



AGENDA
Capitola Historical Museum Board of Trustees
Regular Meeting
Tuesday, April 7, 2020, 5:30 p.m.
Online via Zoom

1. CALL TO ORDER AND ROLL CALL
Board Members: Pamela Greeninger, Brian Legakis, Emmy Mitchell-Lynn, David Peyton, Dean Walker, Gordon van Zuiden, and President Niels Kisling
Youth representative: Joshua Henshaw
Museum Curator: Frank Perry
2. ORAL COMMUNICATIONS
3. APPROVAL OF MINUTES
 - A. Consider minutes of March 3, 2020
4. REPORTS OF OFFICERS AND CURATOR
 - A. Treasurer's report (Aug, October, January, April)
 - B. President's report
 - C. Curator's report
 - D. Volunteer coordinators' report
5. BUSINESS
 - A. Discussion of Museum closure due to covid-19 pandemic, impact on Capitola, impact on other organizations and events.
 - B. Rispin Mansion Centennial
6. INFORMATION ITEMS
(Board members and curator may comment on matters of a general nature or identify items for future board consideration.)
7. ADJOURNMENT

The Capitola Museum Board of Trustees will adjourn to its next regular meeting, to be held on Tuesday, **May 5, 2020 at 5:30 p.m.** online via Zoom.

NOTICE OF REMOTE ACCESS ONLY:

In accordance with the current Shelter in Place Order from Santa Cruz County Health Services and Executive Order N-29-20 from the Executive Department of the State of California, the Capitola Historical Museum Board meeting will not be physically open to the public and in person attendance cannot be accommodated.

Remote participation is possible in the form of emailed public comment.

How to comment via email:

1. As always, send additional materials to the Capitola Historical Museum via fperry@ci.capitola.ca.us by 5 p.m. the Monday before the meeting and they will be distributed to agenda recipients.
2. During the meeting, send comments via email to fperry@ci.capitola.ca.us
 - Identify the item you wish to comment on in your email's subject line.
 - Emailed comments will be accepted from the start of the meeting until the Chair announces that public comment for that Consent Agenda/Public Hearing item is closed.
 - Emailed comments should be a maximum of 450 words, which corresponds to approximately 3 minutes of speaking time.
 - Each emailed comment will be read aloud for up to three minutes and/or displayed on a screen.
 - Emails received by fperry@ci.capitola.ca.us outside of the comment period outlined above will not be included in the record.