

TUCSON GREENS COMMITTEE Thursday, September 19, 2024, at 3:00 p.m. Tucson Parks and Recreation Administration, Mesquite Room 900 S. Randolph Way Tucson, Arizona

Legal Action Report

1. Call to Order/Roll Call

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

Committee members present: Gabriel Nunez (Ward 2), Ken Wiley (Ward 3), Danny Medina (Ward 4), Larry Pagel (Ward 5), and Brent Davis (Ward 6).

Committee members absent: Anthony Peralta (Ward 1)

OB Sports staff in attendance: Matt Pfeifle (General Manager/Fred Enke), Robert Spikes (General Manager/El Rio), and Chris Soto (Director of Agronomy).

OB Sports staff absent: Matt Malloy (Senior Vice President of Operations), Robb Palmgren (General Manager/Randolph Golf Complex, and Joe Madsen (General Manager/Silverbell)

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

Public in attendance: Judy McDermott.

2. Recognition of New Committee Member- Brent Davis

The committee recognized and welcomed new committee member, Brent Davis.

3. Recognition of Judy McDermott

The committee recognized and commended former committee member, Judy McDermott for her service on the committee.

4. Approval of Minutes- July 18, 2024

Motion was made by Commissioner, Brent Davis, duly seconded by Commissioner, Gabriel Nunez to accept the July 18, 2024, minutes. All committee members were in favor of the motion. Motion was carried by 5-0.

5. Call to the Audience

There was no audience.

6. Golf Course Operations Reports- OB Sports:

Reports were provided previously with meeting materials.

- A. Silverbell Detailed Report: Information was provided.
- **B.** Silverbell Player's First Report: Information was provided.
- C. Fred Enke, Randolph/Dell Urich and El Rio- General Report: Information was provided.

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7. Operating Revenues, Expenses, and Rounds Report- OB Sports There was no information provided.

8. Television Cost for Silverbell, Randolph and Fred Enke- OB Sports

Deputy Director, Greg Jackson provided cost information for the television projects at the various golf courses.

9. Golf Course Security Systems and Vandalism Matt Pfeifle provided information.

10. Volunteer Recognition

Staff are in the process of implementing a volunteer program called Tucson City Golf Divots Volunteer program. Mr. Matt Pfeifle reported that staff organized a rough draft for the program. Ideas for the program were shared during the meeting.

11. Surcharge

Information was discussed.

Motion was made by Commissioner, Brent Davis, duly seconded by Commissioner, Gabriel Nunez to approve the implementation of a subcommittee to organize surcharge initiative. The subcommittee to present information at the next meeting. All committee members were in favor of the motion. Motion was carried by 5-0.

12. Drainage Issue at Silverbell

Mr. Greg Jackson provided Information regarding a drainage issue at Silverbell Golf Course. Mr. Jackson provided a map of the facility as well.

13. Randolph Reimagined Update- Greg Jackson

Deputy Director, Greg Jackson provided an update on the item.

14. Meeting Schedule and Time November 21, 2024, 3:00 p.m.

15. Future Agenda Items

There were no items were discussed.

16. Adjournment – 4:01 p.m.

Mr. Ken Wiley made a motion to adjourn the meeting, seconded by Mr. Gariel Nunez. All committee members were in favor of the motion. The motion passed 5-0.