



CITY OF MELROSE
PARK COMMISSION
AGENDA • AUGUST 11, 2014

Mt. Hood Clubhouse

Regular Meeting

7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes July 14, 2014

III. RECREATION DEPARTMENT REPORT

1. Fall/Winter Programs Update
 - a. Release date Aug 13 pending PC approval
 - b. MS Athletics & Clubs
 - c. Fall Flag Football
2. Spring/Summer Programs Update
 - a. Daniel Nava Clinic Recap
3. Recreation Bounce House
 - a. DPW Surplus Auction (Late Fall)
4. Recreation Concession Cart
 - a. Potential Fall Schedule
5. FY15 Recreation Budget
 - a. No report until Sept.

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 - Sat 9/6/14 11AM
 - c. CIP Projects
 - i. Snack Bar Awning/Tent - Update
 - ii. Tree Removal/Trimming (6,7,8,13,17)-Update
 - iii. Water Spigot- Front Patio - Update
 - d. Annual Inner Club Report
9. FY15 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. FY15 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING