

MINUTES

MCCUNE COLLECTION COMMISSION REGULAR MEETING – 4:30 PM. June 7, 2021 Council Chambers

1. CALL TO ORDER – 4:35 pm

Henry Beecher, Chair
Vice Chair - Vacant
Joanne Schivley, Treasurer
Commissioner James Petka
Commissioner Toni Wein

2. ROLL CALL

Present: Henry Beecher, Chair; Commissioners James Petka, Toni Wein, Lei Kim Sawyer

Absent: Joanne Schivley

3. COMMUNICATIONS

- A. Report from City staff to the McCune Collection Commission
 - 1. Reported Vice Chair Brookshire resigned
- B. Report from Council Liaison to the McCune Collection Commission
 - 1. No report
- C. Report from McCune Foundation to the McCune Collection Commission
 - 1. No report
- D. Others - None
- E. ACTIVITY REPORTS
 - 1. Program Series
No report due to shutdown
 - 2. Website
Reported two additions to the website
 - 3. Art Walk
No report due to shutdown
 - 4. Volunteer Program
No report due to shutdown
 - 5. Writers Workshop
No report
 - 6. Book Club
No report
 - 7. Children's Outreach
No report due to shutdown

4. COMMUNITY FORUM

None

5. CONSENT CALENDAR AND APPROVAL OF AGENDA

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A. Approval of Agenda & Minutes

Recommendation: By motion, approve the agenda for the regular meeting, June 7, 2021 of the McCune Collection Commission and approval of the minutes from the April 5, 2021 regular meeting

Motion to accept the June 7, 2021 agenda and April 5, 2021 minutes made by Commissioner Wein, seconded by Commissioner Petka, approved unanimously 4-0 with Commissioner Schivley absent

6. CHAIR'S REPORT

Chair Beecher thanked Commissioner Brookshire for serving on the McCune Collection Commission and shared his debt of gratitude to Commissioner Brookshire for his devotion to increasing public awareness and engagement and other accomplishments

7. RECURRING BUSINESS

A. Acquisition of Items Donated to the McCune Collection (attachment)

Action: No report due to shutdown

B. Submission of Monthly Receipts for Reimbursement

No report due to shutdown

C. McCune Room use requests

Action: No report due to shutdown

8. NEW/UNFINISHED BUSINESS

A. Publicize the McCune Collection

Action: Discuss the different opportunities to collaborate with the McCune Foundation to publicize the McCune Collection

Commissioners discussed various ways to publicize Collection including prepare a multi-media piece, draft a survey, create a pamphlet with letter to mailing list, speak at Service Clubs; Chair Beecher and Commissioner Sawyer volunteered for the Ad Hoc Committee to formulate a survey.

B. Conservation Estimates

Action: Provide update. Information only

Provided staff with estimates, submitted invoices per city's procedures

C. Vallejo Open Studios 2020-21

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Action: By motion approve to pay \$60.00 studio fee to participate in the Vallejo Open Studios 2020-21, plan for November 13th and 14th 2021

Motion to pay \$60.00 studio fee to be in directory made by Commissioner Wein, seconded by Commissioner Petka, approved unanimously 4-0 with Commissioner Schivley absent

9. ANNOUNCEMENTS

None

10. FUTURE AGENDA ITEMS

A. Discussion of Agenda Items for Future Meetings

- i. Discuss Partnership with and Role of the McCune Foundation
- ii. Consider Use of the Albion Press, Policy and Procedures for Use
- iii. Writer's Workshop Public Reading
- iv. Policy Book/Municipal Code Amendments
- v. Academic Outreach (McCune data on OAC)

11. NEXT MEETING DATE: October 4, 2021, 4:30 p.m.

12. ADJOURNMENT – 5:13 p.m.

ATTESTED:

Henry Beecher


Henry Beecher, Chair

Annette Taylor


Annette Taylor, Staff Liaison