

TUCSON GREENS COMMITTEE Thursday, March 24, 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 3:04 p.m. (start recording)

Committee members present: Thomas Flanagan (Mayor), Anthony Peralta (Ward 1), Gabriel Nunez (Ward 2), John Antonnen (Ward 4), Larry Pagel (Ward 5), Judy McDermott (Ward 6)(3:06)

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

City staff in attendance: Greg Jackson (P&R), Stephanie Brooks (P&R), Blue Baldwin (Tucson Water-Storm to Shade program)

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); Matt Pfeifle (General Manager – Fred Enke), Matt Malloy (Senior Vice President of Operations).

Public in attendance: None

2. Introduction of new member – Gabriel Nunez, Ward 2 appointee

- **3.** Approval of Minutes January 20, 2022 Motion was made by Mr. Antonnen to approve the minutes of January 20, 2022, duly seconded by Mr. Flanagan and passed by a voice vote of 6 to 0.
- 4. Call to the Audience Canceled None
- 5. Green Stormwater Infrastructure Blue Baldwin Program overview

6. Golf Course Operations Reports – OB Sports

- A. Randolph/Dell Urich detailed report
- B. Randolph/Dell Urich Players First report detailed report
- C. El Rio, Silverbell and Fred Enke general report
- **D.** Tucson Golf Program report reviewed

- 7. Operating revenues, expenses, and rounds report – OB Sports Mr. Palmgren reported.
- 8. Update on clubhouse and restaurant improvements at El Rio, Fred Enke and Silverbell – OB Sports Mr. Palmgren reported.
- 9. TGC 2021 annual report -Mr. Jackson provided update.
- 10. Meeting schedule and time May 19, 2022, at 3pm Next meeting May 19, 2022

11. Future agenda items

- Randolph North partnerships updates
 Alternate recreational uses of golf courses
- Tucson Clean and Beautiful update
- Rates and Fees
- Irrigation systems
- Paths at Randolph Master plan
- Redoing parking lots El Rio is bad

12. Adjournment – 4:11 p.m.