

MINUTES

MCCUNE COLLECTION COMMISSION REGULAR MEETING – 4:30 PM. October 2, 2023 Council Chambers

- 1. CALL TO ORDER – 4:33 pm**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

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

Absent: None

4. COMMUNICATIONS

- A. Report from City staff to the McCune Collection Commission
 1. Reported that Commissioners Petka and Truemper were given the Oath of Office earlier in the year. Welcomed Commissioner Truemper and asked that she say a few words to introduce herself; also asked each Commissioner to say a few words and introduce themselves to Commissioner Truemper.
- B. Report from Council Liaison to the McCune Collection Commission
 1. Councilmember Palmares welcomed Commissioner Truemper and congratulated Commissioner Petka on his reappointment.
- C. Report from McCune Foundation to the McCune Collection Commission
 1. Commissioner Beecher reported that the Foundation did not meet, no report.
- D. Report from the Chair of the McCune Collection Commission
 1. Chair Benson reported that the two books sent out to Zukor for repair are repaired and returned. Also reported that a donor came in with some interesting broadsides on display in McCune Room; add to next meeting agenda. Commissioners responded to Commissioner Truemper question how frequently donations are made to the Collection.
- E. Others
 1. No report.
- F. ACTIVITY REPORTS
 1. Website
Commissioner Petka reported that he will provide an update at next meeting.
 2. Art Walk
Commissioner Beecher reported that this is the last month of displays by J.R. Horton and Susan Noll.
 3. Volunteer Program – Commissioner Beecher reported that they continue cataloging the ephemera.

5. COMMUNITY FORUM

None

6. CONSENT CALENDAR AND APPROVAL OF AGENDA

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A. Approval of Agenda & Minutes

Recommendation: By motion, approve the agenda for the October 2, 2023, McCune Collection Commission regular meeting and approve the minutes from the June 5, 2023, regular meeting.

Motion to accept the October 2, 2023, agenda and the June 5, 2023, minutes made by Commissioner Schivley, seconded by Vice Chair Petka, approved 4-0, Commissioner Truemper abstained.

7. RECURRING BUSINESS

A. Acquisition of Items Donated to the McCune Collection

B. Submission of Monthly Receipts for Reimbursement

None.

8. NEW/UNFINISHED BUSINESS

A. Vallejo Open Studios 2023

Commissioner Beecher described Vallejo Open Studios and the time commitment for the two-day event and what is needed. Commissioners discussed their availability.

Motion by Commissioner Benson, seconded by Commissioner Truemper to pay \$60.00 fee to participate in Vallejo Open Studios 2023, approved unanimously 5-0

B. Purchase of Archival Storage Binders Using 2024 Funds

Commissioner Beecher provided an update on the request to purchase archival storage binders using 2024 funds.

Motion by Commissioner Schivley, seconded by Vice Chair Petka to authorize using approximately \$430 to purchase archival storage binders in two sizes, approved unanimously, 5-0.

C. Taking a Field Trip to the Book Club of California, San Francisco

Chair Benson reported that he thought it may be enlightening for Commissioners to take a field trip to the Book Club of California in San Francisco, the Commission's sister institution, and inquired how many Commissioners may be interested.

Discussion followed regarding having a quorum of Commissioners go, which would make this a public meeting. After further discussion, three Commissioners are interested in going on the field trip in October, date to be determined.

Motion by Chair Benson, seconded by Commissioner Beecher that Chair Benson and Commissioners Beecher and Truemper take a field trip to the Book Club of California, San Francisco, on a date in October that fits their schedule, approved unanimously 5-0.

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9. FUTURE AGENDA ITEMS

A. Discussion of Agenda Items for Future Meetings

Staff informed Commissioners of the two-step process for individual board members to request items be added to the agenda. After much discussion, staff will send Commissioners copy of the Vallejo Municipal Code related to this item.

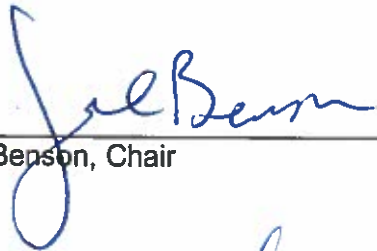
- i. Discussion with Mr. Davis regarding use of the McCune Room for meetings and activities
- ii. Commissioner Beecher proposed an item for further discussion on making the docent hours more productive.
- iii. Chair Benson request to accept keepsakes and broadsides donated by a Vallejo resident

10. **NEXT MEETING DATE:** February 5, 2024, 4:30 p.m.

11. ADJOURNMENT – 5:37 pm

Motion by Commissioner Schivley to adjourn.

ATTESTED:



Joel Benson, Chair

Annette Taylor 

Annette Taylor, Staff Liaison