



## Revised AGENDA

### Capitola Historical Museum Board of Trustees Regular Meeting

Thursday, November 3, 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: Emmy Mitchell-Lynn, David Peyton, Gordon van Zuiden,  
Mary Hay, John Mulry, and President Niels Kisling  
Youth Representative:  
Museum Curator: Deborah Osterberg
2. ORAL COMMUNICATIONS – The Curator would like to have the Museum Board acknowledge the recent passing of Stanley Stevens, UCSC emeritus scholar, premiere local historian and expert on everything F.A. Hihn.

The Curator would like the Board to know that just this past August, Mr. Stevens provided the Curator with a very detailed message regarding her question about local collections of historic Capitola maps.

According to Carolyn Swift –

“Stanley D. Stevens, retired UCSC map librarian and a friend to all researchers of Santa Cruz County and its history, has died. He was 89. Thank you, Stan, for all the maps, routes, historical citations, and mountains of research on Frederick Hihn, the man who set much of the region in motion back in the 1880s. Stan seemed to know everything, or at least, how to find it.”

President Kisling stated that “He was a wonderful friend of the Capitola Historical Museum.

3. APPROVAL OF MINUTES  
A. Consider Minutes of October 6, 2022
4. REPORTS OF OFFICERS AND CURATOR  
A. President’s Report  
B. Curator’s Report  
C. Report on Volunteers
5. BUSINESS  
A. Historical display for Plein Air (Sunday Nov 6, 2022) at Jade Street – interested volunteers welcomed to assist.  
B. Lillianna offered to write thank you cards from City for donors

C. Discuss moving future museum meetings to Capitola Museum and discontinuing Zoom availability.

D. Discuss proposed revisions to Board by-laws

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, December 1, 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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+1 646 876 9923 US (New York)

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Passcode: 248710

Find your local number: <https://us02web.zoom.us/j/89155185869>

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**