

AUBURN'S HISTORIC & CULTURAL SITES COMMISSION

Meeting minutes from September 13, 2017 at Auburn Public Theater

Present: M. Alberici, A. Daddabbo, J. Giannettino, J. Kline, S. Kline, D. Lamb, E. McHugh, K. Tehan

Excused: Rev. P. Carter, B. Chabot, S. Muldoon, D. Stankus, M. Vanek, K. Walker

Absent: E. Onori

Retired: L. Frank

Guests: Chuck Mason – City Hall; Reilly Lagerhausen – Seward House Museum

Call to Order

The bimonthly meeting of Auburn's Historic and Cultural Sites Commission was called to order on September 13, 2017 at 9:10 a.m. by E. McHugh.

Approval of the Minutes

K. Tehan read the Commission's mission and vision statements. A. Daddabbo made a motion to accept the 7/12/17 minutes as submitted and the motion was seconded. **All were in favor and the motion carried.**

Approval of the Finance Report

J. Giannettino 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 July and August Facebook ads with Pinckney Hugo Group were included in the packet and discussion followed.

New Business

M. Alberici gave the passport report on behalf of S. Muldoon, which included proposed program costs that exceeded the amount allocated in the budget. M. Alberici made a motion to utilize discretionary funds to cover the difference. **All were in favor and the motion carried.**

Announcements

Commission members shared upcoming events at their sites.

Adjournment

Meeting was adjourned by E. McHugh and seconded at 10:20 a.m.

The next Commission meeting will be held at 9:00 a.m. on 11/8/17 at the Cayuga County Chamber of Commerce.

Minutes by Gillian Sears