



**MCCUNE COLLECTION COMMISSION
REGULAR MEETING**

FEBRUARY 3, 2025


4:30 PM

COMMISSIONERS

Joel Benson, (Chair)
Rebekah Truemper, (Vice-Chair)
Vince Tajima, Treasurer
Henry Beecher
James Petka
Amy Nunn
Paul Perry

HYBRID MEETING
www.Cityofvallejo.net

**Council Chambers
555 Santa Clara Street
Vallejo, CA 94590**

<p>NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom</p>	<p>City Hall and the Council Chambers will be open to members of the public 30 minutes prior to the start of the meeting.</p>
<p>PUBLIC COMMENT: Members of the Public may provide public comments during the City Council Meeting in person or via ZOOM (https://ZoomRegular.Cityofvallejo.net), or via phone, by dialing (669) 900-6833.</p>	<p>For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment</p>
<p><u>VIEW THE MEETING:</u> There are four different ways you can view this public meeting:</p> <ul style="list-style-type: none"> • In Person • Watch Vallejo local channel 28 • Stream from the City website: www.cityofvallejo.net/Streaming Join the Zoom webinar: https://ZoomRegular.Cityofvallejo.net 	<p>Scan QR code for live captions and translation in Spanish and Tagalog.</p> 
<p>Hybrid Options are available for members of the public to participate. To participate remotely</p>	
<p><u>Option to Join by Computer</u> From your browser go to https://ZoomRegular.CityofVallejo.net to launch and join the zoom application. Meeting ID: 914 0075 0676# Meeting Password: 131313</p>	<p><u>Option to Join by Phone</u> Dial (669) 900-6833 Enter Meeting ID: 914 0075 0676# Meeting Password: 131313 Press *9 to digitally raise your hand from the phone. Press *6 to unmute/mute</p>
<p>Any supplemental writing related to an agenda item for an open session of a regular meeting that is distributed to all or a majority of all members of the City Council less than 72 hours before the meeting will be posted concurrently on the City’s website at www.cityofvallejo.net/agendas Written material distributed during the meeting, will be available at the meeting if prepared by the City or after the meeting if prepared by someone else. Such materials may be obtained from the City Clerk</p>	



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AGENDA

- 1 CALL TO ORDER**
- 2 PLEDGE OF ALLEGIANCE**
- 3 ROLL CALL**
- 4 INTRODUCTION OF NEW COMMISSIONER PAUL PERRY**

Commissioner Perry to provide a brief background to Commissioners

- 5 COMMUNICATIONS**
 - A REPORT FROM CITY STAFF**
 - B REPORT FROM COUNCIL LIAISON**
 - C REPORT FROM MCCUNE FOUNDATION LIAISON**
 - D REPORT FROM THE CHAIR**
 - E OTHER/ANNOUNCEMENTS**
 - F ACTIVITY REPORTS**
 - 1. WEBSITE**
 - 2. VOLUNTEER PROGRAM**

- 6 COMMUNITY FORUM**

- 7 CONSENT CALENDAR AND APPROVAL OF AGENDA**

- A APPROVAL OF AGENDA AND MINUTES**

Recommendation: By motion approve the agenda for the February 3, 2025, of the Regular meeting of McCune Collection and approve the minutes from December 2nd, 2024, Regular Meeting of the commission.
Contact: Annette Taylor, Staff Secretary (707) 649-3510
Annette.Taylor@cityofvallejo.net

8 RECURRING BUSINESS

A ACQUISITION OF ITEMS DONATED TO THE MCCUNE COLLECTION

Recommendation: By motion, approve/deny recommendation to the City Council of proposed donated items.

B SUBMISSION OF MONTHLY RECEIPTS FOR REIMBURSEMENT

Recommendation: None

C DOCENTING

9 NEW/UNFINISHED BUSINESS

A CATALOGING AD-HOC COMMITTEE

Recommendation: Action: Receive the information presented by the cataloging Ad-Hoc Committee comprised of Chair Benson and Commissioner Nunn and Tajima and make recommendations as needed.

B PRESERVATION

Recommendation: Action: Receive the information presented by Chair Benson and Commissioner Tajima on possible items in the collection that may be considered for preservation utilizing the \$2500 and make recommendation as needed.

C COMMISSION WORK PLAN DISCUSSION

Recommendation: Action: Review and discuss the ten work plan categories selected by the Commissioners and possibly create an Ad-Hoc Committee for the categories:

1. Cataloging
2. Preservation
3. Digitizing
4. Acquisitions
5. Facilities
6. Succession Plan
7. Programming
8. Volunteers
9. Partnerships
10. Fundraising/Budget

10 FUTURE AGENDA ITEMS

A WORK PLAN CATEGORIES NOT SELECTED AS TOP PRIORITIES WILL BE LISTED ON FUTURE AGENDAS

11 NEXT MEETING DATE

A APRIL 7, 2025

12 ADJOURNMENT

ADDITIONAL CITY INFORMATION

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AFFIDAVIT OF POSTING: I Annette Taylor, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the City of Vallejo McCune Collection Commission, at the time and in the manner prescribed by law and that this agenda was posted at Vallejo City Hall, 555 Santa Clara Street, Vallejo, California at 5:00 P.M., January 30, 2025.

Dated: January 30, 2025

Annette Taylor

Annette Taylor, Secretary