CITY OF MELROSE

PARK COMMISSION

AGENDA● MARCH 14, 2016

Mt. Hood Clubhouse	Regular Meeting	7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes January 11, 2016

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
8. Report on General Operation of Golf Course
   a. Well - Update Ted Morine

b. Ponds - Conservation

c. Maintenance Lists/CIP Projects - Considerations

d. Maintenance Lists/CIP Projects-Active

i. Dormers - Update

ii. Work Order List

9. Mt Hood Budget

a. Pilot Payment Request

b. Mill Rd Drainage Invoice

c. FY16 Mt Hood Budget

d. FY17 Mt Hood Proposed 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