

AUBURN'S HISTORIC & CULTURAL SITES COMMISSION

Meeting minutes from July 12, 2017 at Willard Memorial Chapel

Present: M. Alberici, B. Chabot, A. Daddabbo, J. Giannettino, J. Kline, S. Kline, E. McHugh, S. Muldoon, D. Stankus, M. Vanek, K. Walker

Excused: Rev. P. Carter, D. Lamb, K. Tehan

Absent: L. Frank, J. Loperfido

Guests: Chuck Mason – City Hall; Reilly Lagerhausen – Seward House Museum; Chuck Taylor – Auburn Arts Council

Call to Order

The bimonthly meeting of Auburn's Historic and Cultural Sites Commission was called to order on July 12, 2017 at 9:05 a.m. by M. Alberici.

Approval of the Minutes

M. Vanek read the Commission's mission and vision statements. K. Walker made a motion to accept the 5/10/17 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.**

Site Directors

The Site Directors have not met since the last meeting so have nothing to report.

Marketing Committee

Results from the first month of Facebook ads with Pinckney Hugo Group were reviewed and discussion followed.

New Business

M. Vanek suggested a new map be created to coincide with the new rack card. G. Sears stated that designer Cindy Harris of Harris Studios, the designer of the tourism office's pad map, was prepaid for services in a previous fiscal year. J. Kline made a motion to seek a design proposal from Harris Studios for the creation of a new map and the motion was seconded. **All were in favor and the motion carried.**

Announcements

Commission members shared upcoming events at their sites.

Adjournment

Meeting was adjourned and seconded at 9:46 a.m. by M. Vanek.

The next Commission meeting will be held at 9:00 a.m. on 9/13/17 at Auburn Public Theater.

Minutes by Gillian Sears