

MINUTES

MCCUNE COLLECTION COMMISSION REGULAR MEETING – 4:30 PM. October 6, 2025 Council Chambers

1. CALL TO ORDER – 4:33 pm
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

Present: Rebekah Truemper, Chair, Commissioners Vince Tajima, Henry Beecher, Zachery Kent

Absent: Vice Chair Joel Benson, Commissioner James Petka

4. COMMUNICATIONS

- A. Report from City staff to the McCune Collection Commission
 1. Staff reminded the Commissioners of the upcoming Boards & Commissions Appreciation event on October 30th
- B. Report from Council Liaison to the McCune Collection Commission
 1. No report
- C. Report from McCune Foundation to the McCune Collection Commission
 1. Chair Truemper reported the next Foundation meeting is on Thursday, she will provide a report at the next Commission meeting.
- D. Report from the Chair of the McCune Collection Commission
 1. No report.
- E. Others
 1. No report.
- F. ACTIVITY REPORTS
 1. Website
No report.
 2. Volunteer Program
No report.

5. COMMUNITY FORUM

None

6. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. Approval of Agenda & Minutes

Recommendation: By motion, approve the agenda for October 6, 2025, McCune Collection Commission regular meeting and approve the minutes from the September 17, 2025, special meeting.

- (a) Motion to accept the October 6, 2025, agenda, by Chair Truemper, seconded by Commissioner Beecher, approved unanimously 4-0.

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- (b) Motion to accept the minutes from September 17, 2025, special meeting by Chair Truemper, seconded by Commissioner Tajima, approved unanimously 4-0.

7. RECURRING BUSINESS

A. Acquisition of Items Donated to the McCune Collection

None

B. Submission of Monthly Receipts for Reimbursement

None

C. Docent Participation

Commissioner Beecher reported that the current and next Artwalk exhibits are September/October 'Riverbank' – an exhibit co-curated by ARC Solano and Gavin Piedra; November/December – an exhibit of paintings by local artist Gilbert Johnson (no exhibit title yet).

8. NEW/UNFINISHED BUSINESS

A. Preservation

Chair Truemper provided an update on Karen Zukor's conservation work on The Life of George Washington, Commander in Chief of the American Forces, by John Marshall. She and staff talked with Karen Zukor about the removal of the archival boxes from the scope of work and was told that the bulk of the work is the archival boxes. If it is decided to remove the archival boxes from the contract, Ms. Zukor would prefer to return the collection to us. Chair Truemper said all archival boxes are not created equal, and recommended the city proceed with the Zukor contract verses having the archival boxes constructed by the Commissioners. Discussion followed. Staff will follow up with Ms. Zukor.

B. Commission Work Plan Discussion

Chair Truemper gave a summary of the discussion of last month's meeting that included assigning point people to lead the three priority categories selected that includes cataloging, preservation, and programming. Commissioners Beecher and Kent provided a draft template on improving McCune Collection programming and access. Commissioner Beecher went over items on the draft template. Other items may be added. For the other two priority categories, it was mentioned that Vice Chair Benson and Commission Petka are working on cataloging, Chair Truemper is working on preservation and asked Commissioner Tajima if he would like to work on this category also. Discussion followed on preservation; need to look at the budgetary needs to implement the things being discussed and prioritize work plan instead of doing all the categories at once. Suggest start with cataloging to know what is in the collection, then move on to preservation and programming and public access. One objective is to increase interaction with the collection and showcase what's in the collection. Remarks regarding demonstrations on using the press. Chair Truemper said that she would reach out to each of the point people and not recommend creating ad-hoc subcommittees at this time.

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9. FUTURE AGENDA ITEMS

A. Budget Ad-Hoc Subcommittee

10. NEXT MEETING DATE: December 1, 2025


11. ADJOURNMENT – 5:15 pm

Motion by Chair Truemper to adjourn.

ATTESTED:



Rebekah Truemper, Chair

Annette Taylor


Annette Taylor, Staff Liaison