



**MINUTES
PARK BOARD MEETING
March 15, 2010**

CALL TO ORDER

The meeting was called to order at 5:01 pm.

Present: Chair: Donny Chillstrom; Secretary: Nancy Dougherty; Members: Cindy Borgert and Brian Torney

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 February 22, 2010 Park Board Meeting

Park Board members approved the minutes of the February 22, 2010 meeting.

Submit Recommendations for 2010 Park Board Secretary Officer Appointment to City Council

The Board previously voted to recommend Charlie Hirt be appointed to the position of Secretary. Board member Hirt was not present at that meeting when the action was taken. After further discussion, it was the consensus of the Board to consult Charlie Hirt regarding the Board's nomination of him to hold the Secretary office before submitting a recommendation to Council.

Receive Quotes for Holbrook Park Field Improvements Request

Bruce Wilson was not in attendance at the meeting to represent Orono Baseball Association in discussion of quotes prepared by Public Works Director Wurzer for improvements to Holbrook Park. Chair Chillstrom indicated he would be contacting Mr. Wilson. The Board agreed it would be advisable to commit to roll and seed maintenance work at Holbrook Park.

Receive Feedback From Orono Youth Hockey Association Regarding Usage of Holbrook Park Winter Facilities

The Orono Youth Hockey Association did not provide a letter or memo documenting their feedback following the skating season as anticipated.

Prepare List of Park Board Goals and Priorities for 2010 for Submittal to City Council

A request was made by a Board member for a copy of the previous year's Park Board goals so that the project list could be reprioritized and reviewed. One specific goal idea mentioned was to potentially install a half basketball court at Holbrook Park.

OTHER BUSINESS

Park Projects – Public Works Director Wurzer requested that Board members develop ideas for passive park projects for future consideration.

ADJOURN

Hearing no objection, Chair Chillstrom adjourned the meeting by general consent at 6:14 pm.

Respectfully submitted,

Nancy Dougherty
Park Board Secretary