



TUCSON GREENS COMMITTEE
Thursday, January 20, 2022, at 3:00 p.m.
Virtual TEAMS meeting
Tucson, Arizona

Legal Action Report

1. Call to Order/Roll Call

A quorum was established at 3:01 p.m. (start recording)

Committee members present: Thomas Flanagan (Mayor), Anthony Peralta (Ward 1), John Antonnen (Ward 4), Larry Pagel (Ward 5), Judy McDermott (Ward 6), Ken Kavanaugh (P&R)

Committee members absent: Dr. David Kopec (P&R)

City staff in attendance: Greg Jackson (P&R), Stephanie Brooks (P&R)

OB Sports staff in attendance: Robb Palmgren (General Manager – Randolph Golf Complex); Matt Kimball (Director of Agronomy - Tucson City Golf); Joe Madsen (General Manager – Silverbell Golf Course); Robert Spikes (General Manager – El Rio Golf Course); Matt Pfeifle (General Manager – Fred Enke); and Landyn Lewis (Director of Player Development).

Public in attendance: None

2. Approval of Minutes – November 18, 2021

Motion was made by Judy McDermott to approve the minutes of November 18, 2021 duly seconded by Mr. Antonnen and passed by a voice vote of 6 to 0.

3. Call to the Audience - Canceled

None

4. Golf Course Operations Reports – OB Sports

A. Fred Enke – detailed report

B. Fred Enke Players First report – report reviewed

C. Randolph/Dell Urich, El Rio and Silverbell – report reviewed

5. Operating revenues, expenses and rounds report – OB Sports -

Mr. Palmgren reported

- 6. 7 Days of deals – OB Sports**
Mr. Palmgren reported.
- 7. Tucson Golf Program -**
Mr. Lewis provided update.
- 8. Update on Clubhouse and restaurant improvements at El Rio, Fred Enke and Silberbell – OB Sports**
Mr. Malloy provided update.
- 9. Meeting schedule and time – March 17, 2022, at 3pm**
Next meeting March 17, 2022
- 10. Future agenda items**
 - Randolph North partnerships updates
 - Alternate recreational uses of golf courses
 - Tucson Clean and Beautiful update
 - Green Stormwater Infrastructure
 - Rates and Fees
 - Randolph irrigation system and walking path
 - Parks and Recreation master plan
- 11. Adjournment – 3:55 p.m.**