



**CITY OF MELROSE**  
**PARK COMMISSION**  
**AGENDA • APRIL 14, 2014**

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Mt. Hood Clubhouse

Regular Meeting

7:00 PM

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**I. SIGNING OF WARRANTS**

**II. APPROVAL OF MINUTES**

1. Minutes March 11, 2014

**III. RECREATION DEPARTMENT REPORT**

1. Fall/Winter Programs Update
  - a. MS Basketball Grant
2. Spring/Summer Programs Update
  - a. MS Spring Track
  - b. MS Football/Cheer
3. Staff
  - a. Melrose HS Interns
  - b. Joe Blotner - Summer Intern
4. Concession Cart
  - a. Baseball Season
  - b. AD request - Purchase of AED at Morelli Field (\$600)
5. FY14 Recreation Budget
  - a. Health Benefits Invoice
  - b. Re-authorization of Rec Rev Fund

**IV. MOUNT HOOD REPORT**

1. Report on Memberships
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, Geese
8. Report on General Operation of Golf Course
  - a. Maintenance List/CIP - Considerations
    - i. "Poole" Rock - 1st Tee
    - ii. Lattice Pavers - 10th Tee
    - iii. Staking Course
    - iv. Staking Proposed Tee Expansions - 6th & 13th
    - v. Proposal for Starters "Deck" - 1st Tee
    - vi. Status of New Ladies Tee - 1st Hole
    - vii. Status of Ladies Tee Repair - 6th Hole
    - viii. Forsythia 12 Pieces - 18th Tee
    - ix. Flower Bed 10 x 3 - Behind 1st Tee
    - x. Fountain
  - b. CIP Projects
9. FY14 Mt Hood Budget
  - a. Trial Balance Report

## **V. PARK DEPARTMENT REPORT**

1. General Park Dept. Report
  - a. Permits - Boot Camps - Update
  - b. Babe Ruth Storage - Rich Garron

- c. Common Backyard Grant
- d. Field Status
- 2. FY14 Park Budget

## **VI. PUBLIC PARTICIPATION**

## **VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING**