



**City of El Segundo  
Golf Course Subcommittee  
Meeting Minutes  
for December 3, 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 Bill Bue

**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, 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 Special meeting of October 15, 2014.**

MOTIONED by Bill Bue and SECONDED by Debbie Bundy to approve the minutes of October 15, 2014 Special Meeting. MOTION PASSED 5 - 0.

**F. REPORTS**

Lane Donovan Partners reviewed The Lakes financial statement.

**G. UNFINISHED BUSINESS**

1. Meredith Petit provided an update about the TopGolf proposal. The RFP's are due on December 16. Dave Atkinson, Mike Dugan, Greg Carpenter, and Meredith Petit will vet the applications. Subcommittee members are welcome to sit in on interviews.

**H. NEW BUSINESS**

1. Discussion and possible action regarding procedures for Golf Course Subcommittee member appointments and the selection of Chairperson and Vice Chairperson.

Meredith Petit reviewed the history of the Golf Course Subcommittee and the procedures outlined in the Golf Course Manual. She asked the Subcommittee for their input regarding the current structure of the Subcommittee and if they are interested in having more formalized procedures like other Committees, Commissions and Boards in the City. She asked the Subcommittee what they view as their function and purpose.

Discussion ensued. The Subcommittee agreed that they should get in line with the protocol in the Golf Course Manual and going forward they will be more engaged with the Recreation and Parks Commission. Ultimately, accountability and responsibility for The Lakes is with the Department of Recreation & Parks. Major issues will be vetted through the Golf Course Subcommittee, then through the Recreation & Parks Commission before going to City Council. Meredith will determine a preliminary course of action and bring this item back in a few months.

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

None

**J. SUBCOMMITTEE MEMBER COMMENTS**

Bill Bue – Putting green came back and looks good.

Debbie Bundy – None

Geri Mondy – Thanked Lane Donovan for improvements on the course; greens are looking good; air hose is working.

Dave Atkinson – None

Mike Dugan – None

**K. PUBLIC COMMUNICATIONS**

Josh Alpert: Wants to know what the process is after the RFP's are received. He believes the golf course is doing well and the idea of taking it away is atrocious.

Charlie Krolak: Inquired if we have anybody in City that can go through the books instead of paying for an outside entity. Dave Atkinson explained that the RFP is not being paid for by the City.

**L. ADJOURNMENT**

NEXT MEETING: The first Wednesday of every other month, February 4, 2015, 11:30 a.m.