



Revised AGENDA

Capitola Historical Museum Board of Trustees Regular Meeting

Thursday, May 5, 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 April 7, 2022
4. REPORTS OF OFFICERS AND CURATOR
A. President's Report
B. Curator's Report
C. Report on Volunteers
5. BUSINESS
A. The terms of four Museum Board member appointments conclude on June 9,
2022. Discuss continuations or recruitment for Board members.
B. Plan for History Fair Event (May 14th) – table exhibit. The event is open to the
public from noon until 4:00 p.m. Seeking volunteer assistance that day from
11:00 a.m. until 5:00 p.m. for set up, manning table and take down.
C. Proposed new Capitola Historical Museum sign.
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, June 2, 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=UnR4Y1dPSmkzZUxvNE44ZkhGazUyQT09>

Meeting ID: 891 5518 5869

Passcode: 248710

One tap mobile

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+1 253 215 8782 US (Tacoma)

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+1 646 876 9923 US (New York)

+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=UnR4Y1dPSmkzZUxvNE44ZkhGazUyQT09>

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**