



**City of El Segundo
Golf Course Subcommittee
Meeting Minutes
for February 1, 2017 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 Mike Dugan.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL –

Present: Debbie Bundy, Mike Dugan, John Gutt, Geraldine Mondy

Absent: Carol Pirsztuk

Also present:

Lane Donovan Partners: Danny Lane, Scott Morgan

City staff: Meredith Petit, Dave Davis, 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)

Charlie Krolak – Expressed concerns that the clubhouse design changes do not benefit the golf course.

E. APPROVAL OF MINUTES of the Golf Course Subcommittee meeting of October 5, 2016.

MOTIONED by Geri Mondy and SECONDED by John Gutt to approve the minutes of the October 5, 2016 Special Meeting. MOTION PASSED 4 – 0

F. REPORTS

Danny Lane reviewed The Lakes financial statement.

G. UNFINISHED BUSINESS

1. Update on TopGolf project – Meredith Petit

The Design Task Force had a productive meeting with Mark Foster from TopGolf. Final approval for the design changes will go to City Council in June or July. The ground lease agreement requires TopGolf to be cooperative and collaborative in allowing programs to exist similar to what they currently are. Josh Alpert helped to clarify our current programs and expansion of those programs.

There will be another Design Task Force meeting in mid-March or sooner to solidify and fine tune the design.

The Planning Department released a draft of the Environmental Impact Report (EIR) online and it is open for public comment for 45 days. There is a public meeting regarding the EIR tomorrow at 5:30 p.m. in the City Council chambers.

The directors of Planning, Public Works, the City Manager, and Meredith meet periodically to provide each other status updates on their components of the project.

H. NEW BUSINESS

None

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

Scott Morgan provided an update on activities and programs at The Lakes.

J. RECREATION & PARKS DIRECTOR COMMENTS – Meredith Petit

Introduced Dave Davis, the City's new Finance Manager.
Invited everyone to attend the City's Centennial celebrations throughout the year.

K. SUBCOMMITTEE MEMBER COMMENTS

Debbie Bundy – None

John Gutt – El Segundo Golf Club had their annual meeting in October; Elsegundogolfclub.com is now linked to The Lakes; thanked Scott for help with membership; the course looks beautiful.

Geri Mondy – Introduced Sandy Cox, who will be attending Subcommittee meetings when she cannot make it; Women's Club had their end-of-year awards.

Carol Pirsztuk – Absent

Mike Dugan – Asked if maintenance would be done during construction – Danny Lane explained they would have minimum staff available on a regular basis to mow, spray, and water.

L. PUBLIC COMMUNICATIONS

None

M. ADJOURNMENT

NEXT MEETING: The first Wednesday of every other month, April 5, 2017 at 11:30 a.m.
The meeting was adjourned at 12:15 p.m.