



City of El Segundo
Golf Course Subcommittee Meeting
Meeting Minutes
June 5, 2019 11:30am
The Lakes at El Segundo
400 S. Pacific Coast Highway
El Segundo, CA 90245

A. CALL TO ORDER – Carol Pirsztuk

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Present: Sandy Cox, John Gutt, Councilmember Chris Pimentel (via teleconference), Councilmember Carol Pirsztuk, Julie Stolnack

Also present:

Lane Donovan Partners: Mike Donovan, Scott Morgan
City Staff: Meredith Petit, Vicky Cao, 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).

Josh Alpert would like to know about timeline for scheduling programs past August, especially for the high school programs.

E. APPROVAL OF MINUTES of the Golf Course Subcommittee meeting of February 6, 2019.

MOTIONED by Sandy Cox and SECONDED by Carol Pirsztuk to approve the minutes of the February 6, 2019 meeting. MOTION PASSED 5 – 0.

F. REPORTS

Mike Donovan reviewed The Lakes financial statement.

G. UNFINISHED BUSINESS

1. Update and discussion related to The Lakes RFP and the future operations of the site.

Meredith Petit provided the update. The ongoing process includes the Council Subcommittee meeting and conferring regularly with TopGolf and CenterCal on the lease agreement and deal points. They are hopeful this project will be on the City Council agenda in mid to late Summer.

Chris Pimentel reiterated the City remains mindful and protective of its interests.

H. NEW BUSINESS

None

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

- Summer Golf Camps have record high sign-ups and there are wait lists.
- The El Segundo Golf program has doubled over last year.
- National Jr. Golf Day is Sunday, June 23.
- There is an uptick at the golf course and driving range attributed to GolfNow and Groupon promotions.
- El Segundo High School is possibly holding another cross country meet at The Lakes.

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

- The summer Concerts in the Park series begins on Sunday, June 16. There are four concerts this year.
- Staff is preparing for the July 4 event.
- The third Thursday Art Walks will take place in June, July, and August
- Go Fly a Kite Day is August 4 at Recreation Park.
- Teen Center Golf Tournament is July 14.
- The first Strategic Planning workshop is June 11.
- City is undergoing City Manager recruitment as Greg Carpenter is retiring at the end of the month.

K. SUBCOMMITTEE MEMBER COMMENTS

El Segundo Resident/El Segundo Men's Golf Club Representative John Gutt – Commended Scott and his crew for the course condition and thanked him for the referrals to the El Segundo Golf Club.

El Segundo Resident/El Segundo Ladies Golf Club Representative Sandy Cox – Is hopeful they will be able to golf at The Lakes until January.

Recreation & Parks Commissioner Julie Stolnack – Is concerned that when the golf course closes and the lakes are stagnate and get dirty, the ducks will go to pools at residences in town. She does not want to see this.

Councilmember Chris Pimentel – None

Councilmember Carol Pirsztuk – None

L. PUBLIC COMMUNICATIONS

Dave Atkinson – Expressed his unfavorable opinion about the ducks and geese at The Lakes.

Scott Roberts – Mentioned there is an air hose available to clean the duck and geese droppings from shoes.

M. ADJOURNMENT

The meeting was adjourned at 12:18 pm.

NEXT MEETING: The first Wednesday of every other month, August 7, 2019 at 11:30 am at The Lakes at El Segundo, 400 S. Pacific Coast Hwy, El Segundo, CA 90245.