



CITY OF MELROSE
PARK COMMISSION
AGENDA • FEBRUARY 11, 2019

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

Regular Meeting

7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes - January 14, 2019

III. RECREATION DEPARTMENT REPORT

1. Fall/Winter Programs - Update
2. Spring/Summer Programs - Update
3. Concessions
4. School Department - Updates
5. Recreation Office - Update
6. PC Confer-Marijuana Shops Main Street
7. FY19 Recreation Budget

IV. MOUNT HOOD REPORT

1. Report on Memberships
2. Mount Hood Outstanding Gift Certificate Report
3. Monthly Financial Reports
 - a. Closing Loop on Tourns/Schools Update-Brian
 - b. Moving Forward on Tourns/Schools Update-Brian
4. Monthly Rounds
5. Report on requests for rental of club house
6. Marketing Plan
7. Course Maintenance & Staffing Log, Certifications

8. Building Maintenance Log
9. Report on General Operation of Golf Course
 - a. Sluiceway - GMC
 - i. Measuring Stick - Surveyor
 - b. Pump house Project Update - M Ford
 - c. Gabion Channel 1st Fairway Update - M Ford
 - d. Trees Chipping/Removal Update-M Ford
 - e. Stairs 7th and 18th Holes Update - M Ford
 - f. 2nd Beaver Deceiver Update - M Ford
 - g. Winter Project List - Tom/Brian
10. FY19 Mt Hood Budget
11. FY20 Mt Hood Budget

V. PARK DEPARTMENT REPORT

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

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING