

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** and to the general public that the Committee will hold the following meeting which will be open to the public on:

THURSDAY, NOVEMBER 21, 2024 at 3:00 p.m.

Doors will be open to the public at 2:45 p.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: Click here to join the meeting.

Meeting ID: 254 620 609 856 Passcode: WVcDfr

You may also dial in using your phone at: +1 213-293-2303,491283911# Conference ID: 491 283 911#

AGENDA

- 1. Call to order/roll call
- 2. Approval of minutes September 19, 2024
- 3. Call to the audience

At this time, any member of the public is allowed to address the Committee. Speakers are limited to five (5) minute presentations. Pursuant to the Arizona Open Meeting Law, individual Committee members may ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Committee may not discuss or take legal action on matters raised during "call to the audience".

- 4. Golf course operations reports OB Sports
 - A. Fred Enke detailed report
 - B. Fred Enke Player's First report
 - C. Randolph/Dell Urich, El Rio and Silverbell general report
- 5. Operating revenues, expenses and rounds report OB Sports
- 6. Golf course security systems and vandalism
- 7. Surcharge on Greens Fees

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

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

- A. Minutes from October 3, October 28 and November 13 meetings.
- B. Surcharge uses and process.
- 8. Randolph Reimagined Update Greg Jackson
- 9. GM Transition Plan OB Sports
- 10. Meeting schedule and time Third Thursday of odd months in 2025
- 11. Future agenda items
 - A. Golf course security systems and vandalism
- 12. 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.