



CITY OF MELROSE
PARK COMMISSION
AGENDA • DECEMBER 10, 2018

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

Regular Meeting

7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes - November 13, 2018

III. RECREATION DEPARTMENT REPORT

1. Fall/Winter Programs Update
2. Spring/Summer Programs Update
3. Concessions
4. School Department Updates
5. Recreation Office
6. FY19 Recreation Budget

IV. MOUNT HOOD REPORT

1. Report on Memberships
 - a. 2019 Membership Packet
2. Mount Hood Outstanding Gift Certificate Report
3. Monthly Financial Reports
4. Monthly Rounds
5. Report on requests for rental of club house
6. Marketing Plan - Update
7. Course Maintenance & Staffing Log, Certifications
8. Building Maintenance Log
 - a. Refrigerators - GMC

9. Report on General Operation of Golf Course
 - a. First Pond Update - GMC
 - b. Pump house Project Update - GMC
 - c. Gabion Channel 1st Fairway Update - GMC
 - d. Tree Chipping Update - GMC
 - e. Basement Lights/Cleanup/Fan Update - GMC
 - f. Stairs 7th and 18th Holes Update - GMC
 - g. 2nd Beaver Deceiver Update - GMC
 - h. Winter Project List - M Farrell
10. FY19 Mt Hood Budget

V. PARK DEPARTMENT REPORT

1. General Park Dept. Report
 - a. Feasibility Study-W Knoll - Update
 - b. Jim Ward Marker - Update
2. FY19 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING