

TUCSON GREENS COMMITTEE

Thursday, September 21, 2023, 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 3:01p.m. (start recording)

Committee members present: Thomas Flanagan (Mayor), Ken Kavanaugh (P&R), Ken Wiley (Ward 3), and Larry Pagel (Ward 5).

Committee members absent: Anthony Peralta (Ward 1), Gabriel Nunez (Ward 2), and Judy McDermott (Ward 6).

City staff in attendance: Greg Jackson (P&R)

OB Sports staff in attendance: Robb Palmgren (General Manager/Randolph Golf Complex), Joe Madsen (General Manager/Silverbell), Matt Pfeifle (General Manager/Fred Enke), Robert Spikes (General Manager/El Rio), Matt Malloy (Senior Vice President of Operations).

Public in attendance: None

2. Approval of Minutes- June 22, 2023

Mr. Ken Kavanaugh made a motion to approve the June 22, 2023 minutes, seconded by Mr. Tom Flanagan. The motion passed 4-0.

3. Call to the Audience

There was no audience.

- 4. Golf Course Operations Reports- OB Sports (Reports were provided previously with meeting materials.)
 - A. Randolph/Dell Urich Detailed Report: Information was provided.
 - **B.** Randolph/Dell Urich Players First Report: Information was provided.
 - C. El Rio, Silverbell and Fred Enke- General report: Information was provided.
 - D. Tucson Golf Program- There were no updates.
- 5. Operating Revenues, Expenses, and Rounds Report- OB Sports

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Mr. Palmgren provided information.

- 6. Update on El Rio Disc Golf- OB Sports Mr. Rob Palmgren provided updates.
- 7. Scheduling City Amateur Championships- Mr. Pagel Mr. Rob Palmgren provided updates.
- Golf Fees- Mr. Pagel Item was discussed along with agenda item #5. Operating Revenues, Expenses, and Rounds Report- OB Sports.
- 9. Update on Randolph Golf Reimagined Deputy Director, Greg Jackson provided an update.
- **10.** Bench in Honor of John Anttonen Information was provided.
- **11.** Change in Quorum Requirements Mr. Jackson provided information on the changes to quorum requirements.

12. Meeting Schedule and Time

Dates were discussed and it was consensus of the committee to hold the next meeting on November 16, 2023.

13. Future Agenda Items

CIP Review Alternate recreational uses of golf courses Redoing parking lots

14. Adjournment – 4:01 p.m.

Mr. Ken Kavanaugh made a motion to adjourn the meeting, seconded by Mr. Ken Wiley. All committee members were in favor of the motion. The vote passed 4-0.