



**City of El Segundo
Golf Course Subcommittee
Meeting Minutes
for April 1, 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 Al Keahi

C. ROLL CALL –

Present: Subcommittee members: Dave Atkinson, Mike Dugan, Bill Bue, Debbie Bundy
Lane Donovan Partners present: 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 meeting of February 4, 2015.
MOTIONED by Bill Bue and SECONDED by Mike Dugan to approve the minutes of the April 1, 2015 Regular Meeting. MOTION PASSED 4 – 0 (Geri Mondy absent).

F. REPORTS

Lane Donovan Partners reviewed The Lakes financial statement.

G. UNFINISHED BUSINESS

1. Meredith Petit provided an update about the TopGolf proposal.
The first draft of Pro Forma's financial analysis is complete. Suggestions for revisions were made and the final report will be presented to the Golf Course Subcommittee and the Recreation & Parks Commission before going to City Council in May.

H. NEW BUSINESS

1. Meredith Petit provided an update on The Lakes Vision Committee and upcoming community survey.
The Committee met three times and compiled questions requesting specific feedback to be included in a survey that will be distributed to the community. The subcommittee received a copy of the survey.

I. THE LAKES GENERAL MANAGER'S COMMENTS – Scott Morgan

Scott Morgan shared information about the golf programs and meeting events at The Lakes.

J. RECREATION & PARKS DIRECTOR COMMENTS – Meredith Petit

Recreation and Parks is working with The Lakes on a new event, Big Hole Golf, in which the hole on each green is 15 inches. The event is targeting families and people that do not necessarily golf. The event will tentatively take place on June 14, 2015.

K. SUBCOMMITTEE MEMBER COMMENTS

Bill Bue – Course looks great; it is clean around the fence; many of the geese are gone.

Debbie Bundy – It looks beautiful and her family loves coming here.

Geri Mondy – Absent

Mike Dugan – The Subcommittee is making great progress; thanked Meredith for her efforts.

Dave Atkinson – Agreed with Mike Dugan; El Segundo is a host city for the Special Olympics.

L. PUBLIC COMMUNICATIONS

Al Keahi spoke about the Economic Development Advisory Committee (EDAC) and would like to give a presentation to the Golf Course Subcommittee at the June 3 meeting.

M. ADJOURNMENT

NEXT MEETING: The first Wednesday of every other month, June 3, 2015 at 11:30 a.m.
The meeting was adjourned at 12:17 p.m.