LINCOLN LEGACY COMMITTEE

Urbana Free Library, Archives Room

210 West Green Street, Urbana, II

Tuesday, April 29, 2014

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, Anke Voss, Ray Cunningham, Kay Grabow, Heather Tucker, and Kent Tucker

Others present: None

Approval of the Agenda/ Addendum

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

Approval of the April 8, 2014 minutes.

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

Public Participation

There was no public participation.

Old Business

a. Follow-up Discussion re: Visit with Looking for Lincoln Staff

K.Tucker said that the meeting with LFL staff was optimistic. Voss said that much has to be done and others have to be involved. She said that the original plan for establishing the Lincoln exhibit was to extend the reach of the Museum of the Grand Prairie.

Voss said she and Barb Garvey of the MOGP have not met yet.

Voss asked if Garvey had seen the LLC white paper. Wysocki said she had not. Voss said that Wysocki may wish to give parts of the white paper to Garvey to review.

H. Tucker said the LFL requires a working group. H. Tucker said the LLC has to determine if it is to remain as is or be a working group. H. Tucker said the MOGP should be part of the working group. Voss said the MOGP has to be involved.

Voss said that the LLC may have to expand its scope beyond the Lincoln emphasis.

Voss said as part of the Lincoln exhibit visits by school children, there has to be follow-up activities. Wysocki said the visits have to be integrated with the curriculum. Grabow said we should have more information and assistance from the LFL for activities.

The LLC members agreed to pursue the creation of a working commission. H. Tucker said that the new commission did not mean the LLC would be dissolved.

b. LLC future with the MOGP

There was a discussion on how to proceed.

Voss said we should ask the County Board if it wants a working group. Grabow said we should determine the participants in the working group. Voss said we also need resources to promote our agenda.

Wysocki said that Voss will meet with Garvey for a discussion of the roles of the two groups.

The LLC decided that a discussion with the MOGP should include:

- 1. the re-engagement of the MOGP with the LLC;
- 2. the role of the MOGP in the Lincoln exhibit education and maintenance programs;
- 3. the MOGP's interest in being a partner in a working group/commission.

New Business

a. Continuation of Future Sustainability

Voss discussed her approach to her meeting with Barb Garvey.

Next Regularly Scheduled Meeting

The LLC members decided to set a date for the next meeting after Voss meets with Garvey.

Adjournment

K. Tucker moved and Cunnngham seconded to adjourn. Motion approved. Meeting adjourned at 5:51 p.m.

Kent Tucker

Secretary