



CITY OF MELROSE
PARK COMMISSION
AGENDA • AUGUST 10, 2015

Mt. Hood Clubhouse

Regular Meeting

7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes July 13, 2015

III. RECREATION DEPARTMENT REPORT

1. Fall/Winter Programs Update
2. Spring/Summer Programs Update
3. School Department Updates
4. Concessions
5. FY16 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. Inner Club Annual Report
8. Maintenance Log, Certifications, Dogs, Geese, Sluiceway
9. 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

10. Mt Hood Budget

- a. Mt Hood Truck-Update
- b. Water Bills - Update
- c. FY16 Mt Hood Budget

V. PARK DEPARTMENT REPORT

- 1. General Park Dept. Report
 - a. Fall Permits
 - b. Work Orders
- 2. Playground Projects - Update
 - a. Franklin ECC - Progress
 - b. Tennis Courts - Update
- 3. FY16 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING