



TUCSON GREENS COMMITTEE

Thursday, December 7, 2023, at 3:00 p.m.

Randolph Golf Complex, Copper Room

600 S. Alvernon Way

Tucson, Arizona

Legal Action Report

1. Call to Order/Roll Call

A quorum was established at 3:01p.m. (start recording)

Committee members present: Anthony Peralta (Ward 1), Ken Wiley (Ward 3), Larry Pagel (Ward 5), and Judy McDermott (Ward 6).

Committee members absent: Ken Kavanaugh (P&R) and Gabriel Nunez (Ward 2).

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) and Chris Soto (Director of Agonomy).

Public in attendance: There were various constituents in attendance.

Before the meeting started, Mr. Larry Pagel Flanagan presented a plaque to Tom Flanagan, in recognition of his service to the Green's Committee. Mr. Flanagan is a long-time member of the committee. Mr. Flanagan shared thoughts and thanked the committee.

2. Approval of Minutes- September 21, 2023

Mr. Anthony Peralta made a motion to approve the September 21, 2023, minutes, seconded by Mr. Ken Wiley. The motion passed 4-0.

3. Call to the Audience

There were six constituents that addressed the commission regarding the Randolph Reimagined study. The Call to the Audience comments were all in opposition to the study.

4. Golf Course Operations Reports- OB Sports (Item was discussed out of order. Skipped to Item #7)

Reports were provided previously with meeting materials.

- A. **El Rio Detailed Report:** Information was provided.
 - B. **El Rio Players First Report:** Information was provided.
 - C. **Silverbell, Fred Enke and Randolph/Dell Urich Players- General Report:**
Information was provided.
 - D. **Tucson Golf Program -** Information was provided.
5. **Operating Revenues, Expenses, and Rounds Report- OB Sports**
Financial information was provided.
 6. **Rates and Fees**
Information was provided.
 7. **Next Steps for Randolph Golf Reimagined- Greg Jackson**
Deputy Director, Greg Jackson provided an update.
 8. **Future meeting format, in-person, or hybrid**
Mr. Anthony Peralta made a motion, seconded by Mr. Ken Wiley to have hybrid meeting formats in the future. The motion passed 4-0.
 9. **Meeting Schedule 2024**
Mr. Ken Wiley made a motion, seconded by Mr. Anthony Peralta to hold the meetings every two months. All committee members were in favor of the motion. The motion passed 4-0.
 10. **Meeting Schedule and Time**
January 18, 2024
 11. **Future Agenda Items**
 - CIP review
 - Redoing parking lots
 - Randolph Reimagined
 12. **Adjournment – 3:59 p.m.**
Mr. Ken Wiley made a motion to adjourn the meeting, seconded by Mr. Anthony Peralta. All committee members were in favor of the motion. The motion passed 4-0.