

**MINUTES OF A REGULAR MEETING OF THE
CLEVELAND HERITAGE COMMISSION
September 8, 2020 12:00 pm
Virtual Zoom Meeting**

Members Present: Lynn Shurden, Jonett Valentine, Emily Jones, Jordan Goins, Judy Dilworth, Corinne Casanova, Judy Wilson, and Mickey Thompson.

Ex-Officio Members Present: Katie Portner, John White Valentine, Billy Trotter, and Kenneth Taylor.

I.

Call to Order

Chair Lynn Shurden called the meeting to order at 12:04 p.m.

II. **Approval of previous meeting minutes**

After review of the regular meeting minutes for August 11, 2020, Jonett Valentine made a motion to approve the minutes. Judy Wilson seconded the motion. The vote was "Aye" with no opposition.

III. **Old Business**

Emily Jones spoke with Meredith Massey from the MS Department of Archives and History, and she wants to be involved and we need her input. Katie is working on bylaw revisions and will give an update at the next meeting. Lynn sent financial statement to all members and Judson is retiring at the end of the month. We have \$42,000 in the bank and \$2800 of the \$10,000 granted this year has been spent.

New Business

Vallerie Ray gave an opening statement on her proposed sign located at 160 N. Sharpe Ave. Installation was done prior to Heritage Commission approval. After discussion Emily Jones made a motion to approve the sign and Judy Dilworth seconded the motion. The vote was "Aye" with no opposition.

Ann Marie Pate gave opening statement on her proposed building sign located at 146 N. Sharpe Ave. After discussion Judy Dilworth made motion to approve sign as presented and Jonett Valentine seconded the motion. The vote was "Aye" with no opposition.

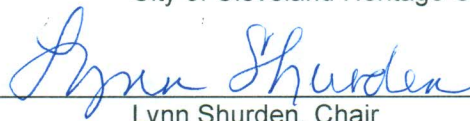
Ti Gardner gave a vivid description on his opening statement on the proposed windows at 201 W. Sunflower Rd. After discussion it was verified that this is not a contributing structure in the district. Jonett Valentine made the motion to accept the windows as presented and Emily Jones seconded the motion. The vote was "Aye" with no opposition.

Amanda Jacobs presented her application for a ADA ramp to be installed at her building located at 201 W. Sunflower Rd. After discussion Jonett Valentine made a motion to approve and Judy Dilworth seconded the motion. The vote was "Aye" with no opposition.

Taylor Summers submitted an application for a sign at 106 A N. Sharpe Ave. During discussion it is noted he is not in attendance and there are several questions that committee members have. Judy Dilworth made motion to delay action until applicant can appear before committee. Corinne Casanova seconded the motion. The vote was "Aye" with no opposition.

As there was no further business, the meeting was adjourned at 1:03 pm.

City of Cleveland Heritage Commission



Lynn Shurden, Chair