

**Alba Park, Recreation, and Parkway District (APRPD)**  
**PO Box 701, Ben Lomond CA, 95005 (Mailing Address)**  
**12070 Alba Road, Ben Lomond, CA (Physical Location)**

**REGULAR BOARD MEETING – Tuesday, June 9th, 2026, 3 PM**  
**Physical meeting with public attendance**  
**Board Meeting to be held at 10885 Alba Road, at the Helmer's Barn**

**AGENDA**

Members of the public may attend by contacting John Gotthold, Board Chairman, at email: jgottholdH4@gmail.com, Tel: (831)252-1529 for detailed directions.

- Meeting procedures follow Rosenberg's Rules of Order (2011)
- During discussion of each agenda item, public comment will be limited to 3 minutes per person.
- These rules may be suspended at any time by a majority vote of the Board
- All District business will be conducted pursuant to the Ralph M. Brown Act, CA Government Code 54850 et seq.as modified by emergency order of Governor.

**1. MEETING AND ORGANIZATION**

- a. Establish a Quorum and Roll Call.
- b. Vote to approve Agenda for this meeting.
- c. Approve Minutes of REGULAR BOARD MEETINGS – Tuesday, March 10th, 2026, and Thursday April 9<sup>th</sup>, 2026

**2. PUBLIC FORUM**

- a. Public Comment on any item not listed on agenda (limited to 3 minutes per person).
- b. Public Comments on any items on the agenda that were submitted will be covered during discussion of that item below. – None have been submitted so far.

**3. CONTINUING BUSINESS**

- a. Discussion of work in progress by Building Designer, Joshua Stewman.
  - i. Presentation by Home Life Design Studio (Joshua Stewman), of in-progress Architectural drawings for Alba School and Community Center rebuild.
  - ii. Visuals that might be used for fundraising.
  - iii. Discussion of proper format of Home Life Design Studio (Joshua Stewman), to provide complete Architectural drawings for Alba School and Community Center rebuild, such that it can be applied to the Grant for reimbursement once completed.
  - iv. \$7,311.62 has been paid so far.
  - v. Questions for Joshua.
- b. Presentation of Property and Easement Survey by GV Land Surveyors (Dan DeLong).
  - i. Recording at County, timing.

- ii. CAD file needed.
- c. Discussion of Pre-Clearance application (Dan DeLong)
- d. Discussion of Kinder parcel easement.
- e. Jim H. (coordinating with Jean M.) for contractor to undertake property clearing and fence installation. - Report

#### 4. REGULAR BUSINESS

- a. Financials (Martin M.)
  - i. County Account Balance.
  - ii. Recent expenses and County charge for payment processing.
  - iii. Budget vs. Actuals.
  - iv. Grant reimbursement submittal.
  - v. Vote to approve payment of \$188.00 invoice for PO Box Rental.
  - vi. Draft budget for fiscal year 2026-2027.

#### 5. NEW BUSINESS

- a. Discussion of July 4<sup>th</sup> Community Event

#### 6. DIRECTORS' REPORTS

#### 7. RECAP AND ACTION ITEMS

#### 8. NEXT MEETING DATE

#### 9. VOTE TO ADJOURN