



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, JANUARY 8, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:12 p.m.

2. ROLL CALL

Ms. Simon asked Assistant Deputy Clerk Johnson to call the roll. Committee members Simon, Brown, Jones and Stephens were in attendance and a quorum determined. Committee member Brady was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

Ms. Fran Mentch addressed the Committee regarding Nela Park.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 20, 2019 MEETING

A motion was made by Ms. Brown, seconded by Mr. Jones and approved by unanimous vote to approve the minutes from the November 20, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0295: A Resolution authorizing an amendment to Contract No. CE1700241-01 with Child Care Resource Center of Cuyahoga County dba Starting Point for Out-of-School Time Services for Youth for the period

1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,645,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Robin Martin, Director of the Family and Children First Council, addressed the Committee regarding Resolution No. R2019-0295. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Martin pertaining to the item, which she answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2019-0295 was considered and approved to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. PRESENTATION

- a) Preservation and future plans for Nela Park

Mr. Steve McQuillin, Preservation Consultant with Steve McQuillin & Associates and Dr. Roy Larick, Founder of Bluestone Heights provided the Committee with an overview of the history and ongoing efforts of water preservation of Nela Park. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. McQuillin and Dr. Larick pertaining to the item, which they answered accordingly.

Ms. Mentch and Ms. Kathy Schafer provided the Committee with an update on the current and future plans for Nela Park. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Mentch and Ms. Schafer pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Ms. Simon thanked the Honorable Kent Smith, Ohio State Representative for District 8 and the Honorable Juanita Gowdy, Councilmember for the City of East Cleveland for attending the Committee meeting.

Mr. Charles Robinson III, President of the Local Union 84707 gave an update on the sale of Nela Park.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:12 p.m., without objection.