



City of El Segundo
Golf Course Subcommittee Meeting
Meeting Minutes
June 6, 2018 11:30am
The Lakes at El Segundo
400 South Sepulveda Boulevard
El Segundo, CA 90245

A. CALL TO ORDER – Councilmember Carol Pirsztuk

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Present: Mayor Pro Tem Carol Pirsztuk, Sandy Cox, Alex Farfan

Absent: Councilmember Pimentel, John Gutt

Also present:

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

City Staff: Meredith Petit, Vicky Cao

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 April 4, 2018.

MOTIONED by Alex Farfan and SECONDED by Sandy Cox to approve the minutes of the April 4, 2018 meeting. MOTION PASSED 3 – 0.

F. REPORTS

Mike Donovan and Danny Lane reviewed The Lakes financial statement.

G. UNFINISHED BUSINESS

1. Update on The Lakes RFP Task Force – Meredith Petit
Proposals are due June 14th.

2. Update on non-golf Special Events – Meredith Petit
Meredith Petit and Scott Morgan assessed the condition of the range to ensure it is safe for a large amount of people to gather. A parking location for the ESHS Cross Country Invitational still needs to be identified. The City Council assessed a fee of \$1,750 for the ESHS event and \$12,500 for the beer/music festival. Staff will continue to work with the event applicants on detailed plans for logistics and other city requirements.

A future agenda item will discuss the development of a process and fee schedule for event rentals at The Lakes.

H. NEW BUSINESS

None

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

Scott Morgan highlighted some of the programs at The Lakes, indicating that the Summer Camp registration is in progress and is anticipated to sell out. The greens recently underwent aeration. There is a new "speed golf" group playing the course in 22 minutes; hosted the Richmond/Center Street Elementary program; working to bring back Women on Course Clinics.

J. RECREATION & PARKS DIRECTOR'S COMMENTS – Meredith Petit

Meredith Petit reminded the group of the upcoming special events in the City.

K. SUBCOMMITTEE MEMBER COMMENTS

Recreation & Parks Commissioner Alex Farfan - None

El Segundo Resident/El Segundo Men's Golf Club Representative John Gutt - Absent

El Segundo Resident/El Segundo Ladies Golf Club Representative Sandy Cox – Sandy would like to discuss the options for the course to supply a golf cart for some of the women to use.

Mike Donovan said they could review it, but would need to consider the cart path of travel, logistics, costs, and restrictions on who could rent it.

Councilmember Chris Pimentel - Absent

Councilmember Carol Pirsztuk - None

L. PUBLIC COMMUNICATIONS

None

M. ADJOURNMENT

NEXT MEETING: The first Wednesday of every other month, August 1, 2018 at 11:30 am at The Lakes at El Segundo, 400 South Sepulveda, El Segundo, CA 90245.