



**City of El Segundo
Golf Course Subcommittee
Special Meeting Minutes
for April 4, 2016 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

C. ROLL CALL –

Present: Subcommittee members: Dave Atkinson, Debbie Bundy, Mike Dugan, John Gutt, Geraldine Mondy
Lane Donovan Partners: Mike Donovan, Scott Morgan
City staff present: Meredith Petit

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 December 5, 2015.

MOTIONED by Debbie Bundy and SECONDED by Geri Mondy to approve the minutes of the December 5, 2015 Regular Meeting. MOTION PASSED 5 – 0.

F. REPORTS

Mike Donovan reviewed The Lakes financial statement.

G. UNFINISHED BUSINESS

1. Update on TopGolf project.

Meredith Petit gave an update on the meeting of the Golf Course Design Task Force with the architect, Jason Straka, to review preliminary designs for the reconfiguration of the golf course.

H. NEW BUSINESS

None

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

Scott Morgan updated the Commission on activities and programs at The Lakes.

J. RECREATION & PARKS DIRECTOR COMMENTS – Meredith Petit

She will familiarize the City's new Finance Director with the Golf Course budget.
Chris Donovan is the City's new Fire Chief.

K. SUBCOMMITTEE MEMBER COMMENTS

Debbie Bundy – It looks lovely outside; she has heard favorable comments about the facility.

John Gutt – Agrees with Debbie; the greens are fantastic.

Geri Mondy – The course is playing great; she made a hole-in-one; the Ladies had a charity day and raised \$1800 for Rosie's Foundation.

Mike Dugan – None

Dave Atkinson – Thanked everybody for their hard work.

L. PUBLIC COMMUNICATIONS

None

M. ADJOURNMENT

NEXT MEETING: The first Wednesday of every other month, June 1, 2016 at 11:30 a.m.

The meeting was adjourned at 12:01 p.m.