in nature, providing detailed definitions of terms and leaving no areas open for doubt. Other members countered by suggesting that the bylaws should not be overly rigid, rather serving to provide a framework for the Monument Commission's operation and management. By adopting the latter point of view, the criteria and procedures being drafted could encompass some of the fine points in the evaluative process and allow the bylaws to remain flexible. Approval of the Bylaws was postponed pending further discussion.

7. Good and Welfare. A question was raised about the formal installation of the Perry B. Jackson monument, originally scheduled to be held in late January 2020. Mr. Zibritosky offered that the tentative date was now April 26th at 3 p.m.

8. Adjournment-With no further business to discuss, upon the motion of Patti Choby, seconded by Juan Quiarte, the meeting was adjourned at 9 a.m. by the unanimous approval of its members.