

#### **TUCSON GREENS COMMITTEE**

Thursday, September 15, 2022, at 3:00 p.m. Tucson Parks and Recreation Administration 900 S. Randolph Way, Mesquite Room Tucson, Arizona

## **Legal Action Report**

#### 1. Call to Order/Roll Call

A quorum was established at 3:00 p.m. (start recording)

Committee members present: Thomas Flanagan (Mayor), Anthony Peralta (Ward 1), Gabriel Nunez (Ward 2), John Anttonen (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)

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), Robert S.....(Senior Vice President of Operations).

Public in attendance: None

#### 2. Approval of Minutes – May 19, 2022

Motion was made by Mr. Anttonen to approve the minutes of May 19, 2022, duly seconded by Mr. Kavanaugh and passed by a voice vote of 7 to 0.

#### 3. Call to the Audience –

None

#### 4. Golf Course Operations Reports – OB Sports

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

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

- A. Fiscal year 2021-22 Mr. Palmgren reported.
- **B.** Fiscal year 2022-23 Mr. Palmgren reported.
- 6. Update on clubhouse and restaurant improvements at El Rio, Fred Enke

#### and Silverbell - OB Sports

Mr. Palmgren reported.

### 7. Rates and Fees – OB Sports

Mr. Palmgren provided update.

- 8. Top Tracer proposal OB Sports
- 9. Homeless Activity Around Randolph Item Continued
- **10.** Randolph North Irrigation Improvements Greg Jackson Mr. Jackson provided update.

### 11. Jr. Golf Divots Program - Anthony Peralta

Mr. Peralta provide information.

### 12. Gene C. Reid Park Master Plan – Greg Jackson

Mr. Jackson provided update.

# 13. Meeting schedule and time – November 17, 2022, at 3pm

Next meeting November 17, 2022

### 14. Future agenda items

- Alternate recreational uses of golf courses
- Tucson Clean and Beautiful update
- Paths at Randolph Master plan
- Redoing parking lots
- Homeless Activity
- 15. Adjournment 4:34 p.m.