



CITY OF MELROSE
PARK COMMISSION
AGENDA • OCTOBER 13, 2015

Mt. Hood Clubhouse

Regular Meeting

7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes September 14, 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
 - a. Assault on Mt. Hood - Dec 6
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. 2ND Hole Complaints - Update
 - b. Well Company - Update

- c. Maintenance Lists/CIP - Considerations
- d. Maintenance Lists/CIP Projects-Active
 - i. Building Maintenance Log
 - ii. Work Order List
- 9. Mt Hood Budget
 - a. Mt Hood Truck-Oct 10
 - b. Water Bill
 - c. FY16 Mt Hood Budget

V. PARK DEPARTMENT REPORT

- 1. General Park Dept. Report
 - a. Wind Sculptures
 - b. Fall Plantings
 - c. Playground Hours
- 2. Park Projects
 - a. Lebanon Pk - Roof
 - b. Dunton Pk - Slide
- 3. FY16 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING