St. James Park Board AGENDA April 16, 2025

- 1. Call to Order: 5:00 p.m. at St. James City Hall Meeting Room
- 2. Roll Call: Britta Romsdahl, Sarahi Showalter, Jen Winkleman, Lonnie Stresemann, Kathleen Hanson, and Sue Craig

3. Determination of Quorum

4. Approval of Minutes

- A. Consideration to Approve Minutes 03.12.2025 Park Board Meeting
- **B.** <u>Consideration to Approve Minutes 03.19.2025 Special Park Board</u> <u>Meeting</u>
- **C.** <u>Consideration to Approve Minutes 04.02.2025 Special Park Board</u> <u>Meeting</u>
- 5. Scheduled Public Hearings

6. Administrative Appeals

7. Financial Reports

- A. 2025 Park Budget Review
- B. 2025 Campground Budget Review
- C. 2025 Swimming Pool Budget Review

8. Old Business

A. Meadowlark Prairies Tree Removal

9. New Business

- A. Creation of Meadowlark Prairies Board of Directors
- B. Railroad Depot Museum Brochures