

LINCOLN LEGACY COMMITTEE

**Urbana Free Library, Conference Room
210 W. Green St., Urbana
Tuesday, June 28, 2011**

Roll Call

Committee members present: Barbara Wysocki, Kent Tucker, Heather Tucker, Anke Voss, and Alan Nudo

Approval of Agenda/Addendum

H. Tucker moved and Voss seconded to approve. Motion carried.

Call to Order

The meeting of the Lincoln Legacy Committee was convened at 5:05 p.m.

Voss moved and H. Tucker seconded to appoint Kent Tucker LLC Secretary. Motion carried.

Approval of May 31, 2011 Minutes

K. Tucker moved and Voss seconded. Motion carried.

Public Participation

There was no public participation.

Old Business

a. Updates

Voss said the podcasts are in. She said Rebecca found some errors in the maps. The podcast maps are going back to the consultants in Minnesota. The subcommittee will meet when the maps come back. The LLC members can review them before printing.

b. K. Tucker said there is an exhibit on the Civil War at the Museum of the Grand Prairie. H. Tucker said it was on a website. Voss said the Urbana Free Library had a small exhibit on the main floor.

c. Wysocki said the Lincoln in Illinois exhibit has been approved until August 1. She said she met with Civil War dance group which does not charge for performances. She the dancers have performed with the 32nd Infantry re-inactors who do charge. H Tucker asked what space was needed. Wysocki said she didn't know.

d. Wysocki said Mary Ann Whitacker, social studies teacher for Unit 4, and Wysocki met. She said Whitacker was working on developing activities for other teachers. Wysocki said Whitacker wanted to go to the Courthouse with third graders. Wysocki said Whitacker used to go to Springfield, but cost was a factor now. Wysocki said students could go to the Courthouse to see the Lincoln Exhibit

and learn about other courthouse functions. Voss said one challenge would be getting enough chaperones because sometimes only one teacher shows up. There was a discussion about teacher involvement and supervision during field trips.

e. Wysocki said the Cattle Bank was reopening. Wysocki said the Urbana Historical Preservation Group was a project related to the Joseph Broyer House and other architecture in the Court House and Broyer Districts.

f. Wysocki asked for feedback on the Courthouse survey form. Voss asked who will get the forms. Wysocki said the Sheriff, deputies, public defender office, Roger Williams and Linda Frank.

H. Tucker asked what was the goal when asking the questions and said when asking questions need to be positively or negatively leading. H. Tucker said she would work on the forms.

g. Wysocki said there need to be a continuation of discussion about the work plan and funding. She said the LLC has identified the secretary and the survey elements of the plan. K. Tucker said LLC needed an endowment.

Nudo said the LLC needs to reach a critical mass of donors and needed to live off funds without touching principle. He said we needed good investments. He discussed the Thornton Township High School funding. He said the LLC needed to fund a permanent exhibit and the temporary exhibits. Wysocki said Champaign County was a 501 (c) (3). Voss said the LLC needed a product plan so people know what they are getting for their donations and when there will be tangible results.

Wysocki said the LLC needed an exhibit to introduce the public to Lincoln associates like Judge Cunningham. Nudo said the was an exhibit like that in McLean County. Voss said the LLC needed to be realistic about planning exhibits and publicity. She said there could be one in the spring and one in the fall. She said people could give funds for each exhibit - adopt an exhibit. She said the costs per year per exhibit should be determined.

h. Last LLC appointment.

Voss said LLC needed proactive people. Nudo said we could look to the Civil War Round Table. Members agreed to think about potential members.

New Business

There was no new business.

Adjournment

K tucker moved and H. Tucker seconded to adjourn. Motion carried. The next regularly scheduled meeting will be August 30, 2011 at 5:00 p.m.