CITY OF MELROSE

PARK COMMISSION

AGENDA● DECEMBER 9, 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 November 12, 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-Finalize
2. Mount Hood Outstanding Gift Certificate Report
3. Monthly Revenues
    a. Golf
    b. Food & Beverage
    c. Functions
    d. Pro Shop
4. Report on requests for rental of club house
5. Marketing Plan-Winter

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

V. PARK DEPARTMENT REPORT

1. General Park Dept. Report
    a. Feasibility Study W Knoll Update-Rick Stinson
2. FY20 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING