

RECREATION CENTER OF SUN CITY, INC.
Long Range Planning Committee
December 17, 2018

Chair Bruce Alleman called the meeting to order at 9:00am in the Lakeview Center Board Room.

Present: Chair Bruce Alleman, Co-Chair Jerry Walczak; Committee Members Jim McConnell, Peggy Loken, Gary Osier, Norm Dickson, Rich Peterson, Jean Buck

RCSC Staff: None

Guests: RCSC Board Director elect Mike Kennedy, Cardholders Darla Akins, Don Schordje, Les Litzenberger

Approval of Prior Meeting Summary: The Meeting Summary of November 19, 2018 was approved as presented.

Report by Bruce Alleman, Chair: None

Discussion: The Committee discussed the Ad-Hoc Committee for Mountain View and a sign-up sheet was distributed for members interested in serving on future committees.

A suggestion was made that each Center could be represented by a Committee Member who would collect information specific to that center.

A lengthy discussion ensued regarding the need to establish purpose, goal and direction of the committee and how to best make recommendations about the future direction of RCSC.

The desirability of having criteria based on numbers to help Directors and Committee Members arrive at well informed decisions regarding the improvement and direction of Sun City was acknowledged and discussed. As a result of this discussion, a motion was made and unanimously passed that the Committee recommend that the RCSC Board of Directors direct the administration to begin collecting club attendance numbers and club usage numbers in 2019 as a necessary component of decision making for both the Board of Directors and the LRP Committee.

Adjournment: The meeting adjourned at 10:00am.

Next Meeting: January 21, 2019 at 9:00am – Lakeview Center Board Room.

Respectively Submitted,

Norm Dickson, Secretary