



## Revised AGENDA

### Capitola Historical Museum Board of Trustees Regular Meeting

Thursday, June 2, 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 May 7, 2022
4. REPORTS OF OFFICERS AND CURATOR  
A. President's Report  
B. Curator's Report  
C. Report on Volunteers
5. BUSINESS  
A. Review of Museum Board member applications and review of current Board  
Members.  
B. Participation in the 2022 Capitola Rod and Custom Classic Car Show – June  
11-12. Setting up display table, recruiting volunteer assistance and possible park-  
ing space for Pam Greeninger's classic car next to the museum.  
C. Discuss Treasurers position.  
D. Proposed new museum sign – discuss city sign guidelines.  
E. Summer 2022 Capitola Sunset Newsletter  
F. Proposed artifact donation from Pamela Styles
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, July 7, 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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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](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 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](mailto:dosterberg@ci.capitola.ca.us) outside of the comment period**