

Monument Committee: Special Meeting Minutes
May 17, 2016, 7:30 PM, City Hall Room 319

1. Members Present: Alderman Tucker Braddock, Alderwoman Stacy Gould

Member Excused: Alderman William Nash

Others Present: Attorney Michael Driscoll, Citizen Shiela Hayes, Recording Secretary Melinda Wilson

2. It was determined a quorum was present.

Call to order: Stacy Gould called the meeting to order at 7:30 PM.

3. Review of Minutes: On a motion by Tucker Braddock, seconded by Stacy Gould, the minutes of the April 19, 2016 minutes were unanimously approved as presented.
4. Communications: Stacy reported that appropriate feedback was received on the draft document and reviewed as stated below.
5. Old Business:
 - a. Review feedback on draft document

Several typographical suggestions were reviewed and the intention of capitalization was verified; other grammatical corrections were noted. The idea of City Speech was discussed, as was ownership of public land by the City, relative to comments submitted.

Edits were made based on suggestions, including those regarding notifications. Procedural updates were suggested based on practicality.

Attorney Driscoll had suggested additional verbiage which was reviewed and agreed upon.

The Department of Public Works was deemed the reasonable entity to manage the monuments. The Public Works Subcommittee will be responsible for communications regarding monument applications.

It was determined that a public hearing would be held regarding proposed monuments.

Attorney Driscoll will provide an updated draft of the document with the agreed upon changes.

6. New Business: None

7. Citizen Comment: Shiela Hayes commented on her previously submitted suggestions. She questioned if the monument policy would apply to public art proposals. Attorney Driscoll replied that the term monuments refers to those installations that intend to commemorate. She suggested adding a relevant definition.

Shiela also suggested an application form. It was agreed that a Request Form would be created and reviewed at the next meeting.

8. Adjournment: On a motion by Tucker Braddock, seconded by Stacy Gould, the Monument Committee unanimously adjourned at 8:20PM.

9. Next meeting: Tuesday, June 7, 2016, 7:30 PM