



CITY OF MELROSE
PARK COMMISSION
AGENDA • SEPTEMBER 9, 2013

Mt. Hood Clubhouse

Regular Meeting

7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes August 12, 2013

III. MOUNT HOOD REPORT

1. Report on Memberships
2. Request for Refund
3. Mount Hood Outstanding Gift Certificate Report
4. Monthly Financial Reports
5. Report on requests for rental of club house....
6. Marketing Plan Update
7. Report on Staffing Level
8. Maintenance Log, Monthly Certification, Dog Incidents Log
9. Maintenance List Priorities - Jim Lane/GMC
10. Geese Control
11. Report on General Operation of Golf Course
12. Tree 3rd Hole Update
13. Trimming/Limbing First Pond Update
14. Beaver Dam Update
15. ATV Usage Update
16. Closing Bunker -17th Green - Update
17. Broken Well Update

18. Gutter Repair
19. Updated Building Maintenance Log
20. Memorial for Ralph Sarni - Myron Dittmer
21. FY14 Mt Hood Budget
22. Reserve Fund Allocations

IV. RECREATION DEPARTMENT REPORT

1. Fall/Winter Programs Update
2. Spring/Summer Programs Update
3. Staffing
4. FY14 Recreation Budget

V. PARK DEPARTMENT REPORT

1. General Park Dept. Report
2. User Group Priorities - John McLaughlin
3. Lincoln/Bingham Playground Update
4. Horace Mann Playground Update
5. FY14 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

1. Mayor's Request for acceptance of renewal of 3 year Park Commission term: Bill Gardiner, Bob Christiansen, John McLaughlin, John Mercer