



Tucson Greens Committee

Thursday, February 18, 2016, at 3:00 p.m.
Fred Enke Golf Course
8251 E. Irvington Rd., 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 approved by a vote of 8-0
January 21, 2016 Minutes approved by a vote of 8-0
3. **Call to the Audience** – Frank Salbego
4. **Golf Course Reports (Events, Rounds, Maintenance)** – OB Sports
 - A. El Rio – Report provided.
 - B. Randolph / Dell Urich – Report provided.
 - C. Silverbell – Report provided.
 - D. Fred Enke – Report provided.
5. **Operating Revenues and Expenses Report** – OB Sports
6. **Parks and Recreation Master Plan** – Fred Gray provided update
7. **Parks and Recreation Equipment Use** – Greg Jackson stated the process
8. **First Tee Adult and Coach Golf Rate** - OB Sports responded
9. **Mega Pass for each course** – OB Sports provided report
10. **Discussion of Contract Amendment** – Thomas Flanagan discussed
11. **Fred Enke Golf Course Review** – Jeff Farkas reviewed report
12. **Call to the Audience** – No Speakers
13. **Meeting Schedule – Next Date and Location** -
Thursday, March 24, 2016, at 3:00 p.m.
Randolph Golf Course
600 S. Alvernon Way., Tucson, AZ 85716
14. **Future Agenda Items** –
 - A. Land encumbrances
 - B. Resident/Non-Resident
 - C. FY 2017 Budget
 - D. Capital reserve account sub committee
15. **Adjournment** - Motion to adjourn, Mr. Anttonen adjourned the meeting at 5:40p.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.