



**City of El Segundo
Golf Course Subcommittee
Meeting Minutes**

**for February 5, 2014 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
Lane Donovan Partners present: Danny Lane, 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 December 4, 2013.

MOTIONED by Dave Atkinson and SECONDED by Bill Bue to approve the minutes of December 4, 2013. MOTION PASSED 4 - 0. (Geri Mondy absent)

E. REPORTS

1. Lane Donovan Golf Partners reviewed the Golf Course Financial Statement.
Bill Fisher directed staff to include status updates for TopGolf on future Golf Course Subcommittee agendas.

F. UNFINISHED BUSINESS

None

G. NEW BUSINESS

1. Consideration and possible action to start discussion regarding possible fee increases at The Lakes as directed by the Golf Course Subcommittee at the August 7, 2013 meeting.

Dave Atkinson suggested not increasing fees at this time. The Subcommittee concurred and directed staff to agendize the discussion of possible fee increases at the August 2014 meeting.

H. RECREATION & PARKS DIRECTOR COMMENTS

Bob Cummings provided information on The Lakes/Top Golf transition.

I. SUBCOMMITTEE MEMBER COMMENTS

Dave Atkinson – Considering all that is going on, things are going smooth.
Bill Bue – Golf Course is in good shape; he has not seen any foxes lately
Debbie Bundy – None
Geri Mondy – Absent
Bill Fisher – None

J. ADJOURNMENT

Next meeting is April 2, 2014 at 11:30 a.m. Meeting was adjourned at 11:59 a.m.