



## **AGENDA**

### **Capitola Historical Museum Board of Trustees Regular Meeting**

Thursday, May 4, 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 April 6, 2023
4. **REPORTS OF OFFICERS AND CURATOR**
  - A. President's Report
  - B. Curator's Report
  - C. Report on Volunteers
5. **BUSINESS**
  - A. Coordinate plans for Santa Cruz County History Fair – May 13<sup>th</sup>
  - B. Discuss Starting a Docent Training Group
  - C. Discuss Board member recruitment – questions, etc.
  - D. Decide what elements for a new museum logo to forward to the Recreation Department.
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 1, 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**