



Tucson Greens Committee

Thursday, January 21, 2016, at 3:00 p.m.
Randolph Golf Complex, Cactus Room
600 S. Alvernon Way, Tucson, AZ

Legal Action Report

1. **Call to Order/Roll Call** – A quorum was established, the meeting to order at 3:01 p.m.
2. **Approval of Minutes - December 10, 2015** - Minutes will be available for review/approval at next meeting.
3. **DIVOTS Report and Recognition** – OB Sports recognized volunteers
4. **Call to the Audience** – Bob Knych, Ed Barron
5. **Golf Course Reports (Events, Rounds, Maintenance)** – OB Sports
 - A. Fred Enke – Report provided.
 - B. El Rio – Report provided.
 - C. Randolph / Dell Urich – Report provided.
 - D. Silverbell – Report provided.
6. **Operating Revenues and Expenses Report** – OB Sports provided report.
7. **First Tee Update** – Judy McDermott provided update.
8. **Call to the Audience** – Larry Pagel, Bob Knych
9. **Meeting Schedule – Next Date and Location** -
Thursday, February 18, 2016, at 3:00 p.m.
Fred Enke Golf Course
8251 E. Irvington Rd., Tucson, AZ 85730
10. **Future Agenda Items** –
 - A. Parks and Recreation resources
 - B. First Tee adult golf rate
 - C. Tree stewards at golf courses
 - D. Master Plan
 - E. Explore Mega Pass for Fred Enke exclusively
11. **Adjournment** - Motion to adjourn, Mr. Anttonen adjourned the meeting at 4:15p.m.