



## Tucson Greens Committee

Thursday, March 26, 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 – February 19, 2015** - Motion to approve the Minutes of February 19, 2015, was passed by a voice vote of 5 to 0.
3. **Call to the Audience** – None.
4. **Golf Course Reports (Events, Rounds, Maintenance)**
  - A. **Randolph / Dell Urich** – Report provided.
  - B. **Silverbell** – Report provided.
  - C. **El Rio** – Report provided.
  - D. **Fred Enke – Detailed Report by Superintendent** - Report provided.
5. **Golf Course Rate Sheet Proposal** – Discussion held.  
Mr. Anderson made a Motion to approve the rates along with a letter to Mayor and Council advising of such; Motion received a Second. Motion was passed by a voice vote of 5 to 0.
6. **Resident vs Non Resident rounds including average daily rate** – Information presented.
7. **Operating Revenues and Expenses Report** – Report presented.
8. **Greens committee Golf Course Inspections Report** – No Report.
9. **Call to the Audience** – None.
10. **Next Meeting Date and Location** -  
Thursday, April 16, 2015, at 3:00 p.m.  
at the Randolph Golf Complex - Cactus Room,  
600 S. Alvernon Way, Tucson, AZ 85711
11. **Future Agenda Items** -  
D.I.V.O.T.S Report  
First Tee Update  
Summation of water rates and how they are determined  
Discussion on rotating meeting locations
12. **Adjournment** - Motion to adjourn, was passed by a voice vote of 5 to 0. Mr. Anttonen adjourned the meeting at 4:25 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.