



AGENDA

Capitola Historical Museum Board of Trustees Regular Meeting

Thursday, February 2, 2023, 5:30 p.m.
Capitola City Council Chambers (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, and John Mulry
Youth Representative: Juliette Thompson
Museum Curator: Deborah Osterberg
2. ORAL COMMUNICATIONS – There was no Board meeting in January due to the storms in early January 2023. After two postponements, the Curator decided to hold the next Board meeting as scheduled for February 2, 2023.
3. APPROVAL OF MINUTES
A. Consider Minutes of December 1, 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. Swearing in of new Board members appointed by the Capitola City Council – Enrique Dolmo and Roger Wyant.
B. Set a date for Board elections
C. Set date for the soft opening and the date for the museum reception.
D. Set date for volunteer training session
E. Discuss City's assistance in development of a new museum logo
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, March 2, 2023 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

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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 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**