



# NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

**ORGANIZATION: Melrose Park Commission**

**MEETING DATE: Tuesday, October 9, 2018**

**TIME: 7:00 PM**

**MEETING LOCATION: Mt Hood Clubhouse, 100 Slayton Rd, Melrose**

**REQUESTED BY: Joan Bell**

## **I. SIGNING OF WARRANTS**

## **II. APPROVAL OF MINUTES**

1. Minutes – August 13, 2018
2. Minutes – September 10, 2018

## **III. RECREATION DEPARTMENT REPORT**

1. Fall/Winter Programs Update
2. Spring/Summer Programs Update
3. Concessions
4. School Department Updates
5. Recreation Office
6. FY19 Recreation Budget

## **IV. MOUNT HOOD REPORT**

1. Report on Memberships



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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. First Pond -Update
  - b. Beverage Cart – Update
  - c. National Grid Proposal – Pump House
  - d. Inner Club Annual Report
  - e. Trail Map
10. FY19 Mt Hood Budget

### **V. PARK DEPARTMENT REPORT**

1. General Park Dept. Report
  - a. Feasibility Study-W Knoll
2. FY19 Park Budget

### **VI. PUBLIC PARTICIPATION**

### **VII. ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING**