

MINUTES

MCCUNE COLLECTION COMMISSION REGULAR MEETING – 4:30 PM. June 2, 2025 Council Chambers

1. CALL TO ORDER – 4:43 pm
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

Present: Joel Benson, Chair, Rebekah Truemper, Vice Chair; Commissioners Henry Beecher, Vince Tajima,

Absent: Commissioners James Petka, Paul Perry

4. ELECTION

Recommendation: By motion, approve offices for calendar year 2025.

Commissioner Tajima nominated Commissioner Truemper for the position of Chair. Commissioner Truemper accepted the nomination. Nomination passes unanimously 4-0, Commissioners Petka and Perry absent.

Commissioner Beecher nominated Commissioner Benson for the position of Vice Chair. Commissioner Benson accepted the nomination. Nomination passes unanimously 4-0, Commissioners Petka and Perry absent

Commissioner Benson nominated Commissioner Tajima for the position of Treasurer. Commissioner Tajima accepted the nomination. Nomination passes unanimously 4-0, Commissioners Petka and Perry absent

5. COMMUNICATIONS

- A. Report from City staff to the McCune Collection Commission
 1. Congratulations to new officers. Reported that the Council liaison sits in the audience and not at the dais
- B. Report from Council Liaison to the McCune Collection Commission
 1. Congratulations to new officers.
- C. Report from McCune Foundation to the McCune Collection Commission
 1. Commissioner Beecher reported the Foundation elected Rebekah Truemper as a new Board member.
- D. Report from the Chair of the McCune Collection Commission
 1. Chair Truemper reported she is eager to move forward with the Commission's work plan and to align the Foundation fundraising with strategic goals around preservation, cataloging, and community engagement
- E. Others
 1. No report.

- F. ACTIVITY REPORTS

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1. Website
No report.
2. Volunteer Program
Commissioner Beecher reported Zachery Kent has been instrumental with Saturdays, and Commissioner Perry attended last Saturday with Commissioner Tajima and Beecher

6. COMMUNITY FORUM

None

7. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. Approval of Agenda & Minutes

Recommendation: By motion, approve the agenda for June 2, 2025, McCune Collection Commission regular meeting and approve the minutes from April 7, 2025, regular meeting.

- (a) Motion to accept the June 2, 2025, agenda, and the February 2025, regular meeting minutes by Vice Chair Benson, seconded by Commissioner Tajima, approved unanimously 4-0
- (b) Motion to accept the minutes from April 7, 2025, regular meeting by Commissioner Beecher, seconded by Vice Chair Benson, approved unanimously 4-0. Prior to voting on the minutes, Commissioner Beecher raised the concern of the precedent set by the City Attorney to adjust the agenda following consensus approved by Commissioners. Request to have staff share draft agenda with Chair prior to publishing the agenda.

8. RECURRING BUSINESS

A. Acquisition of Items Donated to the McCune Collection

None.

B. Submission of Monthly Receipts for Reimbursement

Commissioner Tajima reported no receipts at this time; may have receipts after year-end closing is completed .

C. Docent Participation

Commissioner Beecher reported that Kent Fortner, current president of the Mare Island Historic Park Foundation, will give a presentation on Preserving Mare Island History; restarting Art Walk – July/August Jennifer Laursen and Stephanie Brown textile art display, September/October – Michael Davie to curate a display of artwork created by disabled adult participants in the ARC Solano art program

9. NEW/UNFINISHED BUSINESS

A. Cataloging Ad-Hoc Committee

Vice Chair Benson reported he has spoken to a number of librarians and to date has not found anyone to assist, will continue to ask others; Commissioner Tajima reported he looked into the content on the McCune website and how items in the

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collection show up during a Google search; suggests a revision of the website since it is old and has not been updated

B. Preservation

Staff reported that she and Attorney Zagaroli spoke with Karen Zukor after she received photos sent by Commissioner Benson. Ms Zukor prepared a scope of work, and an agreement was drafted for an amount up to \$2,500.

Chair Truemper motion to recommend that an amount up to \$2,500 be spent on art preservation of the five book volumes title George Washington Commander-in-Chief of the American Forces, seconded by Vice Chair Benson, approved unanimously 4-0

C. Commission Work Plan Discussion

Chair Truemper restated that the priorities selected were preservation, cataloging, and programming to develop work plan. An overall actionable plan needs to be developed. Staff will find dates in September for a special meeting and poll the Commissioners.

10. FUTURE AGENDA ITEMS

A. None

11. NEXT MEETING DATE: Special meeting – Date to be determined

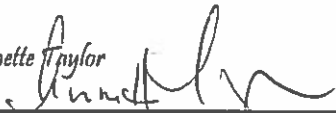
1. ADJOURNMENT – 6:05 pm

Motion by Chair Truemper to adjourn.

ATTESTED:



Rebekah Truemper, Chair

Annette Taylor


Annette Taylor, Staff Liaison