

TUCSON GREENS COMMITTEE

P.O. Box 27210 Tucson, AZ 85726-7210 (520) 791-4213 (Voice) (520) 791-2639 (TDD)

HYBRID MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **TUCSON GREENS COMMITTEE SURCHARGE SUBCOMMITTEE** and to the general public that the Committee will hold the following meeting which will be open to the public on:

MONDAY, NOVEMBER 13, 2024 at 11:00 a.m.

Doors will be open to the public at 10:45 a.m. Tucson Parks and Recreation Administration 900 S. Randolph Way, Mesquite Room

NOTE: One or more member(s) of Tucson Greens Committee may participate by telephonic, video or online communications. If a member of the public wishes to participate through the remote hybrid format, the meeting can be accessed here:

Join the meeting now

Meeting ID: 222 723 655 520

Passcode: pSJpBE

Dial in by phone

+1 213-293-2303,,737516720# United States, Los Angeles

Find a local number

Phone conference ID: 737 516 720#

AGENDA

- 1. Call to order/roll call
- 2. Approval of minutes October 28, 2024
- Golf surcharge discussion

Review Surcharge Uses and Process document

4. Adjournment

Under State Open Meeting Law, no topics other than those noticed in the agenda may be discussed.

** Members of the public who want to speak at Call to the Audience and attending virtually can raise their virtual hand and be recognized by the chair or email Greg Jackson prior to the meeting at the email address below. Written comments can be given to support staff at the meeting.

For further information contact: Greg Jackson, 520-837-8011 or at Greg.Jackson@tucsonaz.gov.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the **Golf Administration Office at (520) 791-5853**. Requests should be made as early as possible to allow time to arrange the accommodation.

Tucson Greens Committee Surcharge Subcommittee

Prioritization process

- 1. OB Sports develops a list of improvements during budget preparation.
 - a. Improvements amounts associated with projected surcharge collections.
 - b. Includes improvements for each course.
- 2. List of projects presented to the Greens Committee in March.
- 3. Greens Committee takes input at May meeting.
- 4. Greens Committee recommends project by July, the beginning of the fiscal year.
- 5. Final priority projects posted at each course.

Potential uses, not an exhaustive list

- 1. Refurbishing bunkers
- 2. Refurbishing bridges
- 3. Improving restrooms
- 4. Repairing cart paths
- 5. Course improvements ball washers, tee signs, rakes, flags
- 6. Tee leveling
- 7. Replacing televisions
- 8. Replacing flooring
- 9. Upgrading or replacing furniture
- 10. Replacing or upgrading driving range mats