CITY OF MELROSE

PARK COMMISSION

AGENDA● JANUARY 14, 2014

Mt. Hood Clubhouse	Regular Meeting	7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes December 9, 2013

III. RECREATION DEPARTMENT REPORT

1. Fall/Winter Programs Update
    a. World Series Trophy at Memorial Hall
    b. MBA - Update
    c. Pond Hockey Tournament
2. Spring/Summer Programs Update
    a. Red Sox Game Night - May 31
3. Staff
    a. Justin Kelley Greeting
4. Concession Cart
5. 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
        i. Tree Work
    b. Winter Maintenance
    c. CIP Project Discussion - 3 Season Patio
    d. 2014 Membership Packet
    e. Beverage Cart
9. FY14 Mt Hood Budget
    a. Trial Balance Report

V. PARK DEPARTMENT REPORT

1. General Park Dept. Report
    a. Horace Mann Playground - Update
2. FY14 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING