



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

**for October 1, 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. PLEDGE OF ALLEGIANCE** – Led by Deborah Cullen
- C. ROLL CALL** –

Present: Subcommittee members: Dave Atkinson, Bill Bue, Debbie Bundy, Mike Dugan, Geri Mondy
Lane Donovan Partners present: Mike Donovan, Danny Lane, Scott Morgan
City staff present: Meredith Petit, Greg Carpenter, Deborah Cullen, Vina Ramos, Jackie Day

- D. 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

- E. APPROVAL OF MINUTES of the Golf Course Subcommittee meeting of August 6, 2014.**

MOTIONED by Debbie Bundy and SECONDED by Bill Bue to approve the minutes of August 6, 2014. MOTION PASSED 5 - 0.

F. REPORTS

1. Danny Lane and Mike Donovan from Lane Donovan Golf Partners reviewed the Golf Course Financial Statement.

G. UNFINISHED BUSINESS

1. Consideration and possible action regarding increasing fees at The Lakes.

Lane Donovan Partners would like this item to be included on the agenda quarterly. The Lakes pricing is currently comparable and where it should be.

H. NEW BUSINESS

1. Consideration and possible action regarding the Golf Course Request for Proposals to analyze financial analysis of the current golf course operations and identify and compare alternative options for the golf course property.

The Golf Course Subcommittee scheduled a Special Meeting for Wednesday, October 15, 2014 at 2:00 p.m. at The Lakes. Prior to this meeting Meredith Petit, Greg Carpenter, Dave Atkinson, and Mike Dugan will meet and create a preliminary form with items to include in the Request for Proposal for the potential consultant(s) that City Council approved hiring to analyze the TopGolf deal. Discussion at this special meeting will include feedback, suggestions and comments from the Subcommittee.

I. PUBLIC COMMUNICATIONS

Deborah Geist: Spoke about the type of consultant she thinks the City should hire. She thinks risk to the City should be considered when conducting analysis. Commended efforts of the Subcommittee.

Craig Kessler: Shared his observations about the things that should be considered in the analysis. In addition to the financial component, how the community views their recreational systems and their commitment to spending resources on amenities should be considered.

J. RECREATION & PARKS DIRECTOR COMMENTS – Meredith Petit

Meredith met with Lane Donovan Partners and they compiled and prioritized a list of capital improvements items for The Lakes and will be moving forward with some of them. They are talking about potentially carrying over any funds from this budget year to next budget year.

K. SUBCOMMITTEE MEMBER COMMENTS

Bill Bue – Commented favorably about the condition of the course; the balls along the fence have been cleaned up; fairways nice and green.

Debbie Bundy – None

Geri Mondy – Commented favorably about the course; the heat is stopping people from coming out; the ladies need the air hose; would like a scale model of TopGolf on display in the Clubhouse so people can see exactly how it will look. She is happy playing at The Lakes.

Dave Atkinson – None

Mike Dugan – Looking forward to getting together in the next couple of weeks to shape this thing on a path forward.

L. PUBLIC COMMUNICATIONS

M. ADJOURNMENT

A Special meeting of the Golf Course Subcommittee is Wednesday, October 15, 2014 at 2:00 p.m. at The Lakes.