

AUBURN'S HISTORIC & CULTURAL SITES COMMISSION

Meeting minutes from July 8, 2015, Cayuga County Chamber of Commerce, 2 State St., Auburn

Present: M. Alberici B. Chabot, M. Clary, A. Fuller, S. Muldoon, C. Reilley, M. Vanek, K. Walker

Excused: D. Lamb

Absent: J. Camardo, Rev. P. Carter, L. Frank, J. Loperfido, E. McHugh, D. Stankus

Guests: Chuck Mason

Approval of the Minutes

B. Chabot read the Commission's mission and vision statements. A. Fuller made a motion to accept the 5/13/15 minutes as submitted and the motion was seconded. **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 and the motion was seconded. **All were in favor and the motion carried.**

Site Directors – No report.

Marketing Committee

M. Vanek submitted a report that listed the revised budget and expense budget detail. She gave an update on the Cayuga Community College video project that will be paid in August upon completion.

Unfinished Business

K. Walker made a motion to accept the Revised Commission Budget and the motion was seconded. **All were in favor and the motion carried.**

B. Chabot discussed the Fingerlakes Mall History of Auburn project. A display will be installed by the end of July. Chuck Mason said he would look into acquiring an Auburn History's Hometown banner.

New Business

A. Fuller discussed details of the Passport Program, which concluded in early June. Of the six Auburn area schools that participated, the following had the associated quantities of students who visited ten or more sites:

Herman	18	Genesee	12	Casey	10
Seward	17	Owasco	15	St. Joseph	4

Announcements

Commission Members shared upcoming events at their sites.

S. Muldoon said she is working with students and would like to involve them in First Friday events. She also offered to review the Fort Hill Podcast and map.

A. Fuller mentioned the Chamber's Healthy Cayuga dinner will be held Wed. 10/14 or 10/21; the clambake will be 8/14 at a cost of \$45.

C. Reilley detailed the resurgence of Dollar Days in downtown Auburn Thursday-Saturday, July 16-18.

B. Chabot touched on new Seward Museum personnel, the upcoming Culinary Expeditions event 7/18, Untold Stories through 8/30, the exhibit traveling to Alaska in Oct. and CNY Cultural Heritage Network.

M. Alberici highlighted the concert at Willard Memorial Chapel on Fri 7/24 at 7:30.

K. Walker announced tour numbers and revenues have increased 100% since last year at WMC, and a grant will get them a new projector and laptop to show their movie.

M. Clary mentioned APT's summer camp has space available and the next concert will be Sat. 7/11 with the High Jivers. She also mentioned FLACAG.org is a means to acquiring a grant.

M. Vanek shared details about the recent I Love NY Black History tour, which brought UK Media and tour operators to the Syracuse, Auburn and Rochester areas. Historian Kate Clifford Larson led the tour at the Tubman Home.

Chuck Mason shared City of Auburn upcoming events and new historical markers on South Street.

The location of the 11/10/15 meeting has been changed to the City Hall Conference Room.

A motion was made to adjourn the meeting by M. Vanek at 10:57 am and the motion was seconded. **The next Commission meeting will be held at 9:30 am on 9/9/15 at the Schweinfurth Art Center.**

Minutes by Gillian Sears