

#### **TUCSON GREENS COMMITTEE**

Thursday, November 17, 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 3:06 p.m. (start recording)

Committee members present: Thomas Flanagan (Mayor), Anthony Peralta (Ward 1), John Antonnen (Ward 4), Larry Pagel (Ward 5), Dr. David Kopec (P&R), Ken Kavanaugh (P&R)

Committee members absent: Gabriel Nunez (Ward 2), Judy McDermott (Ward 6) City staff in attendance: Greg Jackson (P&R), Jack Julsing (TPD)

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 – September 15, 2022

Deputy Director, Greg Jackson did not send the September 15, 2022, minutes previously and will send them out to the board. The approval of minutes will be placed on the agenda in January.

#### 3. Call to the Audience -

None

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

- **A.** El Rio There was no information provided.
- B. El Rio Players First Report-Information was provided.
- C. Silverbell, Fred Enke and Randolph/Del Urich Information was provided.
- **D. Tucson Golf Program –** There was no update on the program.

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

# 6. Update on clubhouse and restaurant improvements at El Rio, Fred Enke and Silverbell – OB Sports

Mr. Palmgren spoke on the item and provided information.

# 7. Homeless Activity Around Randolph

Mr. Jack Julsing, TPD Sergeant provided information.

## 8. Disc Golf Proposal at El Rio

Mr. Eric Dillon, board member for the Tucson Disc Golf Association provided a presentation with information.

# 9. Randolph North Irrigation Improvements – Greg Jackson

An update was provided.

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

Deputy Director, Greg Jackson provided an update.

## 11. Lease with Project Par at Randolph

Mr. Jackson shared a PowerPoint presentation on the Project Par.

#### 12. Meeting Schedule and Time

Next meeting is January 19, 3:00 p.m.

## 13. Future agenda items

There were no items discussed.

# **14. Adjournment** – 4:36 p.m.