

# AUBURN'S HISTORIC & CULTURAL SITES COMMISSION

Meeting minutes from September 12, 2012 at Tuxill House

**Present:** M. Alberici, J. Camardo, P. Carter, B. Chabot, S. Muldoon, C. Reilley, D. Stankus, M. Vanek,

**Excused:** A. Fuller, D. Lamb, E. McHugh, L. Frank, J. Loperfido, K. Walker

**Absent:**

**Guests:** Susan Marteny, Tuxill House, Sheila Myers, CCC

M. Alberici introduced Carey Eidel, Executive Director of Auburn Public Theater. Carey spoke about the initiative to house the local TV cable access station at APT, which was formerly housed at CCC. It will not be run by APT, however Carey is part of the group working on it. They are in the process of creating a space for a studio, hiring staff, and are negotiating with Time Warner and Verizon. Once completed, people/organizations in the Auburn viewing area will have the opportunity to utilize the studio to promote their events, or create and air a show. Carey hopes to have a September launch, meet and greet with the public, and will do press releases. The show will air on Channel 12, Time Warner, and Channel 13, Verizon.

## **Approval of the Minutes**

S. Muldoon read the Commission's mission and vision statements. K. Walker made a motion to accept the 5/9/12 minutes as submitted. The motion was seconded by B. Chabot. **All were in favor and the motion carried.**

## **Approval of the Treasurer's Report**

B. Murdoch reported on expenses since 5/9/12. K. Walker made a motion to accept the Treasurer's Report. The motion was seconded by S. Muldoon. **All were in favor and the motion carried.**

## **Site Directors**

K. Walker reported that the Seward House, the Schweinfurth, Cayuga Museum, APT, and Willard Chapel were collectively applying for a grant on audience development through the Allyn Foundation. It is in the preliminary stages.

## **Marketing Committee**

M. Vanek shared the inquiry stats for the month. M. Vanek asked Commission members if they would like Sheila Myers, from CCC, to speak at a future commission meeting on possible assistance from AmeriCorps volunteers. Members agreed and M. Vanek will contact Sheila to see if she could attend the 9/12/12 meeting.

## **Community Outreach**

B. Murdoch will be looking to have the new passport books produced in late fall and will be asking everyone to review and make any minor edits to the copy before it goes to print.

## **Arts & Economic Prosperity Study**

B. Murdoch will send out a reminder email with all the details regarding Randy Cohen's visit to Auburn, on 9/6 & 9/7.

### **New Business**

B. Murdoch stated that the 2012-2013 budget for Auburn's Historic & Cultural Sites Commission was reduced to \$40,000, resulting in a need to cut the current budget by \$10,000.

B. Murdoch went over each line item of the budget, and the Commission Members agreed what items should be eliminated. B. Murdoch will email a revised 2012-2013 budget draft for review and approval to all Commission members.

### **Announcements – nothing to report**

A motion was made to adjourn the meeting at 10:30 a.m. by A. Fuller. The motion was seconded by K. Walker. **The next Commission meeting will be held at The Tuxill House, 5 Tuxill Sq., Auburn, on 9/12/12.**

Recorded by Barbara Murdoch