



**CITY OF MELROSE**  
**PARK COMMISSION**  
**AGENDA • NOVEMBER 9, 2015**

Mt. Hood Clubhouse

Regular Meeting

7:00 PM

**I. SIGNING OF WARRANTS**

**II. APPROVAL OF MINUTES**

1. Minutes October 13, 2015
2. Minutes October 22, 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. Maintenance Log, Certifications, Dogs, Geese, Sluiceway
8. Report on General Operation of Golf Course
  - a. 1st Fairway Culvert - Update
  - b. Well Company - Update

- c. Maintenance Lists/CIP - Considerations
  - i. D&R Paving Quote
- d. Maintenance Lists/CIP Projects-Active
  - i. Dormers - Update
  - ii. Building Maintenance Log
  - iii. Work Order List
- 9. Mt Hood Budget
  - a. Water Bill
  - b. FY16 Mt Hood Budget

## **V. PARK DEPARTMENT REPORT**

- 1. General Park Dept. Report
  - a. Community Garden
  - b. Playground Audits
  - c. Field Equipment Audits
- 2. Park Projects
  - a. Little League Infields
- 3. FY16 Park Budget

## **VI. PUBLIC PARTICIPATION**

## **VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING**