

AUBURN'S HISTORIC & CULTURAL SITES COMMISSION

Meeting minutes from September 10, 2014 at Schweinfurth Art Center

Present: M. Alberici, B. Chabot, A. Fuller, D. Lamb, C. Reilley, D. Stankus, M. Vanek

Excused: J. Camardo, P. Carter, M. Clary, L. Frank, J. Loperfido, E. McHugh, S. Muldoon, K. Walker

Guests:

Approval of the Minutes

A. Fuller read the Commission's mission and vision statements. B. Chabot made a motion to accept the 7/9/14 minutes as submitted. The motion was seconded by A. Fuller. **All were in favor and the motion carried.**

Approval of the Treasurer's Report

B. Murdoch reported on expenses since 7/1/14. C. Reilley made a motion to accept the Treasurer's Report. The motion was seconded by M. Vanek. **All were in favor and the motion carried.**

Site Directors – No report

Marketing Committee

M. Vanek reported on the inquiries to date. M. Vanek announced that Steve Keeler, Director, School of Media and the Arts, at CCC, will partner with the Commission members to create a video of all of the sites and Fort Hill Cemetery for promotional use. The project will begin in the Spring Semester and be completed by August.

Community Outreach – No report

Unfinished Business

M. Alberici was happy to report that the podcast project is complete. As soon as it is loaded on our web site, M. Vanek will do a press release. B. Murdoch will send the link to all sites for their use. S. Muldoon wrote about the Podcast Project for use in a column for September in The Citizen. B. Chabot will submit a story for a column in October on the Seward's Haunted History Tours. D. Lamb will submit one for early November on the Quilts=Art=Quilts exhibition. A. Fuller started that they are talking with teachers on potential ways to improve participation in the 2015 Passport to History Program. She and John Kingsley are looking at having a presence at the Open House and Curriculum Night at the Elementary Schools to try and educate and encourage the parents to participate. A. Fuller said she will also utilize the School District Newsletter as another vehicle to reach the parents. M. Alberici asked if she would gauge in 2015 how many students actually received the passport book and completed 1 or 2 sites. M. Vanek suggested A. Fuller look into the cost of renting a bus for student use for a field trip to the sites. Possibly we could find sponsors. B. Murdoch stated she and M. Alberici will be speaking at the Oct. 9th Auburn City Council meeting, giving updates on the Commission, accomplishments of the prior fiscal year and the plans for the current year.

New Business – No report

Announcements

Commission members shared upcoming event information at their sites.

A motion was made to adjourn the meeting at 10:30 a.m. by A. Fuller. The motion was seconded by M. Vanek. **The next Commission meeting will be held on 11/12/14 at the Stardust Conference Room.**

Recorded by Barbara Murdoch