CITY OF MELROSE

PARK COMMISSION

AGENDA● AUGUST 9, 2021

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

I. CALL TO ORDER

Robert Christiansen
William Gardiner — Chair
James Lane
John Mercer
John McLaughlin

II. SIGNING OF WARRANTS

III. PUBLIC PARTICIPATION

IV. APPROVAL OF MINUTES

1. Minutes July 12, 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
   a. Pond Maintenance - Update
7. Building Maintenance & CIP
8. Report on General Operation of Golf Course
   a. Set Date for Annual Meeting
9. FY21 Mt Hood Budget

VII. PARK DEPARTMENT REPORT

1. General Park Dept. Report
   a. Feasibility Study W Knoll - Update J McLaughlin
   b. ORDER 2021-133 Projects
      i. Pickleball Courts-Select Subcommittee
      ii. Youth Softball Field-Select Subcommittee
      iii. Inclusive Park - Chris Bellem
2. Fall Permits
   a. Basketball Courts
3. FY21 Park Budget

VIII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING