



**City of El Segundo**  
**Golf Course Subcommittee**  
**Meeting Minutes**  
**April 4, 2018 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 Councilmember Mike Dugan.

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL –**

**Present:** Councilmember Mike Dugan, Sandy Cox, John Gutt,

**Absent:** Councilmember Carol Pirsztuk, Alex Farfan

**Also present:**

Lane Donovan Partners: Mike Donovan, Danny Lane, Scott Morgan

City staff: Meredith Petit, Jackie Day, Evanette Gettler

**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)

Mike Bouchard and Dave Tardif from Huck Street Productions introduced themselves and provided information about their experience in producing large events. They are interested in having a beer and music festival at The Lakes.

Marcos Bolanos, El Segundo High School's cross country track coach introduced himself and expressed his interest in hosting a cross country invitational race at The Lakes.

**E. APPROVAL OF MINUTES of the Golf Course Subcommittee meeting of February 7, 2018.**

MOTIONED by John Gutt and SECONDED by Sandy Cox to approve the minutes of the February 7, 2018 meeting. MOTION PASSED 4 – 0.

**APPROVAL OF MINUTES of the Golf Course Subcommittee Special meeting of March 5, 2018.**

MOTIONED by John Gutt and SECONDED by Sandy Cox to approve the minutes of the March 5, 2018 Special meeting. MOTION CARRIED 3-0.

**F. REPORTS**

Mike Donovan and Danny Lane reviewed The Lakes financial statement.

Mike Dugan informed the Committee about a cost allocation project the City conducted and said the results revealed the Golf Course is the only element in the City that pays its own way. It is performing well and is not a drain on the City. This information was presented at a workshop on March 22, 2018.

New fee recommendations for various City services will be voted on at the April 17 City Council meeting and it is estimated that revenue will be increased by \$600,000.

## **G. UNFINISHED BUSINESS**

1. Update on The Lakes RFP Task Force – Meredith Petit and John Gutt  
City Council approved the RFP document and it is scheduled to be released tomorrow, April 5, 2018. The RFP is soliciting proposals for golf or any other outdoor form of recreation or a combination of both.
2. Review Golf Course Manual (i.e. school agreement)  
El Segundo resident Charlie Krolak suggested adhering to the manual as it is written until it is determined what will happen with the RFP. The Committee agreed.

## **H. NEW BUSINESS**

1. Review restaurant operation  
The Subcommittee agreed to leave the restaurant operation to the discretion of Lane Donovan Partners.
2. Review special event applications

Meredith Petit explained she is seeking input and feedback from the Golf Course Subcommittee and Lane Donovan Partners about the impacts and feasibility of having non-golf events at The Lakes. The next steps will be to present these events to the Recreation & Parks Commission for input and feedback, then to City Council for possible approval.

- a. Beer & Music Festival – proposed date August 18, 2018  
Mike Bouchard, Dave Tardif and Kristian Krieger from Huck Street productions presented the scope of their proposed event. Lane Donovan Partners and the Golf Course Subcommittee discussed the event and ultimately gave their support to move to the next step.
- b. ESHS Invitational Cross Country Meet – proposed date September 8, 2018  
Marcos Balanos, cross country track coach from ESHS, explained the scope of this event. Lane Donovan Partners and the Golf Course Subcommittee support this event to move to the next step.

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

- Scott Morgan reviewed The Lakes events and programs. He thanked Mike Dugan for his support.

## **J. RECREATION & PARKS DIRECTOR COMMENTS – Meredith Petit**

- Thanked the Subcommittee for supporting the ideas for alternative events.
- There is an opportunity for golf related promotion at the upcoming Run for Education and Hometown Fair events.

## **K. SUBCOMMITTEE MEMBER COMMENTS**

John Gutt – He is all for the different events at the Golf Course; wondering if there is anything they can do about the smell from West Basin; would like to see the golf course and the restaurant advertised in the Herald  
Sandy Cox – None

Councilmember Mike Dugan – The Herald may close down; the Subcommittee should establish conceptual criteria for alternative events at The Lakes.

**L. PUBLIC COMMUNICATIONS**

Charlie Krolak mentioned the Main Street Car Show and proposed Beer & Music Festival are scheduled for the same day.

**M. ADJOURNMENT**

NEXT MEETING: The first Wednesday of every other month, June 6, 2018 at 11:30 a.m. at The Lakes at El Segundo, 400 South Sepulveda, El Segundo, CA 90245. The meeting was adjourned at 1:15 p.m.