



CITY OF MELROSE
PARK COMMISSION
AGENDA • AUGUST 8, 2016

Mt. Hood Clubhouse

Regular Meeting

7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes June 13, 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 - 9/19/16
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. Annual Inner Club Rpt
7. Course Maintenance & Staffing Log, Certifications
8. Building Maintenance Log
9. Report on General Operation of Golf Course
 - a. Well - Update Mike Ford

- b. First Pond - Aquatic Control
 - c. Maintenance Lists/CIP Projects- Considerations
 - d. Maintenance Lists/CIP Projects-Active
 - i. D&R - Driveway
 - ii. Work Order List
10. Mt Hood Budget
- a. FY17 Mt Hood Budget

V. PARK DEPARTMENT REPORT

- 1. General Park Dept. Report
 - a. MBTA Staging Site - U10 Field
 - b. Fred Green Storage Building
- 2. Park Projects
- 3. FY17 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING