



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

**for August 6, 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, Geri Mondy  
Lane Donovan Partners present: Mike Donovan  
City staff present: 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 June 4, 2014.**

MOTIONED by Debbie Bundy and SECONDED by Bill Bue to approve the minutes of June 4, 2014. MOTION PASSED 5 - 0.

**E. REPORTS**

1. Mike Donovan from Lane Donovan Golf Partners reviewed the Golf Course Financial Statement. Business is down – the attrition may be due to the recent changes. They are watching expenses and holding down costs. He would like to spend some money on advertising.

The subcommittee discussed the need to be more active in advertising and promoting golf programs.

**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.

Lane Donovan Partners will come back with recommendations for price increases, including a comparative price analysis.

**H. RECREATION & PARKS DIRECTOR COMMENTS – Meredith Petit**

Meredith asked the Subcommittee for possible direction and feedback about capital improvements at The Lakes.

Discussion ensued and the subcommittee agreed that maintenance issues should be addressed as quickly as possible.

Meredith asked for direction regarding special event requests for The Lakes. She would like some firm guidelines in place for these requests.

This item will be agendized at a subsequent meeting.

## **I. SUBCOMMITTEE MEMBER COMMENTS**

Bill Bue – commented favorably about the condition of the greens; the fairways have brown spots; people are complaining about slow play; putting green is great.

Debbie Bundy – anxious to hear what Mike Dugan has to say

Gerri Mondy – commented favorably about the course; ladies won the Ryder Cup at Alondra; ladies had Alzheimer Charity golf event; irrigation covers and boxes at some of the holes are rusty and left open.

Dave Atkinson – None

Mike Dugan – Shared with the subcommittee what he shared at the City Council meeting about the variance between the City's financial analysis and his financial analysis regarding The Lakes and TopGolf.

## **J. ADJOURNMENT**

Next meeting is October 1, 2014 at 11:30 a.m. Meeting was adjourned at 12:28 p.m.