

June 1, 2023 Museum Board Minutes

1. CALL TO ORDER

Vice-President Dave Peyton called the Regular Meeting of the Capitola Historical Board of Trustees to order at 5:33 pm on Thursday, June 1, 2023 in the City Council Community Room, 420 Capitola Avenue, Capitola CA

Present: In person: Board Vice President, Dave Peyton and Board Members Enrique Dolmo, Emmy Mitchell-Lynn, Juliette Thompson, Roger Wyant and Mary E. Hay, Secretary.

Absent: Gordon van Zuiden (excused)

Staff: Museum Curator Deborah Osterberg

Guests: None

2. ORAL COMMUNICATIONS (none)

3. APPROVAL OF MINUTES

A. Consider Minutes of May 4, 2023

Vice-President Peyton asked if everyone had a chance to review of the draft Minutes and if there were any corrections. Seeing none, the following action was taken: ACTION: Secretary Mary Hay moved and was seconded by Trustee Roger Wyant, to approve the minutes of May 4, 2023, as submitted. The motion was carried unanimously.

4. REPORTS OF OFFICERS AND CURATOR

A. Acting President's Report

Dave announced that three trainings took place with Asa, Kate from the Volunteer Center and Esther Sylvan. Currently in training is Linda. At this point a discussion on Car Show Parking for the Museum Volunteers on the weekend of June 10-11 ensued. Deborah offered to contact CPD.

B. Curator's Report

Deborah announced the new tool shed arrived and will be installed by the City when time allows. The rough draft of the new logo from Corey McNair, City Rec Department will be presented at the July meeting. Please see attached Curator's Report for the full details.

C. Report on Volunteers

- a. See A above

5. BUSINESS

A. Discussion Interview of Museum Board Applicant

- a. Interview of applicant Brian Legakis will be held at the July 6, 2023 Board Meeting

B. Board Elections

- a. As we currently have no Vice-President or Treasurer, Dave will commit one more year as President and the Treasurer position is tabled until a future meeting.
- b. At this time, a short slate of officers nominated by Board member Roger Wyant and seconded by Board member Enrique Dolmo. The short slate of nominees was presented for a one-year term (Fiscal year July 1, 2023-June 30, 2024) and were unanimously approved. The new officers approved tonight are: Dave Peyton, President, Emmy Mitchell-Lynn Vice President

and Mary Hay Secretary. Their respective terms will commence at the next regular meeting on July 6, 2023.

C. Docent Training Group

- a. The Docent Training Group will meet an hour prior to the regularly scheduled time and will consist of 3 Board Members (Dave, Emmy and TBD, The Board Curator and volunteers Kim & Skip, Niels, and Patrick.
- b. Deborah suggested some recruitment ideas such as:
 - i. Skills and interests of docents, pictures and socializing in groups

6. INFORMATION ITEMS

- a. Deborah expressed exploring Historic Plaques to visitors. The process is thru Committee/Santa Cruz MAH
- b. Hihn bought both ends of Cherry Street (incl the Van Sickle House).
- c. Walking Tour Map -she has been in touch with the Originator to make changes.

7. ADJOURNMENT

The Capitola Museum Board of Trustees adjourned at 7:10 p.m. to its next Regular Meeting to be held on Thursday, July 6, 2023 at 5:30 p.m. The next meeting will be held in person at the Community Room (masks highly recommended) at Capitola City Hall, located at 420 Capitola Avenue. Motion to adjourn made by Board Member Emmy Mitchell-Lynn and seconded by Board Member Roger Wyant and was unanimously approved.

Respectfully submitted,

Mary E. Hay, Secretary