



TUCSON GREENS COMMITTEE
Thursday January 16, 2020 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 3:00 p.m.

Committee members present: Joseph Cates (Ward 1), Thomas Flanagan (Mayor), Ken Kavanaugh (P&R) (3:01), David Kopek (P&R), Judy McDermott (Ward 6), Larry Pagel (Ward 5), and James Scoville (Ward 2), 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: Terry Finefrock

2. Approval of Minutes: November 21, 2019

Motion was made by James Scoville, to approve the minutes of November 21, 2019, duly seconded by Matthew Witzke and passed by a voice vote of 8 to 0.

3. Call to the Audience

None

4. Golf course operations reports – OB Sports

Mr. Brandt and Mr. Kimball provided a detailed report for the Fred Enke Golf Course operations.

5. Operating revenues, expenses and rounds report – OB Sport

Mr. Palmgren discussed the reports for December 2019.

6. Information Packet for Council Members

Mr. Jackson and the Greens Committee discussed adding a short cover letter to the packet and provide one to each Council Member.

7. Update on Hotel/Motel surcharge discussion

Mr. Cates provided an update on a meeting that was held between him, Mr. Jackson, Ms. McDermott, and the City Manager. Mr. Cates recommended including the memo requesting the opportunity to have a portion of the Hotel/Motel Surcharge be allocated to Tucson City Golf added to the information packet to the Council Members. Motion by Matthew Witzke to approve the recommendation and duly seconded by Dr. David Kopek, and passed by a voice vote of 8 to 0.

8. Rate Sheet and Pass Options

Mr. Jackson requested OB Sports provide, by month from calendar year 2019, the lowest amount paid, the highest amount paid, and the average for the month.

9. OB Sports management agreement amendment

Mr. Jackson went over the amendments to the contract with OB Sports.

10. Future solar – Fred Enke, Silverbell and El Rio

Mr. Jackson informed the Greens Committee members solar panels will be put in at all three of the above golf courses.

11. Election of Officers

Mr. Pagel nominated Mr. Cates as Chair, seconded by Mr. Witzke and approved by a voice vote of 8 to 0. Mr. Cates nominated Mr. Flanagan as Vice Chair, seconded by Ms. McDermott and approved by a voice vote of 8 to 0.

12. Call to the Audience

None.

13. Meeting schedule and time – next meeting February 20, Randolph Golf Complex

14. Future Agenda Items

- Randolph North partnerships updates
- Alternate recreational uses of golf courses
- Parcel south of Silverbell Golf Course (Goret property)
- Tucson Clean and Beautiful project at Randolph
- Audubon update

15. Adjournment – 4:08 p.m.