

LINCOLN LEGACY COMMITTEE

Urbana Free Library, Conference Room

210 West Green Street, Urbana, IL

Tuesday, January 29, 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, Kay Grabow, Heather Tucker, Kent Tucker, and Anke Voss

Approval of the Agenda/ Addendum

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

Approval of the October, 2012 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

Wysocki said everyone received an email schedule of 2013 meetings from K. Tucker.

Wysocki said there was going to be a vacancy. H. Tucker said she was leaving after the next meeting to finish her MBA. After a brief, but intense, discussion, H. Tucker agreed to stay and received an appointment application from Wysocki.

Wysocki said Cheryl Kennedy had retired, and the Museum of the Grand Prairie had not announced a retirement party yet. Wysocki said that Kennedy wanted to stay in contact.

New Business

a. Sunrise Coal Update

Cunningham said that SC is interested in talking to us, and we should invite the SC representative to the next meeting. He said the LLC needs to button down a project by then. Wysocki asked if the Village of Homer board will have a vote on the water issue by the next meeting. Cunningham said yes.

b. Invenergy

Wysocki passed out a letter drafted to Invenergy to be sent with the LLC DVD on Lincoln in Champaign County. Wysocki asked H. Tucker about how much information should be in a funding

request letter. H. Tucker said when she dealt with Illinois Power (now Ameren), IP wanted to explain energy savings in any grant reward. Voss said that Ameren used to give small grants to the Urbana Free Library. Cunningham said to send the letter to Ameren. K. Tucker said to include our web site address in the letter.

Wysocki said that the C – U Foundation gives grants in the summer months.

The committee agreed with the draft letter as amended.

b. Taylor Studios

Wysocki contacted Cory at Taylor Studios about an exhibit update proposal. Wysocki said she received a proposal of \$9500 and a list of deliverables. She said the list looks like the same list as that in 2006. Wysocki said that TS wants half cost up front. Voss said that the proposal looks like a canned statement, and Taylor Studios needs to work with LLC to determine what the exhibit really needs. H. Tucker said we have a developed exhibit and not a blank wall as in 2006, and we need a proposal that reflects that. Voss said we need a multimedia table. Voss said we also need a way to explain Lincoln in the context of the whole Eighth Circuit. Cunningham said we need to find out the cost of the new technology. Voss said we need Cory at the next meeting.

H. Tucker said we need to remember the citizenship aspect of our mission.

Grabow said the Jury Room could be set up for a courtroom presentation. Wysocki said that juries get video showings on how to be a jury.

Grabow said that it would be helpful to have a sample ballot box on display for visitors.

There was a discussion of things to ask Cory.

Voss said the LLC is a part of a large network of Lincoln and historic groups.

Next meeting

Wysocki said the next meeting is scheduled for February 26, 2013.

Adjournment

Cunningham moved and K. Tucker seconded to adjourn. Motion approved. Meeting adjourned at 6:00 p.m.

Kent Tucker

Secretary