

CHAMPAIGN COUNTY, ILLINOIS
COMMITTEE MINUTES

LINCOLN EXHIBITS COMMITTEE

Tuesday, April 3, 2007

Urbana Free Library Conference Room

210 W. Green Street, Urbana

4:30 p.m.

MEMBERS PRESENT: Ray Cunningham, Kay Grabow, John Hoffman, Kent Tucker, Anke Voss, Barbara Wysocki, and Vern Zehr

MEMBERS ABSENT: None

OTHERS PRESENT: Barbara Garvey (Early American Museum), Cheryl Kennedy (Early American Museum), and Mary Ellen Wellner (Early American Museum)

CALL TO ORDER

A regular meeting of the Lincoln Exhibits Committee was called to order at 4:30 by Barbara Wysocki, temporary chair.

ROLL CALL

Ray Cunningham, Kay Grabow, John Hoffman, Kent Tucker, Anke Voss, Barbara Wysocki, and Vern Zehr were present.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Mr. Tucker to approve the agenda for the meeting; seconded by Mr. Zehr. **Motion carried.**

APPROVAL OF MINUTES

MOTION by Mr. Tucker to approve the March 5, 2007 minutes; seconded by Ms. Voss. **Motion carried.**

PUBLIC PARTICIPATION

There was no public participation.

ELECTION OF COMMITTEE CHAIR, VICE-CHAIR, AND SECRETARY

The committee deferred the election of officers.

EXHIBIT DIRECTION, EDUCATIONAL OPPORTUNITIES, and GRANT APPLICATION INFORMATION

Ms. Kennedy led the discussion about the direction of the courthouse exhibit, the educational opportunities, and grant application information.

Ms. Garvey presented a tentative budget for the museum space both at the courthouse and to update the current Lincoln exhibit space at the Early American Museum. Estimates were about \$60,000 for both.

The staff also presented information regarding outdoor signage for the Looking for Lincoln project. Ms. Kennedy stated that obtaining such signage would be better achieved by having key individuals in Champaign, Urbana, and Tolono making application rather one entity doing it on behalf of all. The Committee brainstormed some possible community persons who would be logical contacts. Lastly, the museum staff presented a spread sheet with possible grant opportunities and the deadlines for application. Ms. Kennedy announced a grant workshop on April 30th for the wayside signage.

MOTION by Mr. Tucker to endorse the grant application process as outlined by staff; seconded by Ms. Voss. **Motion carried.**

MOTION by Mr. Tucker to ask the Forest Preserve Chair to approve the Abraham Lincoln Illinois Bicentennial Commission Grant; seconded by Mr. Cunningham. **Motion carried.**

OTHER BUSINESS

Committee Contact Information

The contact information for the individual committee members was included in the agenda packet.

ADJOURNMENT

The next meeting will be on Tuesday, May 1, 2007.

MOTION by Mr. Tucker to adjourn the meeting; seconded by Mr. Hoffman. **Motion carried.** The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Barbara Wysocki
Temporary Recording Secretary

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.