



City of El Segundo Golf Course Subcommittee

Meeting Minutes

for June 1, 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 11:40 a.m. by Meredith Petit.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL –

Present: Subcommittee members: Mike Dugan, John Gutt, Geraldine Mondy
Lane Donovan Partners: Mike Donovan, Danny Lane, Scott Morgan
City staff present: Meredith Petit, 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 Special Golf Course Subcommittee meeting of April 6, 2016.

MOTIONED by Mike Dugan and SECONDED by John Gutt to approve the minutes of the April 6, 2016 Special Meeting. MOTION PASSED 3 – 0 (Debbie Bundy & Carol Pirsztuk absent)

F. REPORTS

Mike Donovan reviewed The Lakes financial statement.

G. UNFINISHED BUSINESS

1. Update on TopGolf project

Meredith Petit provided an update about the meeting of the Golf Course Design Task Force and the architect, Jason Straka, reviewing 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

The City's focus is preparing the budget for the next fiscal year. The next budget planning session is August 3. The Golf Course Subcommittee meeting will be rescheduled.

K. SUBCOMMITTEE MEMBER COMMENTS

Debbie Bundy – Absent

John Gutt – The course is in great condition; commended Scott and his crew.

Geri Mondy – The course and the flowers look great; she is looking forward to the upcoming luncheon on the patio.

Carol Pirsztuk – Absent

Mike Dugan – The focus is on trying to keep TopGolf consistent keeping The Lakes as a unified facility.

L. PUBLIC COMMUNICATIONS

None

M. ADJOURNMENT

NEXT MEETING: The first Wednesday of every other month, August 3, 2016 at 11:30 a.m.

The meeting was adjourned at 11:58 p.m.