



**MINUTES  
PARK BOARD MEETING  
May 17, 2010**

**CALL TO ORDER**

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

**Present:** Chair: Donny Chillstrom; Members: Nancy Dougherty and Brian Torney

**Staff Present:** Public Works Director: Marv Wurzer

**Absent:** Members: Charlie Hirt (with prior notice), Cindy Borgert

**BUSINESS ITEMS**

**Approve Agenda**

*A motion was made by Torney, seconded by Dougherty, to approve the agenda as presented.  
Ayes: all.*

**Approve Minutes of the April 19, 2010 Park Board Meeting**

Action could not be taken on this agenda item, as minutes of the April 19, 2010 Park Board meeting were not provided to City staff or the Board.

**The Park Board discussed the following agenda items:**

- **Review the CIP and Operating Budgets from City Administrator**
- **Discuss Proposed Mini Rink at Holbrook Park**

It was the consensus of all Park Board members present to submit a recommendation to the City Council requesting the City move forward with an expansion of the open skating rink at Holbrook Park. Layout and dirt work should be determined by Public Works Director Wurzer and the Public Works Department taking into account flooding, maintenance, and snow removal considerations. It would be possible to add hockey boards and create a mini rink area if the expense would be covered by the Orono Youth Hockey Association.
- **Discuss Proposed Basketball Area at Holbrook Park**

All Park Board members in attendance agreed a recommendation should be presented to the City Council requesting the addition of a half basketball court consisting of 40' x 40' asphalt pad and a basketball hoop.
- **Discuss Signage and Enforcement Options to Address Dogs and Golfers on Ballfield**

The Park Board was in favor of the Public Works Department installing signage to address dogs and golfers on the Holbrook Park ballfield.
- **Discuss Vandalism at Holbrook Park and Window Protection Options**

The Board discussed covering windows with some type of screening material.
- **Orono Baseball Request for Field Improvements and Usage Options**

- **Consider Removing Deteriorated Concrete Slabs at Nelson Lakeside Park**  
This agenda item was tabled for discussion until the next Board meeting, to be held at Nelson Lakeside Park.
- **Consider Adding Concrete Pads for Picnic Tables at Hardin Park**  
This agenda item was tabled for discussion until a future Board meeting on site at Hardin Park.
- **Discuss DNR Response to Request for Staining Fishing Pier**
- **Discuss Park Board Project Planning Worksheets**

#### **OTHER BUSINESS**

**Tetherball Equipment** – The Board discussed looking into tetherball equipment for Nelson Lakeside Park.

#### **ADJOURN**

Hearing no objection, Chair Chillstrom adjourned the meeting by general consent at 6:03 pm.

Respectfully submitted,

Donny Chillstrom  
Park Board Chair