



CITY OF MELROSE
PARK COMMISSION
AGENDA • JULY 13, 2015

Mt. Hood Clubhouse

Regular Meeting

7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes June 8, 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. Report on Staffing Level
7. Maintenance Log, Certifications, Dogs, Geese, Sluiceway
8. Report on General Operation of Golf Course
 - a. Well Company - Ted
 - b. Maintenance Lists/CIP - Considerations
 - c. Maintenance Lists/CIP Projects-Active

- i. Building Maintenance Log
- ii. Work Order List

9. Mt Hood Budget

- a. Mt Hood Truck-Update
- b. Water Bills - Update
- c. FY15 Mt Hood Budget
 - i. Trial Balance Report

V. PARK DEPARTMENT REPORT

- 1. General Park Dept. Report
 - a. Playground Audits - 10K BOA
- 2. Playground Projects - Update
 - a. Franklin ECC - Progress
 - b. Horace Mann - Rubber
 - c. Tennis Courts
 - d. Skateboard Park - Grand Opening
- 3. FY15 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING