



CITY OF MELROSE
PARK COMMISSION
AGENDA • JANUARY 11, 2016

Mayor's Conference Room

Regular Meeting

6:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes December 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
 - a. Refund Request
 - b. Annual Meeting
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. Course Maintenance & Staffing Log, Certifications
7. Building Maintenance Log
 - a. Awning Invoice
8. Report on General Operation of Golf Course

- a. Well - Update
- b. Maintenance Lists/CIP Projects - Considerations
- c. Maintenance Lists/CIP Projects-Active
 - i. Dormers - Update
 - ii. Work Order List
- 9. Mt Hood Budget
 - a. FY16 Mt Hood Budget
 - b. FY17 Mt Hood Budget

V. PARK DEPARTMENT REPORT

- 1. General Park Dept. Report
- 2. Park Projects
- 3. FY16 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING