



CITY OF MELROSE
PARK COMMISSION
AGENDA • FEBRUARY 10, 2014

Mt. Hood Clubhouse

Regular Meeting

12:00 AM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes January 14, 2014

III. RECREATION DEPARTMENT REPORT

1. Fall/Winter Programs Update
 - a. Winter Festival - Feb 20
2. Spring/Summer Programs Update
 - a. Brochure Release - March 10
3. Staff
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 Certificates
 - b. Pro Shop Credits
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 and Club House
 - a. Maintenance List - Update
 - i. Tree Work
 - b. EMS - New System Installed
 - c. CIP Project Discussion - 3 Season Patio
 - d. Beverage Cart
 - e. Coyotes
9. FY14 Mt Hood Budget
 - a. Trial Balance Report

V. PARK DEPARTMENT REPORT

1. General Park Dept. Report
 - a. Dog Park Incidents
 - b. Horace Mann Playground - Update
 - c. Our Common Backyard Grant
 - d. Community Garden
 - e. National Little League Scoreboard
 - f. 2014 Adopt A Site Program
 - g. Road Races
2. FY14 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING