



**TUCSON GREENS COMMITTEE
SURCHARGE SUBCOMMITTEE**

November 13, 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 11:03 a.m. (start recording)

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

Committee members absent: None

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 was made by Brent Davis to approve the October 28, 2024, minutes, seconded by Larry Pagel and approved 3-0.

3. Golf Course Surcharge Discussion

The discussion addressed when the surcharge program could begin and next steps.

Motion made by Brent Davis to recommend a surcharge not to exceed \$2.00 to pay for the types of items noted on the materials provided at the meeting, along with the process. Second, by Gabriel Nunez. The motion passed 3-0.

4. Adjournment

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