



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

**for June 4, 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 Dave Atkinson.

B. ROLL CALL –

Present: Subcommittee members: Dave Atkinson, Bill Bue, Debbie Bundy, Mike Dugan
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)

Charlie Krolak talked about an article he read about TopGolf in Scottsdale that mentioned that you had to be a member of TopGolf to use the facility. Dave Atkinson said he would look into it.

D. APPROVAL OF MINUTES of the Golf Course Subcommittee meeting of February 5, 2014.

MOTIONED by Debbie Bundy and SECONDED by Mike Dugan to approve the minutes of April 2, 2014. MOTION PASSED 4 - 0. (Gerry Mondy absent)

E. REPORTS

1. Danny Lane from Lane Donovan Golf Partners reviewed the Golf Course Financial Statement. Danny asked that the general public be kept informed about the TopGolf transition. He does not want to lose customers.

F. UNFINISHED BUSINESS

None

G. NEW BUSINESS

None

H. RECREATION & PARKS DIRECTOR COMMENTS

Bob Cummings informed the Subcommittee that today is his last meeting. He is retiring from the City. He thanked the Subcommittee, staff, and Lane Donovan partners.

I. SUBCOMMITTEE MEMBER COMMENTS

Bill Bue – Golf Course is in good shape; he has not seen any foxes lately

Debbie Bundy – Everything at the Golf Course looks beautiful

Geri Mondy – Absent

Mike Dugan – Is happy to be on the Subcommittee; he is questioning the City about the economics of the Golf Course and thinks it will be a very important facility going forward.

Dave Atkinson – Thanked everybody for the job they do.

J. ADJOURNMENT

Next meeting is August 6, 2014 at 11:30 a.m. Meeting was adjourned at 11:51 a.m.