



CITY OF MELROSE
PARK COMMISSION
AGENDA • SEPTEMBER 15, 2014

Mt. Hood Clubhouse

Regular Meeting

7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes August 11, 2014

III. RECREATION DEPARTMENT REPORT

1. Fall/Winter Programs Update
2. Spring/Summer Programs Update
3. Recreation Concession Cart
4. FY15 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
 - a. Lightning Strikes
8. Report on General Operation of Golf Course
 - a. Maintenance Lists/CIP - Considerations
 - i. Work Order List
 - ii. Cart Paths - Update

- b. CIP Projects
 - i. Snack Bar Awning/Tent - Update
 - ii. Tree Removal/Trimming (6,7,8,13,17)-Update
 - c. Resident Request
9. FY15 Mt Hood Budget
- a. Trial Balance Report

V. PARK DEPARTMENT REPORT

- 1. General Park Dept. Report
 - a. Storage Update - HS Complex
 - b. Playground Projects Update
- 2. FY15 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING