



Tucson Greens Committee

Thursday, February 19, 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 – January 22, 2015** - Motion to approve the Minutes of January 22, 2015, was passed by a voice vote of 6 to 0.
3. **Call to the Audience** – None.
4. **Golf Course Reports (Events, Rounds, Maintenance)**
 - A. **Randolph / Dell Urich** – Report provided.
 - B. **Fred Enke** – Report provided.
 - C. **El Rio** – Report provided.
 - D. **Silverbell – Detailed Report by Superintendent** - Report provided.
5. **Golf Course Rate Sheet Proposal** – Proposal presented.
6. **Club Paly Criteria** – Information presented.
7. **Operating Revenues and Expenses Report** – Report presented.
8. **2014 TCG Annual Report** - Report provided.
9. **Greens committee Golf Course Inspections Report** – No Report.
10. **Call to the Audience** – None.
11. **Next Meeting Date and Location** -
Thursday, March 26, 2015, at 3:00 p.m.
at the Randolph Golf Complex - Cactus Room,
600 S. Alvernon Way, Tucson, AZ 85711
12. **Future Agenda Items** -
Course rate sheet proposal
Feedback on Resident vs Non Resident rounds including average daily rate of the two differences
13. **Adjournment** - Motion to adjourn, was passed by a voice vote of 7 to 0. Mr. Anttonen adjourned the meeting at 4:24 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.