

TUCSON GREENS COMMITTEE

Thursday, March 16, 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 3:02 p.m. (start recording)

Committee members present: Ken Kavanaugh (P&R), Gabriel Nunez (Ward 2), Larry Pagel (Ward 5), Ken Wiley (Ward 3), and Judy McDermott (Ward 6)

Committee members absent: Thomas Flanagan (Mayor), John Antonnen (Ward 4), Anthony Peralta (Ward 1) and 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); Matt Pfeifle (General Manager/Fred Enke), Matt Malloy (Senior Vice President of Operations).

Public in attendance: None

2. Approval of Minutes – January 19, 2022

Mr. Wiley made a motion to approve the minutes, seconded by Mr. Kavanaugh and passed unanimously.

3. Call to the Audience -

None

4. Golf Course Operations Reports – OB Sports

- **A.** El Rio Detailed Report Information was provided.
- B. El Rio Players First Report- Information was provided.
- C. Silverbell, Fred Enke and Randolph/Del Urich- General Report: Information was provided.
- **D.** Tucson Golf Program Information was provided.

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5. Operating Revenues, Expenses, and Rounds Report – OB Sports Mr. Palmgren provided Information.

6. Update on Randolph Reimagined- Greg Jackson

P&R Deputy Director, Greg Jackson provided information.

7. Disc Golf- Anthony Peralta

The item was not discussed and is to be continued for the next meeting.

8. Meeting Schedule and Time- May 18, 2023, 3:00 p.m.

9. Future agenda items

Capital Improvement Program (CIP Review) Alternate Recreational uses of Golf Courses Tucson Clean and Beautiful Update Redoing Parking Lots

10. Adjournment – 3:42 p.m.