



**TUCSON GREENS COMMITTEE
SURCHARGE SUBCOMMITTEE**

Thursday, November 13, 2024, at 11:00 a.m.
Tucson Parks and Recreation Administration, Mesquite Room
900 S. Randolph Way
Tucson, Arizona

Minutes

1. Call to Order/Roll Call

A quorum was established at 11:03 a.m. (start recording)

Committee members present: Larry Pagel (Ward 5), Gabriel Nunez (Ward 2) and Brent Davis (Ward 6).

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

OB Sports staff in attendance: Matt Malloy, (Senior Vice President of Operations); Robb Palmgren (General Manager/Randolph Golf Complex).

Public in attendance: There was no one in attendance.

2. Approval of Minutes

Motion by Brent Davis to approve the minutes, seconded by Larry Pagel and approved 3-0.

3. Golf Surcharge Discussion

There was discussion about when the surcharge can start. Next steps are for the Greens Committee to review the subcommittees recommendation and to make a recommendation to Mayor and Council. It would be best to meet with council members to explain the rationale behind a surcharge.

The project prioritization process was reviewed and generally accepted. OB Sports is currently working on a full capital improvement list with cost estimates. The list could identify items that a surcharge could potentially fund.

Motion made by Brent Davis to recommend a surcharge not to exceed \$2 to pay for the types of items noted on the materials provided at the meeting, along with the process. Seconded by Gabe and passed 3-0.

4. Adjournment

Mr. Brent Davis made a motion to adjourn at 11:30, seconded by Gabriel Nunez and passed 3-0.