



## City of El Segundo Golf Course Subcommittee

### Meeting Minutes

for February 4, 2015 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 Craig Kessler

**C. ROLL CALL** –

**Present:** Subcommittee members: Dave Atkinson, Bill Bue, Debbie Bundy, Geri Mondy  
Lane Donovan Partners present: Danny Lane  
City staff present: Greg Carpenter, 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)

Lou Muraz is pleased to see that the City concurred to hire a financial consultant. He would like to see a task force and public outreach with golfers and non-golfers.

John Guit is concerned about the scope and cost of RFP – would like to see true financial comparison and look at what the Community would like The Lakes to become.

Charie Krolak thinks the two options for the financial analysis were not compared equally as one bid included travel and one did not. Feels like the decision was already made.

**E. APPROVAL OF MINUTES of the Golf Course Subcommittee meeting of December 3, 2014.**

MOTIONED by Debbie Bundy and SECONDED by Geri Mondy to approve the minutes of the December 3, 2014 Regular Meeting. MOTION PASSED 4 – 0 (Mike Dugan absent).

**F. REPORTS**

Lane Donovan Partners reviewed The Lakes financial statement.

**G. UNFINISHED BUSINESS**

1. Meredith Petit provided an update about the TopGolf proposal.  
Pro Forma Advisors was hired to conduct a financial analysis of The Lakes. The contract with Pro Forma should be signed by the end of this week.

**H. NEW BUSINESS**

1. Discussion and possible action to prepare an alternate Request for Proposal for future options at The Lakes.

MOTIONED BY Bill Bue and SECONDED by Debbie Bundy to form a group to prepare an alternate Request for Proposal for future options at The Lakes. MOTION CARRIED 4-0.  
(Mike Dugan was absent).

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

Informed the Subcommittee that she has asked Lane Donovan Partners to include a General Manager's Report at the Golf Course Subcommittee Meetings and to attend the Recreation & Parks Commission Meetings periodically with updates on The Lakes.

**J. SUBCOMMITTEE MEMBER COMMENTS**

Bill Bue – Course looks great; putting green is great.

Debbie Bundy – None

Geri Mondy – Flowers are looking good; greens look good.

Dave Atkinson – None

Mike Dugan – Absent

**K. PUBLIC COMMUNICATIONS**

An unidentified member of the audience complimented Lane Donovan on the condition of the course.

**L. ADJOURNMENT**

NEXT MEETING: The first Wednesday of every other month, April 1, 2015 at 11:30 a.m.