

RECREATION CENTER OF SUN CITY, INC.
AD Hoc Long Range Planning Committee
May 19, 2017

Chair Rich Hoffer called the meeting to order at 11:00am in the Lakeview Center Board Room.

PRESENT: Chair Rich Hoffer; Co-Chair Jerry Walczak; Committee Members Stewart Romain, Dale Lehrer, Julie Powell, Soren Sorensen, Ray Love, Martha Dudley and Susan Hershberger

RCSC STAFF: None

GUESTS: RCSC Board Secretary Stella Van Ness, RCSC Board Director Ida Eisert, Cardholders Jon Braemer, Edward Van Ness, Jim Powell

Prior Meeting Summary: The Meeting Summary for May 5, 2017 was approved as presented.

Report by Rich Hoffer, Chair:

The Committee reviewed the presentation Member Martha Dudley prepared that will be given to the RCSC Board of Directors on May 25, 2017. This information will assist the Board in making a decision on the use of the Grand Ave property.

Chair Hoffer discussed making the Long Range Planning Committee a Standing Committee stating that this would be the eleventh Standing Committee the RCSC would have. Information was given for those present that might be interested in applying for the Committee.

Chair Hoffer also thanked the Committee Members for their hard work and dedication to the task and mentioned he was very impressed with the outcome.

Adjournment: The meeting adjourned at 11:43am.

Next Meeting: No further meetings completed Grand Ave task

Respectively Submitted,

Co-Chair Jerry Walczak, Acting Secretary