



**MCCUNE COLLECTION COMMISSION
REGULAR MEETING**



JUNE 1, 2026

4:00 PM

COMMISSIONERS
 Rebekah Truemper, (Chair)
 Joel Benson, (Vice-Chair)
 Vince Tajima, Treasurer
 Henry Beecher
 Zachary Kent
 VACANT
 VACANT

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 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>VIEW THE MEETING: 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 Commission 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 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 Annette.Taylor@cityofvallejo.net 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 ELECTION FOR OFFICERS POSITIONS

A NOMINATE AND VOTE ON OFFICERS POSITIONS CHAIR, VICE CHAIR, TREASURER

Recommendation: By motion, approve officers for calendar year 2026.

5 COMMUNICATIONS

A REPORT FROM CITY STAFF

B REPORT FROM COUNCIL LIAISON

C REPORT FROM MCCUNE FOUNDATION LIAISON

D REPORT FROM CHAIR

i) Reminder: Submission of monthly receipts for reimbursement

E OTHER/ANNOUNCEMENTS

6 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 for the record. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

7 CONSENT CALENDAR AND APPROVAL OF AGENDA

A APPROVAL OF AGENDA AND MINUTES

Recommendation: (a) By motion, approve the agenda for the June 1, 2026, Regular Meeting of the McCune Collection Commission.

(b) By motion, approve the minutes from the April 6, 2026, Regular Meeting of the McCune Collection Commission.

8 RECURRING BUSINESS

A CATALOG

Recommendation: Discuss and provide comments on the McCune Collection Catalog and Cataloging System.

ACQUISITION OF ITEMS DONATED TO THE MCCUNE COLLECTION

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

B PUBLIC ENGAGEMENT, PROGRAMMING & DOCENT PARTICIPATION

Recommendation: Discuss and provide comments on public engagement activities and docent participation.

i) Website

ii) Volunteer Program

C PRESERVATION

Recommendation: Discuss and provide comments on preservation projects.

9 NEW/UNFINISHED BUSINESS

A TREASURER'S REPORT

Recommendation: Receive the revised Treasurer's Report with the corrected totals.

B MUNICIPAL RESOURCE GROUP (MRG) LLC REPORT ON BOARDS, COMMITTEES AND COMMISSIONS UPDATE

Recommendation: Receive update from staff.

C DISPLAY ITEMS

Recommendation: Discuss and determine if the remaining budgeted funds should be used on art display items.

10 FUTURE AGENDA ITEMS

A Establish criteria for acquisitions

B Establish priorities for repair/preservation needs

11 NEXT MEETING DATE

A To be determined. No meetings in August.

12 ADJOURNMENT

ADDITIONAL CITY INFORMATION

Members of the public can:

- Like us on Facebook and Instagram ([@cityofvallejo](#))
- Sign up to receive City Communications via e-mail (www.cityofvallejo.net/subscribe)

- Sign up for emergency alerts at: alertsolano.com

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., May 28, 2026.

Dated: May 28, 2026

Annette Taylor

Annette Taylor, Secretary

MINUTES

MCCUNE COLLECTION COMMISSION REGULAR MEETING – 4:30 PM. April 6, 2026 Council Chambers

1. CALL TO ORDER – 4:42 pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Rebekah Truemper, Chair, Joel Benson, Vice Chair, Commissioners Vince Tajima, Zachery Kent

Absent: Commissioner Henry Beecher

4. COMMUNICATIONS

A. Report from City staff

1. Staff reported that the vault lock was repaired and she is checking on re-activating security camera in McCune Room

B. Report from Council Liaison

1. No report

C. Report from McCune Foundation Liaison

1. No report

D. Report from the Chair

1. Chair Truemper reminded the Commissioners that there are vacancies on the Commission and is seeking applications from new commission members, target people who may be interested in the work plan

E. Other/Announcements

1. Staff responded to inquiry if Commissioners can participate in the meeting via Zoom.

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 April 6, 2026, McCune Collection Commission regular meeting and approve the minutes from February 2, 2026, regular meeting.

CITY OF VALLEJO MCCUNE COLLECTION COMMISSION MINUTES

April 6, 2026

Page | 2

- (a) Motion to accept the April 6, 2026, agenda, by Commissioner Kent, seconded by Vice Chair Benson, approved unanimously 4-0.
- (b) Motion to accept the minutes from February 2, 2026, regular meeting by Vice Chair Benson, seconded by Commissioner Tajima, approved unanimously 4-0.

7. RECURRING BUSINESS

A. CATALOG

Commissioner Kent suggested additional categories for books, cross referencing informal and formal way in the same set.

ACQUISITION OF ITEMS DONATED TO THE MCCUNE COLLECTION

Chair Truemper reported she and staff met with City Attorney Zagaroli to discuss the frequency of submitting resolutions to the City Council. Staff will send to City Council recommendations twice a year, June and December city council meetings.

B. PUBLIC ENGAGEMENT & PROGRAMMING

Chair Truemper read the report provided by Commissioner Beecher that the March/April Art Walk exhibits will be Threads That Bind Us – A Fiber Art Community Experience by Amanda Farrell, May/June will be Filipino Art exhibit by Miro Salazar, July/August will be Woven Textiles Art exhibit by the Silverado Handweavers. Will continue every other Tuesday open hours from 2 pm to 4 pm, and every Saturday open hours from noon to 2 pm. Chair Truemper also reported she has been talking with local artists to partner with to do art inspired printing on the printing presses, received great response, willing to help design program. Vice Chair Benson reported he spoke with the owner of an art gallery on Tennessee Street who has interns and is looking for venues for students to curate art shows.

DOCENT PARTICIPATION

No action

WEBSITE

No action

VOLUNTEER PROGRAM

No action

C. PRESERVATION

No action.

8. NEW/UNFINISHED BUSINESS

A. TREASURER'S REPORT

Chair Truemper reported that was an error in the formula's totals causing the totals to be incorrect. Commissioner Tajima to submit a revised report for the minutes.

CITY OF VALLEJO MCCUNE COLLECTION COMMISSION MINUTES

April 6, 2026

Page | 3

Motion to accept the Treasurer's Report with the correction of the closing balances and a revised Treasury Report be submitted to staff to present to the Finance Department by Chair Truemper, seconded by Vice Chair Benson, approved 4-0.

B. MCCUNE FUND ANALYSIS

Chair Truemper commented on Commissioner Beecher key take-away from the Fund Analysis Report on the McCune Endowment memo that was included in the agenda packet.

C. COMMISSION DISCUSSION AND QUESTIONNAIRE REGARDING MUNICIPAL RESOURCE GROUP (MRG) LLC REPORT ON BOARDS, COMMITTEES AND COMMISSIONS

Chair Truemper provided an update on what has transpired since the last meeting regarding this agenda item. Chair Truemper and Vice Chair met with City Manager Murray and Assistant to the City Manager Jason Ackley to discuss the Commission's concerns and objections to the MRG recommendation. They also attended a town-hall type meeting with other Commissioners on this topic. Following the town hall meeting, work plan was presented to the City Council and able to show the value of the Collection. Vice Chair Benson said he was encouraged to meet with the other commissioners and encouraged by the response from the City Council. Chair Truemper said the City Manager and City Council members would like for the Commission to tell them what you think is the best way to care for the McCune Collection and enhance the cultural value of Vallejo.

The Commissioners provided comments on the MRG Report. The recommendation by the Commissioners is they don't agree with MRG's recommendation to eliminate the McCune Commission or divest of collection and are open to discussing a different structure outside of the Commission's structure to manage McCune and implement the work plan. Approved by consensus.

D. WORK PLAN REVIEW

Chair Truemper reported the Work Plan was well received and approved by the City Council. Refocus on implementing the Work Plan, especially cataloging, and public programming, preservation and protecting the assets in the McCune.

9. FUTURE AGENDA ITEMS

- A. Establish criteria for acquisitions
- B. Establish priorities for repair/preservation needs

10. **NEXT MEETING DATE:** June 1, 2026

11. **ADJOURNMENT** – Motion by Chair Truemper to adjourn; 6:05 p.m.

ATTESTED:

CITY OF VALLEJO MCCUNE COLLECTION COMMISSION MINUTES

April 6, 2026

Page | 4

Rebekah Truemper, Chair

Annette Taylor

Annette Taylor, Staff Liaison

**McCune Collection Commission
Treasurer's Report and Comments
July 1, 2025 thru December 31, 2025**

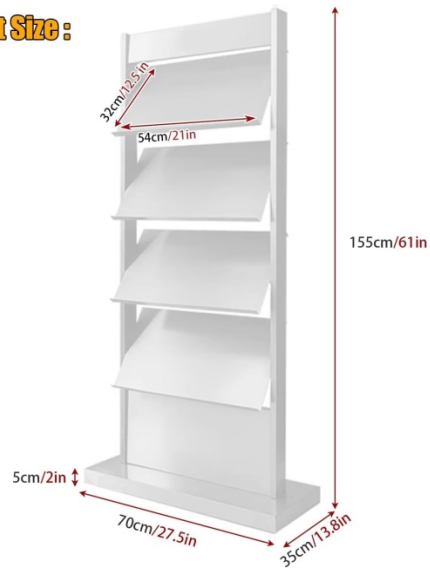
	Endowment	COV	<i>Opening Budget</i>	<i>Closing Budget</i>
Opening Balances:	2,500.00	2,500.00	5,000.00	
Facility Maintenance Program				
Janitorial Supplies	-29.20		25.00	(4.20)
Office Supplies	-114.70		150.00	35.30
Security Services CoV		-716.40	1432.80	716.40
Collection Maintenance Program				
Acquisitions				
Preservation/Archival CoV			1067.20	1,067.20
Display				
Outreach Program				
Hospitality & Supplies	-47.93		500.00	452.07
Publicity			660.00	660.00
Mailing/Postage			440.00	440.00
Program Reserve			700.00	700.00
Contingency			25.00	25.00
Period Totals:	-191.83	-716.40	5,000.00	4,091.77
Closing Balances:	2,308.17	1,783.60		

Notes:

ART DISPLAY OPTIONS

Aimery Display Stand
(Amazon.com)

Product Size:



tray size: 21"W X 12.5"D
ASIN Code: B0D12THV4L

\$340.00
Free shipping
Tax: \$31 (approx.)

Total: **\$371.00**

Nexel Slant Wire Shelving
(Amazon.com)



shelf size: 48"W X 24"D
ASIN Code: B06WVMYRG2

\$548.00
Free shipping
Tax: \$51 (approx.)

Total: **\$599.00**

Table Top 30-Panel Flip Display
(Displays4Sale.com)



Panel Size: 22" x 28"
Item ID # WDJPT

\$864.00
Shipping: \$ 289.00
Tax: \$86 (approx.)

Total: **\$1239.00**