***Capitola Historical Museum Board of Trustees***

**Agenda Report**

Meeting of Tuesday, April 3, 2018

**From**: Frank Perry, Curator

**Date**: March 20, 2018

**Subject**: Request for funds to lease exhibit space in the future Capitola Branch Library

**Recommended Action**: Approve concept and send positive recommendation to the City Council

**Background**: At the March 6th board meeting Linda Smith and Gayle Ortiz of the library fundraising committee described the plans for the future library and their efforts to secure long-term exhibit space for the Museum at the library. The Museum would have use of an approximately 1x3x7 foot lighted display case in the lobby near the library entrance. The Museum would also have the use of two walls in the community meeting room for mounted photos or other images. Both would be changing exhibits. The cost would be a one-time upfront payment to lease the space for a specified period of time, presumably 20 to 30 years.

Details such as how often the exhibit would be changed and the period of the lease would be in a contract to be agreed upon by the Museum Board of Trustees, the Museum Curator, the City of Capitola, and the Santa Cruz Public Library System.

**Fiscal** **Impact**: $15,000