

AUBURN'S HISTORIC & CULTURAL SITES COMMISSION

Meeting minutes from January 11, 2017 at Cayuga Museum Carriage House Theater

Present: M. Alberici, A. Daddabbo, J. Giannettino, J. Kline, D. Lamb, E. McHugh, S. Muldoon, D. Stankus, M. Vanek

Excused: Rev. P. Carter, B. Chabot, K. Walker

Absent: L. Frank, J. Loperfido

Guests: Chuck Mason – City Hall

Call to Order

The bimonthly meeting of Auburn's Historic and Cultural Sites Commission was called to order on January 11 at 9:04 a.m. by the Chairperson, E. McHugh. She welcomed Commission members to the Cayuga Museum Carriage House Theater, formerly known as Theater Mack.

Approval of the Minutes

J. Kline read the Commission's mission and vision statements. M. Vanek made a motion to accept the 11/9/16 minutes as submitted and the motion was seconded. **All were in favor and the motion carried.**

Approval of the Finance Report

M. Vanek made a motion to accept the finance report as submitted and the motion was seconded. **All were in favor and the motion carried.**

Election of Officers and Review of Bylaws

The positions of Chair and Vice Chair were presented on the Slate of Officers. M. Vanek made a motion to accept the Slate of Officers as submitted to vote for nominees E. McHugh as Chair and D. Lamb as Vice Chair for 2017, and the motion was seconded. **All were in favor and the motion carried.**

Site Directors

No Report.

Marketing Committee

C. Mason coordinated the Pinckney Hugo presentation for Monday, 2/6/17 at Cayuga Museum Carriage House Theater from noon-2:00 p.m. All marketing personnel from each site are encouraged to attend the meeting for a work session.

Community Outreach

An article about Holiday Traditions from The Citizen is available in the packet and discussion followed.

Passport to History Program

S. Muldoon shared an update about the results of the passport program, showed the prizes to be awarded to students, and discussion followed.

New Business

The meeting locations for March, May, July and September, 2017 were chosen.

D. Lamb and E. McHugh suggested the committees be reviewed at the 3/8/17 meeting. The committee list will be emailed prior to that meeting.

Announcements

Commission members shared upcoming events at their sites.

C. Mason shared details about the Welcome Center.

G. Sears announced details about a marketing promotion being offered through WRVO. Commission members were interested in participating.

A. Daddabbo announced upcoming programs.

J. Kline announced plans for Founder's Day 2017.

M. Alberici announced details about an upcoming organ music concert at Willard Chapel.

E. McHugh announced the Cayuga Museum will be closed in January and February 2017 and shared details about upcoming exhibits.

D. Lamb announced details about upcoming Schweinfurth Art Center exhibits and art films.

The next Commission meeting will be held at 9:00 a.m. on 3/8/17 at City Hall.

A motion was made to adjourn the meeting by E. McHugh at 10:38 am and the motion was seconded.

Minutes by Gillian Sears