

AUBURN'S HISTORIC & CULTURAL SITES COMMISSION

Meeting minutes from May 13, 2015, Willard Memorial Chapel, 17 Nelson St., Auburn

Present: M. Alberici B. Chabot, M. Clary, C. Mason, C. Reilley, D. Stankus, K. Walker

Excused: J. Camardo, Rev. P. Carter, L. Frank, D. Lamb, S. Muldoon, M. Vanek, J. Loperfido, A. Fuller

Guests: Justin Blowers

Approval of the Minutes

M. Clary read the Commission's mission and vision statements. B. Chabot made a motion to accept the 3/11/15 minutes as submitted. The motion was seconded by D. Stankus. **All were in favor and the motion carried.**

Approval of the Treasurer's Report

C. Reilley made a motion to accept the treasurer's report as submitted. The motion was seconded by M. Clary. **All were in favor and the motion carried.**

Site Directors – No report.

Marketing Committee

M. Alberici submitted a report that listed WRVO. Merry-Go-Round Playbill, Life in the Fingerlakes, Citizen Go and Do Guide, SAVOR Life Radio, Skaneateles Community and Syracuse Visitors Guide.

M. Clary indicated that we would also be promoted by the APT.

A summary of Special Project Funds was submitted.

Unfinished Business

Newspaper Column – C. Reilley will do an article in May outlining summer events, B. Chabot will do a July article and M. Clary will do the September article.

New Business

M. Alberici reported that she had received a letter from the City Manager cutting the HSC Budget to \$10,000. C. Mason, as a Representative of the City of Auburn, informed us that this was not confirmed and that there was a possibility of an increase in the budget. C. Mason will keep the Commission informed of the status of the funding. An increase might be used for the Meredith Buy, postage, etc.

Announcements

Commission Members shared upcoming events at their sites.

A motion was made to adjourn the meeting by M. Clary. The motion was seconded by D. Stankus. **The next Commission meeting will be held at 9:30 am on 7/8/15 at the Chamber of Commerce on the first floor.**

Minutes by K. Walker

