

## City of El Segundo

# Golf Course Subcommittee

Meeting Minutes for October 2, 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: Dave Atkinson, Bill Bue, Debbie Bundy, Bill Fisher, Geri

Mondy

Lane Donovan Partners present: Danny Lane, Mike Donovan, Scott Morgan City staff present: Bob Cummings, Meredith Petit, Angelina Garcia, Jody Scott,

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)

Charlie Brolack, El Segundo resident, asked questions about TopGolf. Bill Fisher explained that TopGolf is not on the agenda and to comply with the Brown act there cannot be discussion about it. Bill provided information that is already available to the public.

D. APPROVAL OF MINUTES of the Golf Course Subcommittee meeting of August 7, 2013.

MOTIONED by Bill Bue and SECONDED by Dave Atkinson to approve the minutes of August 7, 2013. MOTION PASSED 4 - 0 - 1. (Debbie Bundy was not present at 8-7-13 meeting).

### **E. REPORTS**

- 1. Lane Donovan Golf Partners reviewed the Golf Course Financial Statement. The Subcommittee requested an item be set on the February 2014 agenda to start discussion of possible fee increases at The Lakes.
- 2. Angelina Garcia, the City's Fiscal Services Division Manager, gave a presentation about the City's Enterprise Fund at The Lakes and its impact to the City's Financial Statement.

#### F. UNFINISHED BUSINESS

None

#### **G. NEW BUSINESS**

None

#### H. RECREATION & PARKS DIRECTOR COMMENTS

None

## I. SUBCOMMITTEE MEMBER COMMENTS

Dave Atkinson – None Bill Bue – None Debbie Bundy – None

Geri Mondy – Commented favorably about the course; suggested that TopGolf provide a scale model of the proposed facility; would like to see Golf classes in the brochure.

Bill Fisher – Thanked the Subcommittee for the spirited conversation.

## J. ADJOURNMENT

Next meeting is December 4, 2013 at 11:30 a.m. Meeting was adjourned at 1:17 p.m.