CITY OF MELROSE

PARK COMMISSION

AGENDA● AUGUST 12, 2019

Mt. Hood Clubhouse **Regular Meeting** **7:00 PM**
100 Slayton Road, MA, Melrose 02176

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes July 8, 2019

III. RECREATION DEPARTMENT REPORT

1. Fall/Winter Programs - Update
2. Spring/Summer Programs - Update
3. Concessions - Update
4. School Department - Update
5. Recreation Office - Update
6. FY20 Recreation Budget

IV. MOUNT HOOD REPORT

1. Report on Memberships
2. Mount Hood Outstanding Gift Certificate Report
3. Monthly Financial Reports
    a. Tourns/Leagues/Schools Update - Brian
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 Update
    b. Pump house Project Update

c. Gabion Channel 1st Fairway Update

d. Schedule Annual Mtg

e. Schedule Annual Inner Club Rpt

9. FY20 Mt Hood Budget

V. PARK DEPARTMENT REPORT

1. General Park Dept. Report

   a. Feasibility Study W Knoll Update

   b. Felton/Mary Livermore Park Update

2. FY20 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING