

TUCSON GREENS COMMITTEE Thursday, May 19, 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: Anthony Peralta (Ward 1), Gabriel Nunez (Ward 2), John Antonnen (Ward 4), Larry Pagel (Ward 5), Judy McDermott (Ward 6)

Committee members absent: Thomas Flanagan (Mayor), Dr. David Kopec (P&R), Ken Kavanaugh (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); Matt Pfeifle (General Manager – Fred Enke), Matt Malloy (Senior Vice President of Operations).

Public in attendance: None

2. Approval of Minutes – March 24, 2022

Motion was made by Ms. McDermott to approve the minutes of March 24, 2022, duly seconded by Mr. Antonnen and passed by a voice vote of 5 to 0.

3. Call to the Audience – Canceled None

4. Golf Course Operations Reports – OB Sports

- A. El Rio detailed report
- B. El Rio Players First report detailed report
- C. Silverbell, Fred Enke and Randolph/Dell Urich general report
- D. Tucson Golf Program report reviewed
- 5. Operating revenues, expenses, and rounds report OB Sports Mr. Palmgren reported.

- Update on clubhouse and restaurant improvements at El Rio, Fred Enke and Silverbell – OB Sports Mr. Palmgren reported.
- 7. Randolph North Partnership update Greg Jackson Mr. Jackson provided update.
- 8. Gene C. Reid Park Master Plan Greg Jackson Mr. Jackson provided update.
- 9. Irrigation Systems Information Greg Jackson Mr. Jackson provided information.
- **10.** Meeting schedule and time July 21, 2022, at 3pm Next meeting July 21, 2022
- 11. Future agenda items
 - Alternate recreational uses of golf courses
 - Tucson Clean and Beautiful update
 - Rates and Fees
 - Paths at Randolph Master plan
 - Redoing parking lots El Rio is bad
- 12. Adjournment 3:43 p.m.