



AGENDA

Capitola Historical Museum Board of Trustees Regular Meeting

Thursday, December 7, 2023, 5:00 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, Roger Wyant, and Brian Legakis (will be absent due to travel).
Youth Representative: Juliette Thompson
Museum Curator: Deborah Osterberg
2. ORAL COMMUNICATIONS
3. APPROVAL OF MINUTES
A. Consider Minutes of November 2, 2023
4. REPORTS OF OFFICERS AND CURATOR
A. President's Report
B. Curator's Report
C. Report on Volunteers
5. BUSINESS
A. Coordinate which Board members can assist the Curator in dismantling the 2023 exhibition and install the 2024 exhibition in January and February including anyone interested in helping to create a diorama of Camp Capitola.
B. Discuss plans for the Spring Volunteer Training session.
C. Discuss plans/speakers for the 2024 Exhibition Opening in March 2024
D. Update on ways the museum is assisting the Capitola Wharf Enhancement Project.
E. Updates or suggestions for new sales items.
6. INFORMATION ITEMS
(Board members and curator may comment on matters of a general nature or identify items for future board consideration.)
A. Volunteer Committee
B. City Safety Committee
7. ADJOURNMENT

The Capitola Museum Board of Trustees will adjourn to its next regular meeting, to be held on Thursday, January 4, 2023, at 5:00 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 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**