



CITY OF MELROSE
PARK COMMISSION
AGENDA • FEBRUARY 12, 2018

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

Regular Meeting

7:00 PM

I. SIGNING OF WARRANTS

II. APPROVAL OF MINUTES

1. Minutes - January 8, 2018

III. RECREATION DEPARTMENT REPORT

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

IV. MOUNT HOOD REPORT

1. Report on Memberships
2. Mount Hood Outstanding Gift Certificate Report
3. Monthly Financial Reports
4. Monthly Rounds
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. Maintenance Lists/CIP Projects - Considerations
 - i. Clubhouse Renovations -Schematics Update

- b. Maintenance Lists/CIP Projects - Active
10. Mt Hood Budget
- a. FY18 Mt Hood Budget
 - b. FY19 Mt Hood Budget

V. PARK DEPARTMENT REPORT

- 1. General Park Dept. Report
 - a. MBTA Staging Site - U10 Field - Update
 - b. Farmers Market Permit Renewal
 - i. Painting Storage Box
 - ii. Water Bubblers
 - c. Farm Direct Co-op Permit Renewal
- 2. FY18 Park Budget

VI. PUBLIC PARTICIPATION

VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING