



TUCSON GREENS COMMITTEE MINUTES OF THURSDAY, JULY 21, 2016

The regular meeting of the Tucson Greens Committee was called to order at 3:00 p.m., on Thursday, July 21, 2016. The meeting was held at Randolph Golf Complex, Cactus Room, 600 S. Alvernon Way, Tucson, AZ.

Committee members present: John Anttonen, Jeff Farkas, Joseph Cates, Thomas Flanagan, Matthew Witzke

City staff in attendance: Greg Jackson (City Manager's Office)

OB Sports Staff in Attendance: Mark Woodward (Senior Vice President of Operations); Matt Kimble (Superintendent - Randolph Golf Complex); Robert Moreno (General Manager – El Rio Golf Course); Jeff Eckart (Superintendent – Fred Enke Golf Course); Joe Riekema (General Manager – Fred Enke Golf Course); Tim Brady (Superintendent – El Rio Golf Course), Robb Palmgren (General Manager – Randolph Golf Complex); Tom Vold (General Manager – Silverbell Golf Course)

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 3:00 p.m.

2. APPROVAL OF MINUTES – MAY 19, 2016 MEETING

Minutes approved by a vote of 5-0.

3. ELECTION OF VICE CHAIR

Mr. Farkas made a motion nominating Dr. David Kopec for Vice-Chair and it was seconded by Mr. Anttonen. Motion passed 5-0

4. CALL TO THE AUDIENCE

No speakers

5. GOLF COURSE OPERATIONS REPORTS – OB SPORTS

Mr. Palmgren and Mr. Kimble provided a detailed update on Randolph and Dell Urich and Mr. Woodward provided a general report on all the other courses.

6. OPERATING REVENUES, EXPENSES AND ROUNDS REPORT – OB SPORTS

Mr. Woodward provided report to committee on the rounds and budget.

7. OB SPORTS INCENTIVE – GREG JACKSON

Mr. 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 IN OB CONTRACT – GREG JACKSON

Mr. Jackson provided background material for review.

9. ROLE OF GREENS COMMITTEE- CITY STAFF AND OB SPORTS

Mr. Jackson provided background material for review and discussion ensued. Mr. Farkas and Mr. Cates agreed to meet and bring a recommendation back to the Greens Committee on language to amend the ordinance outlining the role of the Greens Committee. The item was postponed for a future meeting.

10. CALL TO THE AUDIENCE

Mr. Larry Pagel spoke regarding driving ranges at Silverbell and Fred Enke Golf Courses, practice areas as possible revenue.

Terry Finefrock spoke regarding additional tax revenue generated by golf.

11. MEETING SCHEDULE – NEXT MEETING DATE AND LOCATION

The next Tucson Greens Committee meeting will be held on Thursday, September 15, 2016 at 3:00 p.m., at El Rio Golf Course.

12. FUTURE AGENDA ITEMS

- Fred Enke course layout
- OB customer satisfaction survey tool
- Golf as an enterprise account
- Review of water budgets
- Golf fee simplification
- Seasonal Closure
- Role of Greens Committee
- First Tee report
- D.I.V.O.T.S report
- Golf Ranges – potential revenue

13. ADJOURNMENT

The meeting was adjourned at 4:41 pm.