



TUCSON GREENS COMMITTEE

Thursday, March 21, 2024, 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 3:00 p.m. (start recording)

Committee members present: Anthony Peralta (Ward 1), Ken Wiley (Ward 3), Larry Pagel (Ward 5), and Judy McDermott (Ward 6).

Committee members absent:
Gabriel Nunez (Ward 2)

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

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

Public in attendance: There was no one in attendance.

2. Approval of Minutes- January 18, 2024 (This item took place out of order and after item #4. C. Randolph/Dell Urich Players, El Ro and Silverbell- General Report)

Mr. Ken Wiley made a motion to approve the January 18, 2024, minutes, seconded by Ms. Judy McDermont. The motion passed 4-0.

3. Call to the Audience

There was no audience.

4. Golf Course Operations Reports- OB Sports: Reports were provided previously with meeting materials.

A. Fred Enke Detailed Report: Information was provided.

B. Fred Enke Player's First Report: Information was provided.

C. Randolph/Dell Urich Players, El Rio and Silverbell- General Report:
Information was provided.

D. Tucson Golf Program – There were no updates.

5. **Operating revenues, expenses and rounds report- OB Sports**
Information was provided.
6. **Randolph Reimagined- Greg Jackson**
Deputy Director, Greg Jackson provided various updates.
7. **Meeting Schedule and Time- May 16, 2024, 3 p.m.**
Information was provided.
8. **Future Agenda Items**
PFAS
Randolph Reimagined as a standing item.
9. **Adjournment – 3:32 p.m.**
Ms. Judy McDermott made a motion to adjourn the meeting, seconded by Mr. Ken Wiley.
All committee members were in favor of the motion. The motion passed 4-0.