

MINUTES

MCCUNE COLLECTION COMMISSION REGULAR MEETING – 4:30 PM. February 7, 2022 Via Teleconference

1. CALL TO ORDER – 4:43 pm

2. ROLL CALL

Present: Henry Beecher, Chair; James Petka, Vice Chair; Commissioners Tiffany Flores, Joanne Schivley, Wayne Goodman

Absent: Commissioner Lei Kim Sawyer

3. COMMUNICATIONS

A. Report from City staff to the McCune Collection Commission

1. Reported that the City Council will consider a resolution to either continue allowing remote teleconference meetings or hold in-person meetings.

B. Report from Council Liaison to the McCune Collection Commission

1. Councilmember Miessner confirmed that City Council will consider going back to in-person meetings based on staff recommendations; thanked everyone for their hard work.

C. Report from McCune Foundation to the McCune Collection Commission

1. Chair Beecher reported that Foundation met with a professional videographer to possibly create a multi-media piece; more details to come.

D. Others - None

E. ACTIVITY REPORTS – Discussed leaving the activities as listed for now

1. Program Series

No report due to shutdown

2. Website

Commissioner Petka reported that there were a few additions to the website: Geologic Atlas of the United States. Smartsville Folio California; Art Walk updates for future Art Walks; volume Luther Burbank. His Methods and Discoveries. Vol. X.

3. Art Walk

Chair Beecher reported that there was not a January event, February event is on; prepared to be open to the public; confirmations for exhibits through July; three upcoming artists, Carla Koop in February and March, In Gratitude exhibit; Janet Pecorella in April May, oil paintings; Erika Hagen in June and July, ceramics and pottery

4. Volunteer Program

No report

5. Writers Workshop

No report

6. Book Club

No report

7. Children's Outreach

No report due to shutdown

CITY OF VALLEJO MCCUNE COLLECTION COMMISSION MINUTES

February 7, 2022

Page | 2

4. COMMUNITY FORUM

Julie Stratton commented that she was not able to access the McCune Commission's subpage on the Economic Development website. Staff informed her that currently there is no content on the page.

5. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. Approval of Agenda & Minutes

Recommendation: By motion, approval of the agenda for the February 7, 2022 regular McCune Collection Commission meeting and approval of the minutes from the December 6, 2021 regular meeting

Motion to accept the February 7, 2022 agenda and December 6, 2021 minutes made by Commissioner Petka, seconded by Commissioner Flores, approved unanimously, 5-0 with Commissioner Sawyer absent.

6. CHAIR'S REPORT

Chair Beecher reported that he read the Commission's letter at the City Council meeting in December during Community Forum to have on record; will follow up with Mayor and City Manager; loaned one of the podiums to Sister City; future submission of agenda item at least eight days prior to the meeting.

7. RECURRING BUSINESS

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

Commissioner Goodman has electric piano he would like to donate, concern as where to store it; discussion followed.

Motion by Commissioner Schivley and seconded by Commissioner Goodman to accept Commissioner Goodman's electric piano contingent on storage space; approved unanimously, 5-0 with Commissioner Sawyer absent.

B. Submission of Monthly Receipts for Reimbursement

No receipts submitted

C. McCune Room use requests

No report due to shutdown

8. NEW/UNFINISHED BUSINESS

A. Report of Budget Ad-Hoc Committee for Fiscal Year (FY) 2022-23

Chair Beecher reported that the Ad-Hoc Committee met, he and Commissioners Flores and Schivley, and recommends going with the same budget for FY 2022-23.

CITY OF VALLEJO MCCUNE COLLECTION COMMISSION MINUTES

February 7, 2022

Page | 3

Motion by Commissioner Goodman, seconded by Commissioner Schivley to accept the recommended draft budget for FY 2022-23, approved unanimously 5-0 with Commissioner Sawyer absent

- B. Bookmaking Competition for Vallejo Elementary and Middle School Students**
Item continued due to Commissioner Sawyer's absence.

C. McCune Survey

Chair Beecher reported that Commission got the license and is able to use the Foundation's EIN number; explained how to use system; single user sign-in, need to review logistics using the platform.
Information item.

D. Docent Coverage of the McCune Room

Discussed the coverage of the McCune Room during the Art Walk, Saturdays and Tuesdays, can remotely log in into the calendar to schedule
Information only

E. Potential Interest in Reactivating the Program Series, Writers Workshop, and Book Club

Commissioner Goodman reported that he would like to start the three programs again when it's possible to have the public attend; like to lead the writing workshop, facilitate or help facilitate book club, and get a schedule of speakers; like to explore if anyone is interested in helping; consider combining book club and writers workshop on Saturdays; discussion regarding partnering with local bookstore
Continue to next agenda

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. Policy Book/Municipal Code Amendments

11. NEXT MEETING DATE: April 4, 2022, 4:30 p.m.

12. ADJOURNMENT – 5:43

Motion by Commissioner Goodman, seconded by Commissioner Flores to adjourn.

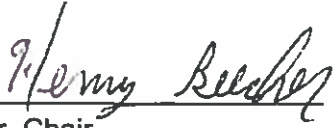
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CITY OF VALLEJO MCCUNE COLLECTION COMMISSION MINUTES

February 7, 2022

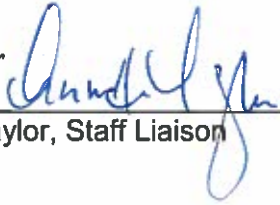
Page | 4

Henry Beecher



Henry Beecher, Chair

Annette Taylor



Annette Taylor, Staff Liaison