



TUCSON GREENS COMMITTEE MINUTES OF THURSDAY, MAY 19, 2016

The Regular Meeting of the Tucson Greens Committee was called to order at 3:00 p.m., on Thursday, May 19, 2016. The meeting was held at Randolph Golf Complex, Cactus Room, 600 S. Alvernon Way, Tucson, AZ.

Committee Members present: John Anttonen, Jerry Anderson, Jeff Farkas, Dr. David Kopec, Joseph Cates, Thomas Flanagan, Matthew Witzke

City Staff in Attendance: Greg Jackson (City Manager's Office), James MacAdam (City Manager's Office), Elaine Becherer (City Manager's Office), Amy Stabler (Ward 6)

OB Sports Staff in Attendance: Mark Woodward (Senior Vice President of Operations); Reuben Proper (Superintendent – Silverbell Golf Course); 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 – APRIL 21, 2016 MEETING

Minutes approved with noted changes by a vote of 7-0.

3. BOARDS, COMMISSIONS AND COMMITTEES UPDATE – ELAINE BECHERER/JAMES MACADAM

Mr. MacAdam and Ms. Becherer reviewed the memo from Parks and Recreation Director Fred Gray and provided an update on the process. A report will be provided to Mayor and Council on the June 21 study session. Motion by Mr. Anderson and duly seconded, to agree with the recommendation by Parks and Recreation Director Fred Gray to keep the Greens Committee and to schedule a future agenda item to discuss the relationship between the Greens Committee, OB Sports and city staff. Motion passed 4-3 (In favor - Mr. Anttonen, Dr. Kopec, Mr. Anderson and Mr. Witke)(opposed – Mr. Farkas, Mr. Cates and Mr. Flanagan).

4. CALL TO THE AUDIENCE

David Oliver expressed concerns with how difficult Fred Enke Golf Course can play.

5. GOLF COURSE OPERATIONS REPORTS – OB SPORTS

Mr. Riekema and Mr. Eckart provided a detailed update on Fred Enke Golf Course 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. ELECTION OF CHAIR

Mr. Farkas made a motion nominating Mr. Flanagan for chair and it was seconded by Mr. Anderson. Motion passed 6-0 with Mr. Flanagan abstaining.

8. CALL TO THE AUDIENCE

No speakers

9. MEETING SCHEDULE – NEXT MEETING DATE AND LOCATION

The next Tucson Greens Committee meeting will be held on Thursday, June 16, 2016 at 3:00 p.m., at El Rio Golf Course.

10. FUTURE AGENDA ITEMS

- Fred Enke course layout
- Customer satisfaction survey
- Role and relationship of the Greens Committee, OB Sports and city staff
- Detailed water breakout by course
- Golf fees simplification
- Status of Golf as an enterprise account
- Stop loss provision in the golf contract
- First Tee update

11. ADJOURNMENT

The meeting was adjourned at 4:35 pm.