



CITY OF MELROSE

PARK COMMISSION

AGENDA • NOVEMBER 12, 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 October 15, 2019
2. 2020 Park Commission Meeting Schedule

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
 - a. 2020 Membership Packet
2. Mount Hood Outstanding Gift Certificate Report
3. Monthly Revenues
 - a. Golf
 - b. Food & Beverage
 - c. Functions
4. Report on requests for rental of club house
 - a. Request-Assault on Mt Hood Race
5. Marketing Plan

- a. Fall Promotions-Update
- 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
- 9. FY20 Mt Hood Budget
 - a. FY19 Certified Retained Earnings

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