



CITY OF MELROSE
PARK COMMISSION
AGENDA • MAY 17, 2016

Mt. Hood Clubhouse

Regular Meeting

7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes April 7, 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. Annual Meeting - 8/8/16
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 Mike Ford
 - b. TMobile - Proposal

- c. Maintenance Lists/CIP Projects - Considerations
 - d. Maintenance Lists/CIP Projects-Active
 - i. Work Order List
- 9. Mt Hood Budget
 - a. FY16 Mt Hood Budget

V. PARK DEPARTMENT REPORT

- 1. General Park Dept. Report
 - a. Farmers Market - Cindy Chabot
- 2. Park Projects
- 3. FY16 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING