



CITY OF MELROSE
PARK COMMISSION
AGENDA • MAY 11, 2015

Mt. Hood Clubhouse

Regular Meeting

7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes April 21, 2015

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
5. Marketing Plan Update
6. Maintenance Log, Monthly Certification, Dog Incidents Log, Geese
7. Report on Staffing Level
8. Report on General Operation of Golf Course/Clubhouse
 - a. Pump House - City Water
 - b. Maintenance Lists/CIP - Considerations
 - i. Wells

- c. Maintenance Lists/CIP Projects-Active
 - i. Building Maintenance Log
 - ii. Work Order List
 - iii. Cart Paths - Update
- 9. Mt Hood Budget
 - a. Mt Hood Truck-Tabled
 - b. Water Bills-Tabled
 - c. FY15 Mt Hood Budget
 - i. Trial Balance Report

V. PARK DEPARTMENT REPORT

- 1. General Park Dept. Report
 - a. Farmers Market
 - b. Playground Audits
 - c. Tennis Reservations Proposal
- 2. Playground Projects - Update
 - a. Franklin ECC - Update
 - b. Common - Grand Opening 6/6
 - c. Skateboard Park - Work Scheduled 5/11
- 3. FY15 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING