

MINUTES

MCCUNE COLLECTION COMMISSION REGULAR MEETING – 4:30 PM. April 4, 2022 Council Chambers

1. CALL TO ORDER – 4:30 pm

2. ROLL CALL

Present: Henry Beecher, Chair; James Petka, Vice Chair; Commissioners Tiffany Flores, Joanne Schivley (arrived 4:39), Lei Kim Sawyer, Wayne Goodman

Absent: None

3. COMMUNICATIONS

A. Report from City staff to the McCune Collection Commission

1. No report.

B. Report from Council Liaison to the McCune Collection Commission

1. Welcome; good to be back in Council Chambers.

C. Report from McCune Foundation to the McCune Collection Commission

1. Chair Beecher reported that Maximillian Shannon, a senior in high school, is an apprentice with father who is a website designer, also an Eagle Scout candidate who needs a service project to satisfy Eagle Scout merit; agrees to create a video, putting together a story board that will be shared with Commission to review. Commissioner Goodman volunteered to provide music for background.

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 were two additions to the website: Luther Burbank. His Methods and Discoveries, Vol. XI; Luther Burbank. His Methods and Discoveries. Vol. XII.

3. Art Walk

Chair Beecher reported that completed two months, February and March, with artist Carla Koop. Commissioner Flores commented the music provided by Commissioner Goodman was a good addition. Commissioner Goodman commented that there was a larger crowd due to it being a community based program; best attended Art Walk. Chair Beecher commented that all McCune sponsored events have designated Commissioner acting as coordinator or organizer, including publicity, which he does. Vice Chair Petka asked if the Art Walk can be included in the city's weekly newsletter.

4. Volunteer Program

No report

5. Writers Workshop

No report

6. Book Club

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- No report
- 7. Children's Outreach
No report due to shutdown

4. COMMUNITY FORUM

None

5. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. Approval of Agenda & Minutes

Recommendation: By motion, approval of the agenda for the April 4, 2022 regular McCune Collection Commission meeting and approval of the minutes from the February 7, 2022 regular meeting

Motion to accept the April 4, 2022 agenda and February 7, 202 minutes made by Commissioner Goodman, seconded by Commissioner Flores, approved unanimously, 6-0.

6. CHAIR'S REPORT

Chair Beecher thanked Commissioner Goodman for the keyboard; found location; electronic newsletter about Carla Koop's Gratitude exhibit, placed in the room; podium borrowed by Sister City is back.

7. RECURRING BUSINESS

A. Acquisition of Items Donated to the McCune Collection

Make recommendation to City Council to approve acquisition of electric piano donated by Commissioner Goodman.

Motion by Commissioner Flores and seconded by Commissioner Schivley to recommend to City Council to approve the acquisition of the electric piano; approved unanimously, 5-0-1 with Commissioner Goodman recusal.

B. Submission of Monthly Receipts for Reimbursement

No receipts submitted

C. McCune Room Use Requests

Request by McCune Foundation to use room for video filming

Motion by Commissioner Flores and seconded by Commissioner Sawyer to allow McCune Foundation to use room for video filming; approved unanimously, 4-0-2 with Chair Beecher and Commissioner Schivley recusals

8. NEW/UNFINISHED BUSINESS

A. Treasurer's Report

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By motion accept Treasurer's Report as presented by Treasurer Flores.

Motion by Commissioner Schivley, seconded by Commissioner Goodman to accept the report, approved unanimously 6-0.

B. Selection of Volumes in Need of Preservation Using 2022 Funds

Select volumes to be preserved. Discussion by Commissioners on how funds are spent and the preservation of books.

Motion by Commissioner Flores and seconded by Commissioner Schivley to select items 1,3,4,6, and 8 from list attached to meeting agenda, approved unanimously 6-0

C. Bookmaking Competition for Vallejo Elementary and Middle School Students

Item continued to August per Commissioner Sawyer's request. Commissioner Flores asked if there could be an information table at Farmers Market once a month on Saturday; agenized for next meeting.

D. McCune Survey

Chair Beecher reported Question Pro has a URL, have Commissioners test URL. Information item.

E. Continued Planning of Reactivating the Program Series, Writers Workshop, and Book Club

Discuss the specifics of reactivating these activities

Chair Beecher discussed the three programs. Commissioner Goodman volunteered and discussed how he would like to proceed with the programs. Will provide language for the City Attorney to review regarding purchasing books for the Book Club. Item to be agenized for June meeting for all three activities.

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: August 1, 2022, 4:30 p.m.

12. ADJOURNMENT – 5:59

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

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ATTESTED:

Henry Beecher



Henry Beecher, Chair

Annette Taylor



Annette Taylor, Staff Liaison