



CITY OF MELROSE
PARK COMMISSION
AGENDA • JULY 14, 2014

Mt. Hood Clubhouse

Regular Meeting

7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes June 9, 2014

III. RECREATION DEPARTMENT REPORT

1. Fall/Winter Programs Update
2. Spring/Summer Programs Update
3. Recreation Bounce House
4. 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. Cart Paths
 - b. Sarni Dedication Update
 - c. CIP Projects

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

V. PARK DEPARTMENT REPORT

- 1. General Park Dept. Report
 - a. Storage Update - HS Complex
 - b. Field Status
 - c. Playground Projects Update
- 2. FY14 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING