

1. CALL TO ORDER AND ROLL CALL

President Dave Peyton called the Regular Meeting of the Capitola Historical Board of Trustees to order at 5:30 pm on November 2, 2023, in the City of Capitola Community Room, 420 Capitola Avenue, Capitola, California.

Present: In-person: Board President Dave Peyton and Board Members Emmy Mitchell-Lynn, Mary Hay, Enrique Dolmo, Brian Legakis, and Roger Wyant.

Museum Curator: Deborah Osterberg

Absent/Excused: Gordon van Zuiden, Board Member and Juliette Thompson, Youth Representative.

5A. [See Below under Business]

Business Presentation by the Capitola Wharf Enhancement Project members, Gayle Ortiz and Gerry Jensen was facilitated to an earlier time in the agenda for expediency. After a lengthy discussion of the numerous projects, and new amenities involved with the restoration and not having a clear timeline for requested funding, President Peyton suggesting tabling further discussion to future meetings.

2. ORAL COMMUNICATION

a. Curator Deborah Osterberg reported she will have a meeting with a reporter from KSQO Radio for an interview on November 20, 2023 regarding the current and next year s Museum Exhibit.

3. APPROVAL OF MINUTES

a. Consider the Minutes of November 2, 2023

President Dave Peyton asked if everyone had a chance to review draft of minutes and if there were any corrections. Seeing none, the following action was taken: ACTION: Trustee Brian Legakis moved to accept the minutes as presented with the move seconded by Trustee Roger Wyant.

4. REPORTS OF OFFICERS AND CURATOR

a. President Peyton is in support of Curator, Deborah. He also reported that October 2022 numbers of visitors was #543 (26 days) and this year was #655 (28 days) He also noted that the Ad Hoc Committee met and formulated strategies as he steps away.

b. Deborah reports that outreach makes a huge difference! Emmy suggested a calendar of Historical Wharf Pictures.

c. Deborah noted that there is termite damage to the Cottage and that the City will check all our buildings. She will be redoing the Cottage for next year. She will also be at Jade Street Recreation Center for Plein Air on November 5.

d. Cathy D Angelo is taking video and photos for JoJo s 80 Birthday Party on November 6 at Esplanade Park.

e. Deborah reported that out next exhibit will be called "Little City Under Canvas" – The 150th Anniversary of Camp Capitola. The time period is 1874-1900 Camp Capitola at its earliest times. Brian says he is interested in our new exhibit.

f. Our Library Exhibit will be about Christmas Childrens' toys.

g. Deborah has set up an appointment for a researcher to come in on November 10 to research El Salto.

h. Deborah, Chloe are hoping to meet with the Santa Cruz Library staff to develop an MOU regarding artwork about the Venetian.

5. BUSINESS

a. See previous section notes after section 1

b. Board Members availability for Plein Air finale display on November 5 from 11-4.

c. Store Merchandise (calendars from Emmy due in approximately 2 weeks. Vista Print is having issues with the hats.

6. INFORMATION ITEMS

a. Volunteer Committee (see section 4-A)

b. Deborah noted there is a labeled tab in the Volunteer Binder for Safety

c. Item tabled to next meeting as an Agenda Item.

d. Change of time for meeting to 5:00 pm starting in December.

7. ADJOURNMENT

Motion made by Emmy Lynn-Mitchell and seconded by Roger Wyant and was unanimously approved.

The Capitola Museum Board of Trustees will adjourn to its next regular meeting, to be held on Thursday, December 7, 2023 at 5:00pm. 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.