



Tucson Greens Committee

Thursday, September 17, 2015, at 3:00 p.m.
Randolph Golf Complex, Cactus Room
600 South Alvernon Way, Tucson, AZ

Legal Action Report

1. **Call to Order/Roll Call** – A quorum was established. Mr. Anttonen called the meeting to order at 3:04 p.m.
2. **Approval of Minutes – July 16, 2015** - Motion to approve the Minutes of July 16, 2015, was passed by a voice vote of 7 to 0.
3. **Call to the Audience** – None
4. **Tom Tatum recognition** – OB Sports recognized Mr. Tatum's retirement
5. **Tucson Parks and Recreation Master Plan** – Presentation provided by Stacey Weakas – Norris Design
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. **Mayor and Council history related to Civano Property** - Material provided by Greg Jackson
9. **Course Enhancement Report** - Report provided OB Sports
10. **Greens Committee Golf Course Inspections Report** - No Report provided.
11. **Call to the Audience** - None.
12. **Meeting Schedule, Next Date and Location** -
Thursday, October 22, 2015, at 3:00 p.m.
Location TBD
13. **Future Agenda Items** -
Events at El Con Grill
OB Sports 1-2 year plan
Report of staffing levels
Judy Mc Dermott – Update on Conquistadors
14. **Adjournment** - Motion to adjourn, was passed by a voice vote of 7 to 0. Mr. Anttonen adjourned the meeting at 4:35 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.