CITY OF MELROSE

PARK COMMISSION

AGENDA● FEBRUARY 8, 2021

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 — Chair
James Lane
John Mercer
John McLaughlin

III. SIGNING OF WARRANTS

IV. APPROVAL OF MINUTES

1. Minutes January 11, 2021

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. FY21 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 & CIP
    a. Carr Room Painting Update - Brian
    b. Building Maintenance Log - Update
8. Report on General Operation of Golf Course
    a. EV Car Charger
    b. Sluiceway Measuring Stick- Update
9. FY21 Mt Hood Budget
10. FY22 Mt Hood Budget

VII. PARK DEPARTMENT REPORT

1. General Park Dept. Report
    a. Farm Direct Coop Request
    b. Feasibility Study W Knoll - Update
    c. Common Park Surface Repair- No Update
2. FY21 Park Budget

VIII. PUBLIC PARTICIPATION

IX. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING