



## **AGENDA**

### **Capitola Historical Museum Board of Trustees Regular Meeting**

**Tuesday, May 3, 2016, 5:30 p.m.  
Capitola Community Room, 420 Capitola Avenue**

**1. CALL TO ORDER AND ROLL CALL**

Board Members: Kathleen Church, Pam Greeninger, Kristen Petersen,  
Stephanie Tetter, Gordon van Zuiden, and President Niels Kisling.  
Museum Curator: Frank Perry

**2. ORAL COMMUNICATIONS**

**3. APPROVAL OF MINUTES**

A. Consider minutes of the April 5, 2016.

**4. REPORTS OF OFFICERS AND CURATOR**

A. Treasurer's Report

B. President's Report

a. Vision Capitola event

b. Other

C. Curator's Report

D. Report on Volunteers

a. Enrichment activities

b. Volunteer recognition dinner May 24

c. Other

**5. BUSINESS**

A. Plans for Museum's 50th birthday celebration during 2016.

a. Report from committee on plans and promotional items

c. June 5th pop-up museum

B. Plans for next newsletter

a. Content

b. Deadline

C. Recruitment of new board member

**6. INFORMATION ITEMS**

(Board members and curator may comment on matters of a general nature or  
identify items for future board consideration.)

**7. ADJOURNMENT**

The Capitola Museum Board of Trustees will adjourn to its next regular meeting, to be held on Tuesday,  
June 7, 2016 at 5:30 p.m. in the Capitola Community Room.

**Those requiring assistance to attend the meeting, including needs addressed by the ADA,  
are asked to contact the City Clerk at 831-475-7300 at least 24 hours prior to the meeting.**