

#### 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, JANUARY 16, 2025 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. Introduction of new General Manager Brett Gilmore
- 3. Approval of minutes November 21, 2024
- 4. 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".

- 5. Golf course operations reports OB Sports
  - A. Randolph/Dell Urich detailed report
  - B. Randolph/Dell Urich Player's First report
  - C. El Rio, Silverbell and Fred Enke general report
- 6. Operating revenues, expenses and rounds report OB Sports
- 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.

## CITY OF TUCSON PARKS & RECREATION

### TUCSON GREENS COMMITTEE

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- 8. Randolph Reimagined Update Greg Jackson
- 9. Meeting schedule and time February 20, 2025, 3 p.m.
- 10. Future agenda items
  - A. Golf course security systems and vandalism
- 11. Adjournment

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