# CITY OF TUCSON PARKS & RECREATION

# **TUCSON GREENS COMMITTEE**

Thursday, February 20, 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 3:01 p.m. (start recording)

Committee members present: Larry Pagel (Ward 5), Gabriel Nunez (Ward 2), Anthony Peralta (Ward 1)(3:03), Ken Wiley (Ward 3), Danny Medina (Ward 4), and Brent Davis (Ward 6)

Committee members absent: None

OB Sports staff in attendance: Matt Pfeifle (General Manager/Fred Enke), Chris Soto (Director of Agronomy), and Matt Malloy (Senior Vice President of Operation).

OB Sports absent: Brett Gilmore (General Manager/Randoph Golf Complex), Robert Spikes (General Manager/El Rio) and Joe Madsen (General Manager/Silverbell)

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

Public attendance: None

# 2. Approval of Minutes- January 16, 2025

Motion was made by Commissioner, Danny Medina, duly seconded by Commissioner, Brent Davis to accept January 16, 2025, minutes. All committee members were in favor of the motion. Motion was carried by 5-0.

# 3. Call to the Audience

There was no audience.

# 4. Golf Course Operations Reports- OB Sports:

Reports were provided previously with meeting materials.

# A. El Rio Detailed Report:

Information was provided.

# **B.** El Rio Player's First Report Information was provided.

# C. Silverbell, Fred Enke and Randolph/Del Urich - General Report: Information was provided.

# 5. Operating Revenues, Expenses, and Rounds Report- OB Sports Information was provided.

# 6. PFAS Well Update

The guest speaker for the agenda item was unable to attend the meeting. The agenda item will be postponed to the March agenda.

# 7. Senior City Amateur Tournament

Brett Gilmore was absent from the meeting and Larry Pagel requested that the agenda item be deferred to the March meeting.

# 8. Randolph Reimagined Update

Deputy Director, Greg Jackson provided an update on the Randolph Reimagined program.

# 9. Meeting Schedule and Time-

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

Greg Jackson will be out of town during the next Green's Committee meeting, and Greg Jackson suggested rescheduling the meeting to March 27, 2025. The committee agreed to move the meeting to March 27, 2025.

# 10. Future Agenda Items

- Golf course security systems and vandalism
- Capital improvement program (TV's, restrooms, parking lots)
- City Manager invite

# 11. Adjournment- 3:37 p.m.

Danny Medina made a motion to adjourn the meeting, seconded by Gabriel Nunez. All committee members were in favor of the motion. The motion passed 6-0.