



## **Tucson Greens Committee**

Thursday, July 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 3:00 p.m.
2. **Approval of Minutes** – May 19, 2016 Minutes approved by a vote of 5-0
3. **Election of Vice Chair** – Dr. Kopec was appointed Vice Chair by a vote of 5-0
4. **Call to the Audience** – No speakers
5. **Golf Course Reports (Events, Rounds, Maintenance)** – OB Sports
  - A. Randolph – Detailed report provided.
  - B. Silverbell – General report provided.
  - C. Fred Enke – General report provided.
  - D. El Rio – General report provided.
6. **Operating Revenues and Expenses Report** – OB Sports reported
7. **OB Sport Incentive** – Greg Jackson provided an update on potential amendment to the incentive element of the OB Sports contract. Discussion ensued. Mr. Cates made a motion to recommend to Mayor and Council to set the net operating income limit for OB to become incentive eligible at \$75,000 plus capital costs. Motion seconded by Mr. Anttonen. Motion carried (4-1) with Mr. Witzke opposing.
8. **Stop Loss Provision of OB Contract** – Greg Jackson reported
9. **Role of Greens Committee** – Item continued
10. **Call to the Audience** – Speakers were Larry Pagel and Terry Finefrock
11. **Meeting Schedule – Next Date and Location** -  
Thursday, September 15, 2016, at 3:00 p.m.  
El Rio Golf Course
12. **Future Agenda Items** –
  - A. Fred Enke course layout
  - B. OB customer satisfaction survey tool
  - C. Golf as an enterprise account
  - D. Review of water budgets
  - E. Golf fee simplification
  - F. Seasonal Closure
  - G. Role of Greens Committee
  - H. First Tee report
  - I. D.I.V.O.T.S report
  - J. Golf Ranges – potential revenue
13. **Adjournment** - Motion to adjourn, Mr. Flanagan adjourned the meeting at 4:41p.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.