



## AGENDA

### Capitola Historical Museum Board of Trustees Regular Meeting

Thursday, August 5, 2021, 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: Deborah Osterberg
2. ORAL COMMUNICATIONS
3. APPROVAL OF MINUTES  
A. Consider Minutes of the July 1, 2021
4. REPORTS OF OFFICERS AND CURATOR  
A. Treasurer's Report (July, October, January, April)  
B. President's Report  
C. Curator's Report  
D. Report on Volunteers
5. BUSINESS  
A. Consider rescheduling next Board Meeting from Thursday, September 2 to  
Thursday, September 9, 2021  
B. Open House for Volunteers  
C. Past Perfect software upgrade - \$750  
D. Consider New Idea for Museum Participation in the Art & Wine Festival on  
September 11-12 and the Capitola Beach Festival on September 25-26  
E. Arcadia Publishing – Past & Present series
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 tentatively held on Thursday, September 9, 2021 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

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/89155185869?pwd=UnR4Y1dPSmkzZUxvNE44ZkhGazUyQT09>

Meeting ID: 891 5518 5869

Passcode: 248710

### **How to comment via email:**

1. As always, send additional materials to the Capitola Historical Museum via [dosterberg@ci.capitola.ca.us](mailto:dosterberg@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 [dosterberg@ci.capitola.ca.us](mailto:dosterberg@ci.capitola.ca.us)
  - Identify the item you wish to comment on in your email's subject line.
  - Emailed comments should be a maximum of 450 words, which corresponds to approximately 3 minutes of speaking time.