



CITY OF MELROSE
PARK COMMISSION
AGENDA • JANUARY 13, 2015

Mt. Hood Clubhouse

Regular Meeting

7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes December 8, 2014

III. RECREATION DEPARTMENT REPORT

1. Fall/Winter Programs Update
2. Spring/Summer Programs Update
3. School Department Updates
4. Concessions
5. 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
 - a. Senior Day - May 12, 2015
5. Marketing Plan Update
6. Report on Staffing Level
7. Maintenance Log, Monthly Certification, Dog Incidents Log
8. Report on General Operation of Golf Course
 - a. Maintenance Lists/CIP - Considerations
 - i. Building Maintenance Log

- ii. Work Order List
 - iii. 18th Hole - Steps
- b. CIP Projects
 - i. Cart Paths - Update
- 9. Mt Hood Budget
 - a. Mill Rd - Rob Van Campen/John Scenna - Executive Session
 - b. Mt Hood Truck
 - c. Water Bills
 - d. FY16 Budget
 - e. Trial Balance Report

V. PARK DEPARTMENT REPORT

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

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING