



Tucson Greens Committee

Thursday, January 22, 2015, at 3:00 p.m.
at the Randolph Golf Complex, Cactus Room
600 South Alvernon Way, Tucson, AZ 85711

Legal Action Report

1. **Call to Order/Roll Call** – A quorum was established. Mr. Anttonen called the meeting to order at 3:00 p.m.
2. **Approval of Minutes – December 18, 2014** - Motion to approve the Minutes of December 18, 2014, was passed by a voice vote of 7 to 0.
3. **Call to the Audience** – Mr. Lee Vulcano, 10024 S. Placita Unica, Vail AZ 85641.
Mr. R.T. O’Grady, 4436 N Rocky Creek Cir. Tucson AZ 85750
Mr. Anthony Peralta, 1519 W. Speedway, Tucson AZ 85745
4. **Golf Course Reports (Events, Rounds, Maintenance)**
 - A. **E. Rio**– Report provided.
 - B. **Fred Enke** – Report provided.
 - C. **Silverbell** – Report provided.
 - D. **Randolph – Detailed Report by Superintendent** - Report provided.
5. **Operating Revenues and Expenses Report** – Report presented.
6. **D.I.V.O.T.S. – Report provided**
7. **First Tee Update – Update provided**
8. **Greens committee Golf Course Inspections Report** – Report provided.
9. **Call to the Audience** – None.
10. **Next Meeting Date and Location** -
Thursday, February 19, 2015, at 3:00 p.m.
at the Randolph Golf Complex - Cactus Room,
600 S. Alvernon Way, Tucson, AZ 85711
11. **Future Agenda Items** -
Rate sheet for each of the courses
Expand on group play criteria
Value of the yearly D.I.V.O.T.S hours
12. **Adjournment** - Motion to adjourn, was passed by a voice vote of 8 to 0. Mr. Anttonen adjourned the meeting at 4:38 p.m.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the **Golf Administration Office at (520) 791-5853**. Requests should be made as early as possible to allow time to arrange the accommodation.