



CITY OF MELROSE

PARK COMMISSION

AGENDA • JUNE 17, 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 May 13, 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. FY19 Recreation Budget

IV. MOUNT HOOD REPORT

1. Report on Memberships
 - a. Member Refund Request
2. Mount Hood Outstanding Gift Certificate Report
3. Monthly Financial Reports
 - a. Tourns/Leagues/Schools Update - Brian&Joan
 - i. Fish & Game Discount Status
4. Report on requests for rental of club house
5. Marketing Plan
6. Course Maintenance & Staffing Log, Certifications
7. Building Maintenance Log
8. Report on General Operation of Golf Course

- a. Sluiceway Measuring Stick - M Ford
 - b. Pump house Project Update - M Ford
 - c. Gabion Channel 1st Fairway - Update
 - d. Beaver Nuisance - M Ford
9. FY19 Mt Hood Budget

V. PARK DEPARTMENT REPORT

- 1. General Park Dept. Report
 - a. Feasibility Study W Knoll - Update
 - b. Felton/Mary Livermore Park
- 2. FY19 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING