CITY OF MELROSE

PARK COMMISSION

AGENDA● FEBRUARY 14, 2022

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 January 10, 2022

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. FY22 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
8. Report on General Operation of Golf Course
9. 2023 Golf Course Contract- RFP
10. FY22 Mt Hood Budget
11. FY23 Mt Hood Budget - vote

VII. PARK DEPARTMENT REPORT

1. Bill Forbes Way - Veteran's Dedication
2. Farmer's Market Request
3. Feasibility Study W Knoll - Update J McLaughlin
4. Park Projects - Update
5. Unified Basketball Court - Update
6. FY22 Park Budget

VIII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING