

MINUTES

MCCUNE COLLECTION COMMISSION REGULAR MEETING – 4:30 PM. April 3, 2023 Council Chambers

- 1. CALL TO ORDER – 4:32 pm**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

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

Absent: Commissioner Wayne Goodman

- 4. ELECTION FOR CHAIR POSITION**

After remarks by Laura Zagaroli, Assistant City Attorney, and Chairman Beecher, Chair Beecher nominated Commissioner Benson for the position of Chair. Commissioner Benson accepted the nomination. Nominations passes unanimously 4-0, Commissioner Goodman absent

- 5. COMMUNICATIONS**

- A. Report from City staff to the McCune Collection Commission
 1. Congratulated Commissioner Benson on accepting the position of Chair; responded to question regarding draft Policy Book
- B. Report from Council Liaison to the McCune Collection Commission
 1. No report
- C. Report from McCune Foundation to the McCune Collection Commission
 1. Commissioner Beecher reported that the Foundation did not meet since the last time the Commission met, scheduled meeting in a couple of weeks.
- D. Report from the Chair of the McCune Collection Commission
 1. Commissioner Beecher reported on the group tour of the Benicia printers; Chair Benson reported that the group was Arts Benicia, a printmaking class
- E. Others
 1. Vice Chair Petka reported that he tracks voicemails and emails and frequently receives voicemails from people who have things of value that the Commission may be interested in purchasing; asked if there is a place the callers can be referred. Chair Benson said he knows of online groups and said he would follow up.
- F. ACTIVITY REPORTS – Discussed leaving the activities as listed for now
 1. Program Series – No report
 2. Website

Commissioner Petka reported that there were four additions since last meeting; two art walk announcements and two sections of Volume 1 of Ars Tyrographica of 1918: (1) Ars Tyrographica. Volume 1, Number 2 Summer 1918; (2) Ars Tyrographica. Volume 1 Spring 1918.

CITY OF VALLEJO MCCUNE COLLECTION COMMISSION MINUTES

April 3, 2023

Page | 2

3. Art Walk

Commissioner Beecher reported that for the April and May art walks, the McCune is hosting local artist Cheryl Mitchell, proprietor of the Dots-In-Common Gallery

4. Volunteer Program – No report

5. Writers Workshop – In abeyance, will remove from agenda pursuant to direction from City Attorney's Office

6. Book Club – In abeyance, will remove from agenda pursuant to direction for City Attorney's Office

6. COMMUNITY FORUM

None

7. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. Approval of Agenda & Minutes

Recommendation: By motion, approve the agenda for the April 3, 2023 McCune Collection Commission regular meeting and approve the minutes from the February 6, 2023 regular meeting.

Motion to accept the April 3, 2023 agenda and the February 6, 2023 minutes made by Commissioner Schivley, seconded by Commissioner Beecher, approved unanimously, 4-0, Commissioner Goodman absent.

8. RECURRING BUSINESS

A. Acquisition of Items Donated to the McCune Collection

No report

B. Submission of Monthly Receipts for Reimbursement

Commissioner Schivley reported that \$48.92 was spent on water, paper and trash bags.

C. McCune Room Use Requests

No report

9. NEW/UNFINISHED BUSINESS

A. Selection of Volumes in Need of Preservation Using 2023 Funds

Commissioner Beecher reported that there were funds remaining in the city stipend account then went over the 2023 McCune list of items selected for preservation.

Motion to select Publii Virgilii Maronis and Morias Egkomion for preservation made by Commissioner Schivley, seconded by Chair Benson, approved unanimously, 4-0, Commissioner Goodman absent.

CITY OF VALLEJO MCCUNE COLLECTION COMMISSION MINUTES

April 3, 2023

Page | 3

10. FUTURE AGENDA ITEMS

A. Discussion of Agenda Items for Future Meetings

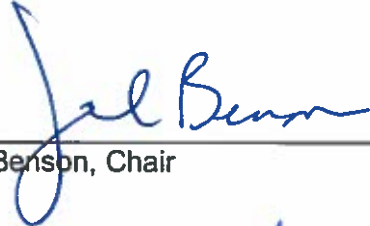
- i. Discuss Partnership with and Role of the McCune Foundation - removed
- ii. Consider Use of the Albion Press, Policy and Procedures for Use
Motion to place on next month's agenda made by Vice Chair Petka,
seconded by Commissioner Beecher, approved unanimously, 4-0,
Commissioner Goodman absent.

11. NEXT MEETING DATE: June 5, 2023, 4:30 p.m.

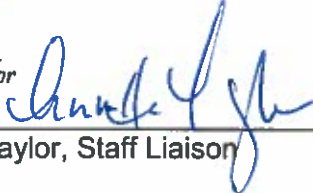
12. ADJOURNMENT – 5:00 pm

Motion by Commissioner Beecher to adjourn

ATTESTED:



Joel Benson, Chair

Annette Taylor


Annette Taylor, Staff Liaison