



**MINUTES OF THE REGULAR MEETING OF THE
ARROYO SECO GOLF COURSE SUBCOMMITTEE
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 19TH DAY OF OCTOBER 2015, AT 6:30 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

1. ROLL CALL

Regular Meeting of the Arroyo Seco Golf Course Subcommittee convened at 6:30 p.m.
Staff R. Martin called the roll. Present were Committee members: Laurie Wheeler,
Queenie Taylor, Scott Kuhn

Excused Absence: Devin Robinson, Lela Bissner, City Council Liaison Michael Cacciotti

Other Officials and Staff present: City Council Liaison Richard Schneider, Community
Services Director/Staff Liaison Pautsch, Finance Director David Batt, and Staff Reyna
Salazar-Martin.

2. APPROVAL OF THE MINUTES

None

3. COMMENTS ON MATTERS NOT ON AGENDA

None

4. PRESENTATION/ (ACTION/DISCUSSION)

None

ACTION AND / OR DISCUSSION ITEMS

5. GOALS OF THE SUBCOMMITTEE

Director Pautsch described what the Goals of the Subcommittee will be as well as City
Councils reason for wanting this Subcommittee to once again meet. She describes the

current lease details as they currently are and asked that they be prepared to think of any suggestion, changes, or keep agreement as is. She has provided committee with a binder of materials that she will later discuss and describe in detail later in the meeting.

6. MEETING SCHEDULE AND TIME

Director Pautsch informed subcommittee that although we have set the date as the third Monday of the month, it may conflict with some committee member schedules. Director Pautsch will determined an alternative meeting date by the availability of the Council Chambers as well as it not conflict with other Committees and/or Commission meetings that our Committee members are already a part of. A new date will be decided and given to the Subcommittee at a later time. No motion necessary at this time.

7. NOMINATIONS OF CHAIR AND CO-CHAIR

None at this time, not all members are present.

8. BACKGROUND INFO AND BINDERS

Director Pautsch once again touched on future goals the subcommittee will need to aspire to, as well as described all binder materials that included the following: Member roster, Golf Course Agreement, Golf Course budget, Golf revenue of rounds played from 2011 to present, Year End reports, City Operations of ASGC. No motion necessary at this time.

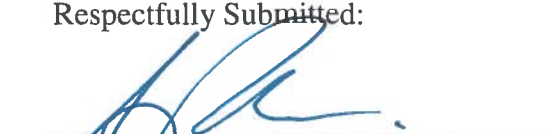
9. NEXT STEPS

Director Pautsch describes the final materials in the binder which is Management Agreement vs. Lease. She will provide more reports at the next meeting to further explain these concepts. She asked committee to keep all materials and facts in mind for the upcoming meetings; they will assist with making the main recommendation for Council in the upcoming months in regards to future lease agreements for our Golf Course.

ADJOURNMENT

By consensus, the Subcommittee adjourned at 7:15p.m. The next Commission meeting is currently TBD

Respectfully Submitted:



Sheila Pautsch
Community Services Director

Approved By:



Laurie Wheeler
Chair