



**MINUTES
PARK BOARD MEETING
February 22, 2010**

CALL TO ORDER

The meeting was called to order at 5:03 pm.

Present: Chair: Donny Chillstrom; Secretary: Nancy Dougherty; Members: John Hughes, and Cindy Borgert

Staff Present: Public Works Director: Marv Wurzer

Absent: Members: Charlie Hirt (with prior notice)

BUSINESS ITEMS

Approve Agenda

The agenda was approved as presented.

Approve Minutes of the December 21, 2009 Park Board Meeting

Park Board members approved the minutes of the December 21, 2009 meeting.

**Submit Recommendations for 2010 Park Board Chairperson and Secretary Officer
Appointments to City Council**

The Board voted to recommend Donny Chillstrom continue as Chairperson in 2010; and recommended Charlie Hirt be appointed to the position of Secretary. Board member Hirt was not present at the meeting to respond to the recommendation.

Holbrook Park Field Improvements Discussion

Bruce Wilson, representing Orono Baseball Association, appeared to request the Park Board consider improvements to the Holbrook Park ballfield that would enhance their association's ability to use the field. The Board directed Public Works Director Wurzer to prepare cost estimates based on the association's improvement requests. Members agreed future negotiations would be referred to the City Council.

Discuss Potential Holbrook Park Ice Facility Improvements

No discussion was recorded in the meeting minutes.

Discuss Trail B Connection at Wolf Pointe Woods and Prepare Recommendation to City Council

It was the consensus of Board members that no further action will be recommended regarding a Trail B connection at the Wolf Pointe Woods neighborhood.

Park Board Goals and Priorities for 2010

No discussion was recorded in the meeting minutes.

OTHER BUSINESS

No Other Business was recorded in the meeting minutes.

ADJOURN

Hearing no objection, Chair Chillstrom adjourned the meeting by general consent.

Respectfully submitted,

Nancy Dougherty
Park Board Secretary