



CITY OF MELROSE
PARK COMMISSION
AGENDA • NOVEMBER 10, 2014

Mt. Hood Clubhouse

Regular Meeting

7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes October 14, 2014

III. RECREATION DEPARTMENT REPORT

1. Fall/Winter Programs Update
2. Spring/Summer Programs Update
3. School Department Updates
 - a. MS Liaison Position(Recreation After School Coordinator)
 - b. Metco Bus Transportation
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. Coyotes
8. Report on General Operation of Golf Course
 - a. Maintenance Lists/CIP - Considerations

- i. Building Maintenance Log
 - ii. Work Order List
 - iii. Sand and Stain Hall Walls
 - iv. Clean Attic and Basement
 - v. Floors Sanded and Poly
- b. CIP Projects
 - i. Cart Paths - Update
 - ii. Fireplace Insert
 - iii. Tree Removal/Trimming (6,7,8,13,17)-Update
- 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