# CITY OF TUCSON PARKS & RECREATION

#### **TUCSON GREENS COMMITTEE**

Thursday, January 16, 2025, 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 3:09 p.m. (start recording)

Committee members present: Larry Pagel (Ward 5), Gabriel Nunez (Ward 2), Anthony Peralta (Ward 1), Ken Wiley (Ward 3), and Brent Davis (Ward 6).

Committee members absent: Danny Medina (Ward 4).

OB Sports staff in attendance: Brett Gilmore (General Manager/Randolph Golf Complex), Matt Pfeifle (General Manager/Fred Enke), Robert Spikes (General Manager/El Rio), Chris Soto (Director of Agronomy), Matt Malloy (Senior Vice President of Operations, and Joe Madsen (General Manager/Silverbell)

OB Sports absent: None

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

Public attendance: Greg Hansen.

#### 2. Introduction of new General Manager- Brett Gilmore

The new General Manager, Brett Gilmore, was introduced to the committee.

#### 3. Approval of Minutes- November 21, 2024

Motion was made by Commissioner, Brent Davis, duly seconded by Commissioner, Gabriel Nunez to accept the November 21, 2024, minutes. All committee members were in favor of the motion. Motion was carried by 5-0.

#### 4. Call to the Audience

There was no audience.

### 5. Golf Course Operations Reports- OB Sports:

Reports were provided previously with meeting materials.

#### A. Randolph/Dell Urich Detailed Report:

Information was provided.

# B. Randolph/Dell Urich Player's First Report

Information was provided.

C. El Rio, Silverbell and Fred Enke- General Report:

Financial reports were provided to the committee prior to the meeting. There was no additional information provided. There was no discussion.

#### 6. Operating Revenues, Expenses, and Rounds Report- OB Sports

Reports were provided to the committee, previously. There was no additional information provided. There was no discussion.

#### 7. Surcharge on Greens Fees

Deputy Director, Greg Jackson provided an update.

# 8. Randolph Reimagined Update- Greg Jackson

Deputy Director, Greg Jackson provided information.

## 9. Meeting Schedule and Time-

February 20, 2025, 3:00 p.m.

#### 10. Future Agenda Items

- Golf Course Security Systems and Vandalism
- Randolph Restaurant, Bathrooms, Television
- El Rio Parking Lots
- CIP/Surcharge
- City Manager Invite to Green's Committee Meeting

#### 11. Adjournment- 4:09 p.m.

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