

MINUTES

MCCUNE COLLECTION COMMISSION REGULAR MEETING – 4:30 PM. February 6, 2023 Council Chambers

1. CALL TO ORDER – 4:34 pm
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

Present: Henry Beecher, Chair; James Petka, Vice Chair; Commissioners Joanne Schivley, Wayne Goodman, Joel Benson

4. COMMUNICATIONS

- A. Report from City staff to the McCune Collection Commission
 1. Reported that there is a new City Council liaison, Councilmember Charles Palmares; the agenda is revised; two vacancies on Commission
- 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 Beecher gave a recap of the event that was a collaboration between the Foundation and Tom Wojak, print maker; hands on demonstration on screen printing; was a fundraiser for the Foundation
- D. Report from the Chair of the McCune Collection Commission
 1. Acknowledge the contribution of former Commissioners Tiffany Flores and Lei Kim Sawyer; website calendar corrected; elections of officers, terming out as Chair, Chair is not the manager of the Collection, role is to work with staff
- E. Others
 1. Chair Beecher received a letter from The Book Club of California to the Vallejo City Council and McCune Collection Commission to formalize the relationship and sent back issues
 2. Commissioner Petka received an email to set up tour for some student print makers on a Sunday; Commissioner Benson volunteered to meet with the students, Arts Benicia Print Makers Workshop, along with Chair Beecher
 3. Commissioner Petka also reported that there are numerous calls to the Library, suggest they refer the callers to the website versus phone number
 4. Commissioner Petka reported that he is not able to cover the first Tuesday in March
- F. ACTIVITY REPORTS – Discussed leaving the activities as listed for now
 1. Program Series – No report
 2. Website

Commissioner Petka reported that there were nine additions to the website: Two volumes about the American West, (1) Western America in 1846-1847: The Original Travel Diary, (2) Through the Country of the Comanche Indians in the Fall of the Year 1845, a volume of Italian poetry: Le Odi Di Anacreonte Tradotte in Versi Italiani Da Eritisco Pilenejo; A Book of Songs and Sonnets Selected from the Poems of Thomas Bailey Aldrich; and five archive articles: A Vallejo

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Times-Herald article from May 5, 1982, a Vallejo Times-Herald article from June 2, 1982, and a Vallejo Times-Herald article from June 3, 1982; two newspaper articles, Vallejo Times-Herald and V.I.P. from May 4, 1982.

3. Art Walk

Chair Beecher reported that there are two artists for February and March Art walks: Sandra Chu and Ashley Grajeda; Commissioner Goodman reported he will be playing piano music written by Black composers in honor of Black History month

4. Volunteer Program

Chair Beecher reported that Vince Tajima was helpful in updating the self-guiding tour pamphlet

5. Writers Workshop – No report

6. Book Club – 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 the February 6, 2023 regular McCune Collection Commission meeting and approve the minutes from the September 7, 2022 and October 3, 2022 special meetings.

Motion to accept the February 6, 2023 agenda with corrections, the September 7, 2022 minutes with corrections, and the October 3, 2022 minutes made by Commissioner Schivley, seconded by Commissioner Petka, approved unanimously, 5-0.

7. RECURRING BUSINESS

A. Acquisition of Items Donated to the McCune Collection

No report

B. Submission of Monthly Receipts for Reimbursement

No report

C. McCune Room Use Requests

No report

8. NEW/UNFINISHED BUSINESS

A. Elections for Officers Position

Nominate and vote on Officers' positions of Chair, Vice Chair, and Treasurer. By motion approve officers for the calendar year 2023.

Commissioner Schivley nominated Commissioner Petka for Chair, he declined;
Commissioner Petka nominated Commissioner Goodman for Chair, he declined;

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Commissioner Goodman nominated Commissioner Schivley for Chair, she declined; Commissioner Petka nominated Commissioner Benson for Chair; he declined; all Commissioners present declined to be elected as Chair; Commissioner Goodman asked if Commissioner Beecher could continue to serve; staff reported that the Chair is to serve two years, will check with City Attorney's Office.

Commissioner Goodman nominates Commissioner Petka as Vice Chair. Motion by Commissioner Goodman; approved unanimously, 5-0.

Commissioner Beecher nominated Commissioner Goodman as Treasurer, he declined; Commissioner Beecher nominated Commissioner Schivley. Motion by Beecher; approved unanimously, 5-0

B. Treasurer's Report

Commissioner Beecher reported in the absence of the Treasurer he prepared the Treasurer's Report ending on December 31, 2022

Motion by Commissioner Schivley and seconded by Commissioner Goodman, approved unanimously, 5-0

C. Mid-Year Fiscal Year (FY) 2022-23 Budget Review and FY 2023-24 Budget for Submission

Commissioner Beecher presented the report

Motion by Commissioner Goodman and seconded by Commissioner Petka to approve Mid-Year Budget FY 2022-23 and FY 2023-24 Budget and submit to staff, approved unanimously, 5-0

D. Vallejo Museum Graphic Proposal

Commissioner Petka reported that someone contacted the Commission seeking support for a beautification plan putting up large form illustrations in storefront windows in conjunction with the Vallejo Naval and Historical Museum. Discussion followed

E. Review of Goals/Work Plan

Staff reviewed the goals established by the Commissioners during the goalsetting and work plan and reported on the meeting with Chair Beecher and City Manager Mike Malone. Discussion followed regarding the use of the McCune Room. The other goals were discussed and updated on status. It was decided that instead of a presentation to City Council a memo to the City Council via the City Manager Office.

9. FUTURE AGENDA ITEMS

A. Discussion of Agenda Items for Future Meetings

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- i. Discuss Partnership with and Role of the McCune Foundation
- ii. Consider Use of the Albion Press, Policy and Procedures for Use

10 NEXT MEETING DATE: April 3, 2023, 4:30 p.m.

11 ADJOURNMENT – 5:45 pm

Motion by Commissioner Petka to adjourn

ATTESTED:



Joel Benson, Chair

Annette Taylor 

Annette Taylor, Staff Liaison