



Revised AGENDA

Capitola Historical Museum Board of Trustees Regular Meeting

Thursday, April 4, 2024, 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 (unable to attend), Mary Hay, Enrique Dolmo, Roger Wyant, and Brian Legakis (unable to attend).
Youth Representative: Juliette Thompson (unable to attend)
Museum Curator: Deborah Osterberg
2. ORAL COMMUNICATIONS
3. APPROVAL OF MINUTES
A. Consider Minutes of March 7, 2024
4. REPORTS OF OFFICERS AND CURATOR
A. President's Report
B. Curator's Report
C. Treasurer's Report
D. Report on Volunteers
5. BUSINESS
A. Preparations for the Santa Cruz County History Fair – May 18th
B. Do we want the museum open on Memorial Day (Monday, May 27th)?
C. Do we want to do the pavers project as a fundraiser? Who would be in charge of the project?
D. Discuss selection of additional postcards from a set selected by the Curator. Discuss other potential sales items.
E. Discuss Spring newsletter to go out before the end of May
F. Discussion of the new museum logo.
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, May 2, 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 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**