



CITY OF MELROSE

PARK COMMISSION

AGENDA • JUNE 9, 2014

Mt. Hood Clubhouse

Regular Meeting

7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes April 14, 2014

III. RECREATION DEPARTMENT REPORT

1. Fall/Winter Programs Update
2. Spring/Summer Programs Update
 - a. Gronk Clinic (May 31 & June 1)
3. FY14 Recreation Budget

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 Lists/CIP - Considerations
 - i. 3RD Hole Stump
 - b. Playground Audit-Mt Hood
 - c. Sarni Plaque

- d. CIP Projects
 - i. Snack Bar Awning/Tent - Update
 - ii. Tree Removal/Trimming (6,7,8,13,17)-Update
 - iii. Front Patio Furniture
 - iv. Water Spigot- Front Patio
- 9. FY14 Mt Hood Budget
 - a. Trial Balance Report

V. PARK DEPARTMENT REPORT

- 1. General Park Dept. Report
 - a. Permits - Boot Camps - Update
 - b. Storage Update - HS Complex - John Scenna
 - c. Mowing and Maintenance Contract-John Scenna
 - d. Field Status
 - i. Conant - John Scenna
 - ii. Morelli - Backstop
 - iii. HS Complex - Elevator Boxes
 - e. Adopt-a-Site Day
- 2. FY14 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING