

LINCOLN LEGACY COMMITTEE

Urbana Free Library, Conference Room

210 West Green Street, Urbana, IL

Tuesday, September 25, 2012

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. Others present: Ruth Wene

Approval of the Agenda/ Addendum

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

Approval of the July 31, 2012 minutes.

K. Tucker moved and Cunningham seconded to approve the minutes as amended to replace three sentences on page two with, "There was a general feeling that the Cattle Bank had no clear vision at this moment" to reflect the sense of the LLC at that point. Motion carried as amended. Ruth Wene said that she should not be listed as a member.

Public Participation

There was no public participation.

Old Business

a. General updates

None

b. Lincoln Heritage Area Grants – Looking for Lincoln Coalition

Wysocki said she had talked to Rebecca Bird. Bird said the City of Urbana wanted to do more with its historic connections to Lincoln. Wysocki said that Bird said the city thinks there are more sites to be recognized around the area of the Lincoln Elm. She said that Bird agrees that the LHA grants are not large enough.

c. Joan Dixon Follow - up

Wysocki said that Dixon wants to talk to the historical groups involved with the Cattle Bank. She said Dixon visited the courthouse and was impressed with the exhibit.

Grabow asked about the location of the items taken from the Wilbur Mansion. Cunningham said the items were in storage and were not inventoried. Grabow said it would be good if Pat Miller were with one of the historical groups. Voss said that would probably not happen. Wysocki said it would be worthwhile for her to contact Joan Dixon again to get a full sense of what Dixon has learned about the Cattle Bank and related groups.

New Business

a. Possible Source of Revenue for the Lincoln Exhibit Renovation

Wysocki said she and Cunningham discussed funding after the last meeting. Cunningham said that Sunrise Coal is looking to fund worthy projects. He said he could approach them with a range of funding options. There was a discussion of donor recognition for various funding levels. There was a discussion of other possible donors. Grabow said the LLC needed an endowment. K. Tucker asked about the wind power companies as potential donors. K. Tucker moved and H. Tucker seconded to approach energy companies for possible funding. Motion approved.

Wysocki discussed how to approach the county about donations.

Next meeting

Wysocki said the next meeting is scheduled for October 23, 2012 (Secretary's note: actually October 30, 2012).

Adjournment

K. Tucker moved and Cunningham seconded to adjourn. Motion approved. Meeting adjourned at 5:55 p.m.

Kent Tucker

Secretary