

RECREATION CENTER OF SUN CITY, INC.
Long Range Planning Committee
February 5, 2019

Chair Rich Hoffer called the meeting to order at 8:30am in the Lakeview Center Board Room.

Present: Chair Rich Hoffer, Co-Chair Dale Lehrer; Committee Members Jim McConnell, Peggy Loken, Gary Osier, Norm Dickson, Rich Peterson, Jean Buck, Bill Loslo, Lynn Lybolt, David Vandernault

RCSC Staff: None

Guests: RCSC Board Director Mike Kennedy, Cardholders Bill Pearson, Micky Morgan, Pete Lenchuk, Ben Roloff, Nancy Koenen

Election of 2019 Secretary: Chair Hoffer asked for nominations for the 2019 Secretary. Norm Dickson was nominated and there were no other nominations for Secretary. After the vote, Norm Dickson was unanimously elected Secretary.

Approval of Prior Meeting Summary: The Meeting Summary of December 17, 2018 was approved as presented.

Report by Rich Hoffer, Chair: Rich introduced two new Members to the Committee, Bill Pearson and Ben Roloff.

Discussion: The Committee discussed goals and the role of the Committee.

Discussed the possibility of getting scanners for the clubs, WIFI for the community and other ideas.

The Committee was divided into two groups, "Detailed Oriented" and "Future Oriented." Each group met to discuss roles and set dates for their group to meet outside of the regular monthly meeting to compile a report for the next meeting.

It was reported that there will be no Ad Hoc Committee for the Mt. View renovation project and the there was discussion on the request for space from volleyball and basketball clubs.

Adjournment: The meeting adjourned at 10:00am.

Next Meeting: March 5, 2019 at 8:30am – Lakeview Center Board Room.

Respectively Submitted,

Norm Dickson, Secretary