



TUCSON GREENS COMMITTEE MINUTES OF THURSDAY, JANUARY 20, 2022

Meeting was conducted virtually via Teams

1. Call to Order/Roll Call

A quorum was established at 3:01 p.m.

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 – Mr. Kimball provided reports

B. Fred Enke Players First report – Mr. Kimball reviewed reports

C. Randolph/Dell Urich and El Rio and Silverbell – Mr. Palmgren provided reports

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

A. FY21/22 - Mr. Palmgren reported rounds were about 5% ahead of budget.

Revenues were solid across the board, especially with the 7 days of deals. Projects, repairs and large expenses negatively impacted the budget finishing about \$40k behind budget NOI and \$150k behind budget for the year.

6. 7 Days of deals– OB Sports

Mr. Palmgren explained the popular deals and the marketing campaign that gained a lot of momentum. Golf Cash generated \$321,000 on Christmas Eve alone. The annual memberships sold systemwide in December at \$269,000.

7. Tucson Golf Program

Mr. Lewis provided details on the new program and mentioned numerous participants are registered for the current three-week session and the upcoming eight-week session called Operation 36. In addition, the PGA Family Cup, random clinics, Practice Club, PGA Junior League and upcoming summer camps for kids are planned and mentioned that there has been a lot of interest in the program and positive feedback.

8. Update on Clubhouse and restaurant improvements at El Rio, Fred Enke and Silverbell- OB Sports

Mr. Malloy reported that status of repairs to be completes by current contractor within the next week. Further report at next meeting.

9. Meeting schedule and time – March 17, 2022, at 3pm

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
- Redoing Parking Lots – El Rio

11. Adjournment – 3:55 p.m.