

TUCSON GREENS COMMITTEE Thursday, May 15, 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 3:02 p.m. (start recording) Committee members present: Larry Pagel (Ward 5), Anthony Peralta (Ward 1), Gabriel Nunez (Ward 2), Ken Wiley (Ward 3), and Brent Davis (Ward 6)

Committee members absent: Danny Medina (Ward 4)

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

OB Sports absent: None

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

Public attendance: None

2. Approval of Minutes- April 17, 2025

Commissioner Ken Wiley made a motion, duly seconded by Commissioner Gabriel Nunez to approve the minutes. All committee members were in favor of the motion. The motion passed 5-0.

3. Call to the Audience

No members of the public were present.

4. Golf Course Operations Reports - OB Sports:

The reports were included in the meeting packets distributed prior to the meeting.

- A. Randolph/Dell Urich Detailed Report: Staff provided updates.
- **B.** Randolph/Dell Urich Player's First Report Staff reviewed report information with the committee.
- **C.** El Rio, Silverbell and Fred Enke- General Report There was no discussion.
- 5. Operating Revenues, Expenses, and Rounds Report- OB Sports

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> There was no discussion. The financial reports for March and April were unavailable due to issues with finalizing data. Deputy Director Greg Jackson will share the reports when they are accessible.

6. Elections of Officers

Commissioner Ken Wiley put forward a motion to nominate Commissioner Brent Davis as Vice Chairman. The motion was seconded by Chair Larry Pagel to nominate All committee members were in favor of the motion. The motion passed 5-0.

7. Randolph Reimagined Update- Greg Jackson

Consultant Kevin Norby provided an update on the Randolph Reimagined program.

8. Meeting Schedule and Time-

June 19*,* 2025

9. Future Agenda Items

- A. Capital Improvement Program (TV's, restrooms, parking lots)
- B. City Manager Invite- Golf Improvement Fund
- C. Tree Replacement

10. Adjournment – 4:10 p.m.

Vice Chairman Brent Davis made a motion, duly seconded by Commissioner Ken Wiley to adjourn the meeting. All committee members were in favor of the motion. The motion passed 5-0.