



**CITY OF MELROSE**  
**PARK COMMISSION**  
**AGENDA • AUGUST 10, 2017**

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Mt. Hood Clubhouse  
100 Slayton Road, MA, Melrose 02176

Regular Meeting

5:30 PM

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**I. SIGNING OF WARRANTS**

**II. APPROVAL OF MINUTES**

1. Minutes July 10, 2017

**III. MOUNT HOOD REPORT**

1. Management RFP 2017 - To convene an Executive Session in order to comply with, or act under the authority of, the Massachusetts Public Records Law – and the exemptions contained therein – with respect to the evaluation of proposals for the Mount Hood Golf Course management contract, where an open meeting would frustrate the purposes of the Public Records Law.
2. Report on Memberships
3. Mount Hood Outstanding Gift Certificate Report
4. Monthly Financial Reports
5. Report on requests for rental of club house
6. Marketing Plan Update
7. Course Maintenance & Staffing Log, Certifications
8. Building Maintenance Log
9. Report on General Operation of Golf Course
  - a. Tower Leases - T Mobile Update
  - b. Maintenance Lists/CIP Projects - Considerations
    - i. Paving - Update
  - c. Maintenance Lists/CIP Projects - Active
10. FY18 Mt Hood Budget

**IV. RECREATION DEPARTMENT REPORT**

1. Fall/Winter Programs Update
2. Spring/Summer Programs Update
3. Concessions
4. School Department Updates
5. FY18 Recreation Budget

**V. PARK DEPARTMENT REPORT**

1. General Park Dept. Report
  - a. MBTA Staging Site - U10 Field - Update
2. FY18 Park Budget

**VI. PUBLIC PARTICIPATION****VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING**