



CITY OF MELROSE
PARK COMMISSION
AGENDA • DECEMBER 8, 2014

Mt. Hood Clubhouse

Regular Meeting

7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes November 10, 2014

III. RECREATION DEPARTMENT REPORT

1. Fall/Winter Programs Update
 - a. MBA Preseason Skills & Drills
 - b. MS Basketball
2. Spring/Summer Programs Update
 - a. Gronk Football Clinic (May 30-31)
3. School Department Updates
4. Concessions
 - a. Lions & School Warrants
5. FY15 Recreation Budget

IV. MOUNT HOOD REPORT

1. Report on Memberships
2. Mount Hood Outstanding Gift Certificate Report
3. Monthly Financial Reports
 - a. Mill Rd - Patrick Dello Russo/John Scenna
4. Report on requests for rental of club house
 - a. Assault on Mt Hood - Dec 13
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. Building Maintenance Log
 - ii. Work Order List
 - iii. 18th Hole - Loom
 - iv. 18th Hole - Fill Depressions
 - v. 16th Hole - Loom
 - vi. 18th Hole - Steps
 - b. CIP Projects
 - i. Cart Paths - Update
 - ii. Fireplace Insert - Update
 - iii. Tree Removal/Trimming - Update - 4th Hole
 - c. 2015 Membership Packet
9. FY15 Mt Hood Budget
 - a. Trial Balance Report

V. PARK DEPARTMENT REPORT

1. General Park Dept. Report
2. Playground Projects Update
 - a. Franklin ECC
 - b. Common
5. FY15 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING