

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

SPECIAL BOARD MEETING – Wednesday January 14th, 2026, 3PM
Physical meeting with public attendance
Board Meeting was held at 10885 Alba Road, at the Helmer’s Barn

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.

MINUTES

1. MEETING AND ORGANIZATION

- a. Establish a Quorum and Roll Call.

Quorum established at 3:08 pm (Martin M, Jim H, John G, and Amber T present, Jean M on the way, arrived at 3:25.)

- b. Vote to approve Agenda for this meeting.

Martin M proposed that the agenda be accepted as presented, Amber T seconded, vote unanimous.

- c. Approve Minutes of December 9th 2025 Regular Board Meeting.

Reviewed December 9th Minutes. Jim H proposed approval of the minutes, Amber T seconded, vote to approve unanimous.

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. REGULAR BUSINESS

- a. County Account Balance to be provided by Martin M.

Board Treasurer, Martin M reported County Account Balance of \$45,347.35

- b. Discuss plan for getting contractor to undertake small projects for development of Alba Park Projects- John G of Alba Park Projects development committee.

John G presented pictures of proposed Alba Park improvements. Discussion of requiring approved contractor for small projects. Requirement for fixed locations for projects to be submitted for Grant reimbursement.

- c. Dan DeLong emailed, no reportable progress yet on the Contract with the Kinders.

- d. Review \$1,362.10 invoice from Charles Eadie Consultants for consulting on Kinder contract. Charles Eadie Consultants is now a County Approved Vender

Jim H proposed that the board approve payment of the invoice, Amber T seconded, vote unanimous.

4. NEW BUSINESS

- a. All APRPD Board members repeat the oath and sign intent to serve documents.
John G stated oath to uphold the Constitution of the State of California and the United States of America during Board service. Jim H, Jean M, Amber T, repeated and affirmed the oath. Jim H, Jean M, Amber T signed Board Service documents. John G signed as oath taker.
- b. Board to discuss and vote on quotation from GV Land Surveying for completing survey, including the Kinder potential easement area, installation of the corner monuments, and submission to the County to be recorded.
Board reviewed GV Land Surveying proposal for \$4,400. Jim H proposed approval of the fixed fee proposal, Amber T seconded, vote unanimous.
- c. Board discussion of development of Master plan design for Submission to the County.
Jim H offered to assist with master plan preliminary layout, to include Alba School and Alba Park improvements.

5. DIRECTORS' REPORTS

6. RECAP AND ACTION ITEMS

- a. Martin M to assemble bills for Tom's Well Service, GV Land Surveying and Charles Eadie Consultants and submit with Lindsay Speth to California State Parks Grant program for reimbursement once they exceed the \$10,000 minimum.
- b. Jim H to assist with master plan preliminary layout, to include Alba School and Alba Park improvements.
- c. John G to submit APRPD service documents of Jim H, Amber T, and Jean M to the County Recorder. John G to obtain service document copies for John G and Martin M.

7. NEXT MEETING DATE?

Board agreed at the December 2025 meeting that the next APRPD Regular Board Meeting should be held on Tuesday March 10th at 3 PM at the Helmer barn.

8. VOTE TO ADJOURN

Proposed by Amber T, seconded by Jim H, vote unanimous. Meeting adjourned at 4:11 pm

AUTHORIZED MINUTES FOR APRPD BOARD MEETING HELD JANUARY 14, 2026 AT THE HELMER BARN.

Signature John Gotthold

Signature Amber Turpin

Printed Name John Gotthold
Chair Person

Printed Name Amber Turpin
Director