



## AGENDA

### Capitola Historical Museum Board of Trustees Regular Meeting

Thursday, April 6, 2023, 5:30 p.m.

**City of Capitola Community Room (downstairs in  
Capitola City Hall)** 420 Capitola Avenue – masks  
highly recommended)

1. CALL TO ORDER AND ROLL CALL  
Board Members: Emmy Mitchell-Lynn, David Peyton, Gordon van Zuiden,  
Mary Hay, Enrique Dolmo, and Roger Wyant.  
Youth Representative: Juliette Thompson  
Museum Curator: Deborah Osterberg
2. ORAL COMMUNICATIONS
3. APPROVAL OF MINUTES  
A. Consider Minutes of March 2, 2023
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. Discuss Spring museum newsletter and assign articles and set completion  
date and mail out date.  
B. Discuss participation in the Santa Cruz County History Fair – May 13<sup>th</sup>.
6. INFORMATION ITEMS  
(Board members and curator may comment on matters of a general nature or  
identify items for future board consideration.)  
A. Board members Emmy Mitchell-Lynn and Enrique Dolmo may present  
findings of their review of the museum by-laws which may be presented for a  
vote at a future board meeting.  
B. Board members may present examples or suggestions for a new museum  
logo that could be discussed at a future board meeting.
7. ADJOURNMENT  
The Capitola Museum Board of Trustees will adjourn to its next regular meeting,  
to be held on Thursday, May 4, 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.

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**