



Tucson Greens Committee

Thursday, July 16 2015, at 3:00 p.m.
at the El Rio Golf Course, First Tee Building
1400 W. Speedway Blvd., Tucson, AZ 85745

Legal Action Report

1. **Call to Order/Roll Call** – A quorum was established. Mr. Anttonen called the meeting to order at 3:02 p.m.
2. **Approval of Minutes – June 25, 2015** - Motion to approve the Minutes of June 25, 2015, was passed by a voice vote of 7 to 0.
3. **Call to the Audience** – None
4. **Status of Civano Property** – Status provided by Joyce Garland, Budget Director and Hector Martinez, Real Estate Director
5. **Reclaimed Water History** – Report provided by Wally Wilson and Melodee Loyer, Tucson Water
6. **Golf Course Reports (Events, Rounds, Maintenance)**
 - A. **Randolph / Dell Urich** – Report provided.
 - B. **Silverbell** – Report provided.
 - C. **Fred Enke** – Report provided.
 - D. **El Rio** – Report provided.
7. **Operating Revenues and Expenses Report** – Report presented.
8. **FY 16 Tucson City Golf Budget** – Report provided by OB Sports
9. **First Tee Report** – Report provided by Ryan Fitzgerald, Program and Life Skills Director
10. **D.I.V.O.T.S. Report** – Report provided.
11. **Greens committee Golf Course Inspections Report** – Report provided.
12. **Call to the Audience** – None.
13. **Next Meeting Date and Location** -
Thursday, August 20, 2015, at 3:00 p.m.
Randolph Golf Complex, Cactus Room
600 South Alvernon Way, Tucson, AZ 85711
14. **Future Agenda Items** -
Master Plan
OB Sports 1-2 year plan
Judy Mc Dermott – Update on Conquistadors
Future of Randolph North
15. **Adjournment** - Motion to adjourn, was passed by a voice vote of 7 to 0. Mr. Anttonen adjourned the meeting at 5:16 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.