CITY OF MELROSE

PARK COMMISSION

AGENDA● NOVEMBER 12, 2013

Mt. Hood Clubhouse	Regular Meeting	7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes October 7, 2013

III. RECREATION DEPARTMENT REPORT

1. Fall/Winter Programs Update
    a. Middle School Basketball
    b. Middle School After School Library
    c. VBG Offerings
2. Spring/Summer Programs Update
    a. Rob Gronkowski
    b. David Ortiz/David Nava
3. Staffing
    a. Recreation Coordinator Position
    b. Interview Schedule & Timeframe
4. Concession Cart
5. FY13 Recreation Budget
6. FY14 Recreation Budget

IV. MOUNT HOOD REPORT

1. Report on Memberships
2. Mount Hood Outstanding Gift Certificate Report
    a. Unredeemed Gift Cerificates

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. Maintenance List Priorities - Update
    b. Geese Control - Update
    c. Beaver Dam - Update
    d. Closing Bunker -17th Green - Update
    e. Broken Well - Update
    f. Updated Building Maintenance Log - Update
    g. Gutter Repair - Update
    h. CIP Project Discussion - 3 Season Patio
    i. 2014 Membership Packet
    j. Beverage Cart
9. FY13 Mt Hood Budget
    a. FY13 Certified Free Cash
10. FY14 Mt Hood Budget
    a. FY14 Debt Responsibility
    b. FY14 Reserve Fund
    c. Trial Balance Report

V. PARK DEPARTMENT REPORT

1. General Park Dept. Report

a. Lincoln/Bingham Playground Update

b. Horace Mann Playground Update

2. FY14 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING