



AGENDA

Capitola Historical Museum Board of Trustees Regular Meeting

Thursday, April 7, 2022, 5:30 p.m.

Capitola Community Room (420 Capitola Avenue –
masks highly recommended)
& 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 March 3, 2022
4. REPORTS OF OFFICERS AND CURATOR
A. President's Report
B. Treasurer's Report
C. Curator's Report
D. Report on Volunteers
5. BUSINESS
A. Report on Museum Advocacy Day Event (March 4)
B. Report on Museum Reception (April 2) & Unveiling of Thiermann Painting
C. Report on Spring *Capitola Sunset* newsletter/donations
D. Proposal - Soquel H.S. teacher Barney Levy to have classes visit (in small
groups Thursday May 5th 1:00-4:00 & Friday May 6th 9:00 a.m. to 4:00 p.m.) –
emphasis on 1950s-1970s era. Include a special outdoor table. May need addi-
tional volunteers. Students will have a question sheet to answer. Possibly work
with Police/Public Works to reserve parking spaces behind museum.
D. Plan for History Fair Event (May 14th) – table exhibit and volunteers.
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 Thursday, May 5, 2022, at 5:30 p.m. The meeting will be held in-person in

the Community Room (masks highly recommended) at Capitola City Hall, located at 420 Capitola Avenue and simultaneously on Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/89155185869?pwd=UnR4Y1dPSmkzZUxvNE44ZkhGa-zUyQT09>

Meeting ID: 891 5518 5869

Passcode: 248710

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+1 301 715 8592 US (Washington DC) Meeting ID: 891 5518 5869

Passcode: 248710

Find your local number: <https://us02web.zoom.us/j/89155185869?pwd=UnR4Y1dPSmkzZUxvNE44ZkhGa-zUyQT09>

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 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

- 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 dosterberg@ci.capitola.ca.us outside of the comment period**