



## Revised AGENDA

### Capitola Historical Museum Board of Trustees Regular Meeting

Thursday, March 7, 2024, 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 (unable to attend), Mary Hay (unable to attend), Enrique Dolmo, Roger Wyant, and Brian Legakis.  
Youth Representative: Juliette Thompson  
Museum Curator: Deborah Osterberg  
Guest: Owen Lawson
2. ORAL COMMUNICATIONS
3. APPROVAL OF MINUTES  
A. Consider Minutes of February 1, 2024
4. REPORTS OF OFFICERS AND CURATOR  
A. President's Report  
B. Curator's Report  
C. Report on Volunteers
5. BUSINESS  
A. Landscape Update – Guest: Owen Lawson  
B. Consider a contract with the Amah Mutsun Land Trust for planting the remainder of the Native plant garden.  
C. Stipend for travel expenses of Amah Mutsun tribal member attendance at the museum reception March 16<sup>th</sup> – proposed \$300.  
D. Curator proposal of a stipend for Melanie Shaffer Freitas talk – suggested gift certificate to local restaurant.  
E. Coordinate assistance with completing 2024 exhibition installation – including making additional “Capitola Museum” sign for current large sign.  
F. Discuss format of Thiermann painting postcard and decide upon 4 to 5 additional postcards from a set selected by the Curator. Discuss other potential sales items.  
G. Board members who can assist with the Volunteer Clean Up on March 9<sup>th</sup>  
10:00 a.m. – Noon  
H. Due to the change in daylight savings time, the Museum Board meetings will start at 5:30 p.m. starting with the April 4<sup>th</sup> meeting.

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, April 4, 2024, 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**