



TUCSON GREENS COMMITTEE
P.O. Box 27210 Tucson, AZ 85726-7210
(520) 791-4213 (Voice)
(520) 791-2639 (TDD)
(520) 791-4017 (FAX)

MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **TUCSON GREENS COMMITTEE** and to the general public that the Committee will hold the following meeting which will be open to the public on:

THURSDAY, AUGUST 15, 2019 at 3:00 p.m.
at Randolph Golf Complex, Cactus Room
600 S. Alvernon Way, Tucson, AZ

AGENDA

1. Call to order/roll call
2. Approval of minutes
 - A. May 16, 2019 - amended
 - B. June 20, 2019
3. Call to the audience

At this time, any member of the public is allowed to address the Committee. Speakers are limited to five (5) minute presentations. Pursuant to the Arizona Open Meeting Law, individual Committee members may ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Committee may not discuss or take legal action on matters raised during "call to the audience".
4. Golf course operations reports – OB Sports
 - A. Fred Enke – detailed report
 - B. Fred Enke Players First report
 - C. Bunkers - Fred Enke
 - D. Randolph/Dell Urich, El Rio and Silverbell – general report
 - E. Overseed schedule
5. Operating revenues, expenses and rounds report – OB Sports
6. Updated CIP info
7. Hotel/Motel surcharge
8. Call to the audience
9. Meeting schedule and time – next meeting September 19, Randolph Golf Complex

Under State Open Meeting Law, no topics other than those noticed in the agenda may be discussed.

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.



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10. Future agenda items

- Rate sheet and pass options
- Cost for infrastructure to convert El Rio and Fred Enke cart fleets to electric
- Randolph North partnerships updates
- Alternate recreational uses of golf courses
- Parcel south of Silverbell Golf Course (Goret property)
- Impact of removing trees and adding tree canopy at golf courses and partners

11. Adjournment

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