



**MCCUNE COLLECTION COMMISSION  
REGULAR MEETING**

**APRIL 7, 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](http://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><b>PUBLIC COMMENT:</b> Members of the Public may provide public comments during the City Council Meeting in person or via ZOOM (<a href="https://ZoomRegular.Cityofvallejo.net">https://ZoomRegular.Cityofvallejo.net</a>), or via phone, by dialing (669) 900-6833.</p>	<p>For additional instructions on how to speak remotely during public comment, please visit, <a href="http://www.cityofvallejo.net/publiccomment">www.cityofvallejo.net/publiccomment</a></p>
<p><b>VIEW THE MEETING:</b> There are four different ways you can view this public meeting:</p> <ul style="list-style-type: none"> <li>• In Person</li> <li>• Watch Vallejo local channel 28</li> <li>• Stream from the City website: <a href="http://www.cityofvallejo.net/Streaming">www.cityofvallejo.net/Streaming</a> Join the Zoom webinar: <a href="https://ZoomRegular.Cityofvallejo.net">https://ZoomRegular.Cityofvallejo.net</a></li> </ul>	<p>Scan QR code for live captions and translation in Spanish and Tagalog.</p> 
<p><b>Hybrid Options are available for members of the public to participate. To participate remotely</b></p>	
<p><b><u>Option to Join by Computer</u></b> From your browser go to <a href="https://ZoomRegular.CityofVallejo.net">https://ZoomRegular.CityofVallejo.net</a> to launch and join the zoom application. Meeting ID: 914 0075 0676# Meeting Password: 131313</p>	<p><b><u>Option to Join by Phone</u></b> 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 Commission less than 72 hours before the meeting will be posted concurrently on the City’s website at <a href="http://www.cityofvallejo.net/agendas">www.cityofvallejo.net/agendas</a> 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 Commission Secretary.</p>	
	<p>Vallejo City Council Chambers is ADA compliant. Devices for the hearing impaired are available from the Staff Secretary. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability by contacting Staff Secretary, Annette Taylor via email at <a href="mailto:Annette.Taylor@cityofvallejo.net">Annette.Taylor@cityofvallejo.net</a> or by phone at (707) 649-3510 no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.</p>

## AGENDA

**1 CALL TO ORDER**

**2 PLEDGE OF ALLEGIANCE**

**3 ROLL CALL**

**4 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

i. WEBSITE

ii. VOLUNTEER PROGRAM

**5 COMMUNITY FORUM**

*Anyone wishing to address the Commission on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Commission to resolve, is requested to submit a completed speaker card to the Commission Secretary. When called upon, each speaker should step to the podium, state his /her name, and address for the record. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.*

**6 CONSENT CALENDAR AND APPROVAL OF AGENDA**

A **APPROVAL OF AGENDA AND MINUTES**

Recommendation: By motion, approve the agenda for the April 7, 2025, Regular Meeting of the McCune Collection Commission and approve the minutes from the February 3, 2025, Regular Meeting.

Contact: Annette Taylor, Staff Secretary (707) 649-3510

[Annette.Taylor@cityofvallejo.net](mailto:Annette.Taylor@cityofvallejo.net)

**7 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 DOCENT PARTICIPATION**

Recommendation: Discuss and provide comments on Commissioner Beecher's proposed McCune Commissioner Docent Participation document.

**8 NEW/UNFINISHED BUSINESS**

**A CATALOGING AD-HOC SUBCOMMITTEE REPORT**

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

**B MCCUNE ENDOWMENT FUND ANALYSIS**

Recommendation: Review McCune Endowment Analysis Fund document.

**C FISCAL YEAR (FY) 2025-26 BUDGET REVIEW**

Recommendation: By motion, approve the FY 2025-26 Budget and submit it to staff.

**D PRESERVATION**

Recommendation: Receive presentation of Art Display Options by Commissioner Beecher and consider expending up to \$2,500 towards art preservation.

**E COMMISSION WORK PLAN DISCUSSION**

Recommendation: Discuss status of the Commission Work Plan and consider the appointment of subcommittee(s) to complete unfinished portions.

**9 FUTURE AGENDA ITEMS**

**A NEW ITEMS FOR FUTURE DISCUSSION**

Recommendation: Work Plan categories not selected as top priorities will be listed on future agendas.

Contact: Annette Taylor, Staff Secretary (707) 649-3510

[Annette.Taylor@cityofvallejo.net](mailto:Annette.Taylor@cityofvallejo.net)

**10 NEXT MEETING DATE**

**A June 2, 2025**

**11 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 2:30 p.m., April 3, 2025.

Dated: April 3, 2025

**Annette Taylor**

Annette Taylor, Secretary