



CITY OF MELROSE
PARK COMMISSION
AGENDA • SEPTEMBER 19, 2016

Mt. Hood Clubhouse

Regular Meeting

7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes August 8, 2016

III. RECREATION DEPARTMENT REPORT

1. Fall/Winter Programs Update
2. Spring/Summer Programs Update
3. School Department Updates
4. Concessions
5. FY17 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. Course Maintenance & Staffing Log, Certifications
7. Building Maintenance Log
8. Report on General Operation of Golf Course
 - a. Well - Update Mike Ford
 - b. Maintenance Lists/CIP Projects- Considerations

- c. Maintenance Lists/CIP Projects- Active
 - i. D&R - Driveway
 - ii. Work Order List

9. 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