



CITY OF MELROSE
PARK COMMISSION
AGENDA • JANUARY 14, 2013

Mt. Hood Clubhouse

Regular Meeting

7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes December 13, 2012

III. MOUNT HOOD REPORT

1. Report on Memberships
2. Mount Hood Outstanding Gift Certificate Report
3. Monthly Financial Reports
4. Report on requests for rental of club house....
5. Marketing Plan Update
 - a. Revising Liquor License
6. Report on Staffing Level
7. Maintenance Log, Monthly Certification, Dog Incidents Log
8. Report on General Operation of Golf Course
 - a. Tree 2nd Fairway
 - b. ATM Machine
 - c. Beverage Cart
9. FY13 Mt Hood Budget
 - a. Update on Certified Cash
10. FY14 Mt Hood Budget

IV. RECREATION DEPARTMENT REPORT

1. Fall/Winter Programs Update

2. Staffing
3. FY13 Recreation Budget
4. FY14 Recreation Budget

V. PARK DEPARTMENT REPORT

1. General Park Dept. Report
 - a. Farmers Market Meeting
 - b. Dunkin Donuts Donation
2. FY13 Park Budget
3. FY14 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING