City of El Segundo
Golf Course Subcommittee
Meeting Minutes
for December 4, 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, 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)

None

D. APPROVAL OF MINUTES of the Golf Course Subcommittee meeting of October 2, 2013.

MOTIONED by Bill Bue and SECONDED by Dave Atkinson to approve the minutes of October 2, 2013. MOTION PASSED 5 - 0.

E. REPORTS

1. Lane Donovan Golf Partners reviewed the Golf Course Financial Statement.
   Mike Donovan asked the Subcommittee for direction from the City on how to proceed going forward during the transition to TopGolf. Bill Fisher requested Lane Donovan to make a list of issues and work with Recreation & Parks staff in the year of Due Diligence. He directed staff to agendize information regarding The Lakes/TopGolf transition.

F. UNFINISHED BUSINESS

None

G. NEW BUSINESS

None

H. RECREATION & PARKS DIRECTOR COMMENTS

Bob Cummings thanked Lane Donovan Partners for their continued professionalism and support.

I. SUBCOMMITTEE MEMBER COMMENTS

Dave Atkinson – Would like to see a restroom at # 4
Bill Bue – Golf Course is in great shape; the greens look good and along the fence is clean.
Debbie Bundy – None
Geri Mondy – Course is looking great; the Ladies Club is getting ready for their Christmas party.
Bill Fisher – None

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J. ADJOURNMENT

Next meeting is February 5, 2014 at 11:30 a.m. Meeting was adjourned at 12:02 p.m.