



CITY OF MELROSE
PARK COMMISSION
AGENDA • AUGUST 12, 2013

Mt. Hood Clubhouse

Regular Meeting

7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes July 8, 2013

III. MOUNT HOOD REPORT

1. Report on Memberships
 - a. Inner Club Annual Report
2. Mount Hood Outstanding Gift Certificate Report
3. Monthly Financial Reports
4. Report on requests for rental of club house....
5. Marketing Plan Update
6. Report on Staffing Level
7. Maintenance Log, Monthly Certification, Dog Incidents Log
8. Report on General Operation of Golf Course
 - a. Beaver Dam Update
 - b. Tree 3rd Hole Update
 - c. Trimming/Limbing First Pond Update
 - d. ATV Usage Update
 - e. Closing Bunker -17th Green - Update
 - f. Broken Well Update
9. FY13 Mt Hood Budget
 - a. Reserve Fund Allocations

10. FY14 Mt Hood Budget

IV. RECREATION DEPARTMENT REPORT

1. Fall/Winter Programs Update
2. Spring/Summer Programs Update
3. Staffing
4. Concession Stand Trailer Update
5. FY13 Recreation Budget
6. FY14 Recreation Budget

V. PARK DEPARTMENT REPORT

1. General Park Dept. Report
 - a. Storage Shed -Farmers Market-Cindy Chabot
 - b. Roosevelt Playground Opening
 - c. Lincoln/Bingham Playground Update
 - d. Horace Mann Playground
2. FY13 Park Budget
3. FY14 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING