



Tucson Greens Committee

Thursday, April 16, 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 – March 26, 2015** - Motion to approve the Minutes of March 26, 2015, was passed by a voice vote of 7 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. **Fred Enke** – Report provided.
 - D. **El Rio – Detailed Report by Superintendent** - Report provided.
5. **Operating Revenues and Expenses Report** – Report presented.
6. **D.I.V.O.T.S Report** – Report provided.
7. **First Tee Update** – Update provided.
8. **Greens committee Golf Course Inspections Report** – Report presented.
9. **Discussion on Rotating Meeting Locations** – Discussion held.
Mr. Witzke made a motion to have the May meeting held at an outlying course. Motion received a Second. Motion was passed by a voice vote of 7 to 1.
10. **Call to the Audience** – None.
11. **Next Meeting Date and Location** -
Thursday, May 21, 2015, at 3:00 p.m.
Location to be determined.
12. **Future Agenda Items** -
Water rates.
13. **Adjournment** - Motion to adjourn, was passed by a voice vote of 8 to 0. Mr. Anttonen adjourned the meeting at 4:06 p.m.