



TUCSON GREENS COMMITTEE
Thursday November 21, 2019 at 3:00 p.m.
Randolph Golf Complex
600 S Alvernon Way
Tucson, Arizona 85711

Legal Action Report

1. Call to Order/Roll Call

A quorum was established at 3:02 p.m.

Committee members present: Joseph Cates (Ward 1), Thomas Flanagan (Mayor), David Kopek (P&R), Larry Pagel (Ward 5), and James Scoville (Ward 2). Committee member absent: Ken Kavanaugh (P&R), Judy McDermott (Ward 6), and Matthew Witzke (Ward 3).

City staff in attendance: Greg Jackson (Parks and Recreation).

OB Sports staff in attendance: Robb Palmgren (General Manager – Randolph Golf Complex); Jeff Brandt (General Manager – Fred Enke Golf Course); Matt Kimball (Superintendent – Randolph and Silverbell); Joe Madsen (General Manager – Silverbell Golf Course); and Robert Spikes (General Manager – El Rio Golf Course)

Public in attendance: None

2. Introduction of New Member

Dr. David Kopek was welcomed by the Greens Committee

3. Approval of Minutes: October 17, 2019

Motion was made by James Scoville, to approve the minutes of October 17, 2019, duly seconded, Larry Pagel was passed by a voice vote of 5 to 0.

4. Call to the Audience

None

5. Golf course operations reports – OB Sports

Mr. Madsen and Mr. Kimball provided a detailed report for the Silverbell Golf Course operations.

- 6. Operating revenues, expenses and rounds report – OB Sport**
Mr. Palmgren discussed the reports for October.
- 7. Information Packet for Council Members**
Mr. Jackson presented past memos from the Greens Committee to Mayor and Council to be included in the packet.
- 8. Update on Hotel/Motel surcharge discussion**
Mr. Cates provided an update on meetings scheduled.
- 9. Rate Sheet and Pass Options**
Mr. Palmgren presented the current ordinance fees and a proposal.
- 10. Election of Officers in January**
Mr. Jackson announced that after the first of the year, the Greens Committee will need to elect new officers.
- 11. Call to the Audience**
None.
- 12. Meeting schedule and time – next meeting December 12, Randolph Golf Complex**
- 13. Future Agenda Items**
 - Randolph North partnerships updates
 - Alternate recreational uses of golf courses
 - Parcel south of Silverbell Golf Course (Goret property)
 - Potential future solar project – Fred Enke and El Rio
- 14. Adjournment – 4:09 p.m.**