

LINCOLN LEGACY COMMITTEE

Urbana Free Library, Conference Room

210 West Green Street, Urbana, IL

Tuesday, May 28, 2013

Call to Order

Wysocki called the meeting of the Lincoln Legacy Committee to order at 5:00 p.m.

Roll Call

Committee members present: Barbara Wysocki, Ray Cunningham, Heather Tucker, Kent Tucker, and Anke Voss

Approval of the Agenda/ Addendum

K. Tucker moved and Voss seconded to approve the agenda. Motion approved.

Approval of the May 28, 2013 minutes.

Cunningham moved and H. Tucker seconded to approve the minutes. Motion approved.

Public Participation

There was no public participation.

Old Business

a. General updates

None

New Business

A. Annual Report for 2012 - 2013

Wysocki said about the same number of students visited the exhibit as in the past two years. She said in general the students appeared to be prepared for what they were experiencing. She said that this year she focused on the jury system. She said this year there were good and bad school groups. She said Carrie Busey School was an excellent group. She cited examples of both bad and good groups. Voss said there should be guidelines for teachers to discipline children.

Wysocki said that Daniel Flora presented his programs as a re-enactor of a Civil War and World War I soldier. She said he did an excellent job with the students. Voss said the county should have a stipend program for re-enactors and others.

Wysocki said the DAR had the exhibit of flags. She said the lighting at the exhibit was fine now.

Voss said it was an excellent report. She said that the LLC should amend the report to include the LLC's appreciation for the work Wysocki did. K. Tucker moved and Cunningham seconded to approve the annual report as amended. Motion approved.

B. Report on conversation with Joan Dixon

Wysocki said she attended a meeting of the Clock Tower Committee. She said that group discussed the bequest left for the Clock Tower. She said that Joan Dixon, C – U Foundation, attended as well. She said the Clock Tower group had a concern and reluctance to mix the estate funds with the county accounts. H. Tucker asked if the funds could be invested.

Wysocki said she talked to Dixon a week later. She said Dixon agreed that the Lincoln exhibit should be made more sustainable. Voss said the Lincoln exhibit sustainability should include involvement of and role of the Museum of the Grand Prairie. H. Tucker asked if anyone had heard from Barb Garvey. Wysocki said Garvey could be busy with her new position as MGP Executive Director. Voss said one person cannot be responsible for the functioning of the Lincoln exhibit. She said it has to be an entity that can administer and sustain the exhibit.

Next meeting

Wysocki said the next meeting is scheduled for June, 2013, but it and the July meeting may not be needed.

Adjournment

K. Tucker moved and Voss seconded to adjourn. Motion approved. Meeting adjourned at 5:50 p.m.

Kent Tucker

Secretary