



AGENDA

Capitola Historical Museum Board of Trustees Regular Meeting

Tuesday, June 7, 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 May 3, 2016

4. REPORTS OF OFFICERS AND CURATOR

A. Treasurer's Report

B. President's Report

C. Curator's Report

D. Report on Volunteers

a. Field trip

b. Other

5. BUSINESS

A. Interviews for board position

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

a. Report on June 5th pop-up museum at car show

b. Planning for other events by birthday committee

C. Newsletter

a. Report on last newsletter

D. Selection of new board member to recommend to Mayor and City Council

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,
July 5, 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.**