



CITY OF MELROSE
PARK COMMISSION
AGENDA • JANUARY 9, 2017

Mt. Hood Clubhouse
100 Slayton Road, MA, Melrose 02176

Regular Meeting

7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes December 12, 2016
2. Minutes December 19, 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. Membership Rates Feedback
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. Gutters Update - Mike Farrell

8. Report on General Operation of Golf Course
 - a. RFP Timeline
 - b. Maintenance Lists/CIP Projects-Considerations
 - c. Maintenance Lists/CIP Projects-Active
 - i. 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 - Update
 - b. Fred Green Storage Building - Update
2. Park Projects
 - a. Community Garden
3. FY17 Park Budget
 - a. Park Permit - Revolving Account

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING