



CITY OF MELROSE

PARK COMMISSION

AGENDA • MAY 20, 2020

Web-based remote meeting
, MA, Melrose 02176

Regular Meeting

7:00 PM

I. NOTICE

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Park Commission will be conducted via remote participation to the greatest extent possible. The public can find online access instructions to view this meeting at www.cityofmelrose.org/remote-meetings

II. CALL TO ORDER

Robert Christiansen
William Gardiner
James Lane
John Mercer
John McLaughlin

Chair

III. SIGNING OF WARRANTS

IV. APPROVAL OF MINUTES

1. Minutes February 10, 2020

V. 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

VI. MOUNT HOOD REPORT

1. Report on Memberships
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
- 6. Course Maintenance & Staffing Log, Certifications
- 7. Building Maintenance
 - a. GMC Improvements - GMC
- 8. Report on General Operation of Golf Course
 - a. Sluiceway Measuring Stick Update
- 9. FY20 Mt Hood Budget
 - a. 2020 Fiscal Responsibility-Reserve Fund
 - b. Tower Lease RFP
 - c. FY21 Mt Hood Budget Hearing - 6/11/2020

VII. PARK DEPARTMENT REPORT

- 1. General Park Dept. Report
 - a. Summer Rentals-Youth Sports/Clinics etc
 - b. Farm Direct Coop Request
 - c. Feasibility Study W Knoll Update
- 2. FY20 Park Budget
 - a. FY21 Park Budget Hearing - 6/11/2020

VIII. PUBLIC PARTICIPATION

IX. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING