City of El Segundo
Golf Course Subcommittee
Meeting Minutes
for April 3, 2013 11:30 a.m.
at The Lakes Golf Course & Driving Range
400 South Sepulveda Boulevard, El Segundo, CA 90245

A. CALL TO ORDER – The meeting was called to order at 11:30 a.m. by Bill Fisher.

B. ROLL CALL –

Present: Subcommittee members: Bill Bue, Debbie Bundy, Bill Fisher, Carl Jacobson, Geri Mondy
Lane Donovan Partners present: Mike Donovan, Danny Lane, Scott Morgan
City staff present: Bob Cummings, Meredith Petit, Jackie Day

C. PUBLIC COMMUNICATIONS (Related to Subcommittee business only and that is within the subject matter under the jurisdiction of the Committee – 5 minutes per person; 30 minutes total)

None

D. APPROVAL OF MINUTES of the Golf Course Subcommittee meeting of February 6, 2013.
MOTIONED by Bill Bue and SECONDED by Debbie Bundy to approve the minutes of February 6, 2013. MOTION PASSED 4 – 0 (Geri Mondy absent at February 6, 2013 meeting).

E. REPORTS

None

F. UNFINISHED BUSINESS

None

G. NEW BUSINESS

1. Lane Donovan Golf Partners reviewed the Golf Course Financial Statement.

   The Subcommittee directed Lane Donovan Golf Partners to implement the fee increases on May 1, 2013 that City Council approved for the driving range and the golf course.

2. Consideration and possible action to authorize Lane Donovan Golf Partners to work with staff to revise the Food & Beverage Operations section of the Golf Course Manual.

   No action required

H. RECREATION & PARKS DIRECTOR COMMENTS
The Marshalling program is in place and Lane Donovan is looking to add one more Marshall to increase coverage.
In addition to annual outside audits, Rec & Parks Staff has conducted audits of the Golf Course and will continue to do so.
Bill Fisher requested that a summary report of audits be placed on the Golf Course Subcommittee Agenda as a Receive and File Report.
Meredith Petit will be replacing Mark Trujillo at Subcommittee meetings.

I. SUBCOMMITTEE MEMBER COMMENTS

Bill Bue – Commented favorably about the course.
Debbie Bundy – People are anxious and curious.
Bill Fisher – Commented favorably about the facility.
Carl Jacobson – None
Geri Mondy – Ladies are enjoying the course; flowers look great; weekly tournaments going well; people are wondering what is going on with TopGolf; encouraged all subcommittee members to come and golf before they say yes to TopGolf; they are gathering signatures from people that do not want TopGolf.

J. ADJOURNMENT

Next meeting is June 5, 2013 at 11:30 a.m. Meeting was adjourned at 12:05 p.m.