



TUCSON GREENS COMMITTEE MINUTES OF THURSDAY, MARCH 24, 2022

Meeting was conducted virtually via Teams

1. **Call to Order/Roll Call**

A quorum was established at 3:04 p.m.

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**

Mr. Nunez was introduced and provided a brief background.

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**

Ms. Baldwin provided a history of the Storm to Shade program to include the funding source and goals of the project. One project along Broadway Boulevard is being considered but it will not negatively impact the golf course.

6. **Golf Course Operations Reports – OB Sports**

A. Randolph/Dell Urich – Mr. Palmgren and Mr. Kimball provided reports

B. Randolph/Dell Urich Players First report – Mr. Palmgren reviewed reports

C. El Rio, Silverbell and Fred Enke – Mr. Palmgren provided an update

D. Tucson Golf Program – Mr. Palmgren provided an update

- 7. Operating revenues, expenses, and rounds report – OB Sports**
Mr. Palmgren reported February was a decent month with NOI at \$324k, 33% ahead of budget. Water expense came in at \$24k over budget. Food and Beverage down \$41k to budget. Month-to-date rounds are at 22,540 just over 3,000 ahead of budget, with year-to-date rounds at 157k which is close to 7,000 rounds ahead of budget.
- 8. Update on Clubhouse and restaurant improvements at El Rio, Fred Enke and Silverbell - OB Sports**
Mr. Palmgren reported renovations are going strong at El Rio, delayed due to a water leak, flooring materials on back order. Fred Enke and Silverbell are about 98% complete, expected to be complete in two to three weeks.
- 9. TGC 2021 annual report -**
Mr. Jackson provided a copy of the annual report that was sent to the City Clerk's Office.
- 10. Meeting schedule and time – May 19, 2022, at 3pm**
- 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.**