

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING AGENDA
Monday, May 13, 2019
Sundial Auditorium, 9:00 a.m.

- Call to Order
- Pledge of Allegiance
- Opening Remarks and Introductions
- Board Quorum Verification
- Approval of Agenda
- Approval of Minutes
- Committee Recommendations:

Insurance Committee recommends approval of 2019/2020 insurance renewal proposal by RCSC's broker, Lockton Companies – Chair DeLano

- Motions* – Second Reading:

Second Reading Motion #1 by Director Van Ness – I move that Board Policy Resolution #32 titled General Manager is re-implemented in its entirety.

Second Reading Motion #2 by Treasurer Wilson – I move that RCSC provide an ADA handicap porta potty unit at Duffeeland Dog Park.

Second Reading Motion #3 by Secretary Graettinger – I move that the concept for the layout of the Grand Center Building #2 be approved and the allocation for space be approved at another time.

Second Reading Motion #4 by Vice President Lehrer – I move that the Long Range Planning Committee investigate softball and make their recommendation to the Board.

- Motions* – Third Reading:

Third Reading Motion #1 by Vice President Lehrer – I move that RCSC purchase the unbudgeted additional used sound system for the Sun Bowl from Arizona Stage LLC for \$43,077.39 which will be paid for by the 2019 positive variance from budget in the Events and Entertainment Department.

Third Reading Motion #2 by Secretary Graettinger – I move that RCSC create a running list of issues that the Board has asked Management to report back on along with the date the Board will expect that report on the agenda under unfinished/future business.

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- Consent Agenda:
 1. None

- Agenda Items:
 1. Does Management or Board allocate club space? Member recommended space allocation committee. – GM Ek
 2. Request to hold the Dive-In Movie on August 17, 2019 at Sundial due to past weather issues for the event and allow children under 18 in the Sundial pool just for that event – Theresa Cirino, Director of Member Services
 3. Member request to lower membership quorum to 500 from 1,250 – Secretary Graettinger
 4. Sun City Foundation requesting approval of amendment to Board Policy No. 1 titled Guidelines for Financial Assistance – Director VanNess
 5. Liaison Reports – Director Kennedy

- Member Comments

- Next Meeting Date

- Unfinished/Future Business:
 1. Lawsuit
 2. HUD – Claim
 3. Video Surveillance (*September 2019*)
 4. Wi-Fi (*June 2019*)
 5. Ticketing for Sundial Shows (*June 2019*)

- Adjourn

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING MINUTES
APRIL 25, 2019

At the Board meeting called to order by President DeLano at 9am on April 25, 2019 at Sundial Auditorium the following took place:

PRESENT: Jerry DeLano, President; Dale Lehrer, Vice President; Sue Wilson, Treasurer; Diana Graettinger, Secretary and Directors Dan Schroeder, Mike Kennedy, Darla Akins, Stella Van Ness, Rich Hoffer

ALSO PRESENT: Jan Ek General Manager; Chris Herring, Assistant General Manager; Brian Duthu, Director of Golf; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Theresa Cirino, Director of Member Services; Allen Kleinhans & Mike Dvorak, RCSC Audio/Video Technicians; 66 others in attendance and 0 member(s) of the press

Pledge of Allegiance: Everyone stood for the Pledge of Allegiance.

Board Quorum: Secretary Graettinger verified that a Board quorum was present.

President Comments: President DeLano explained the process for a Board meeting and how the Board conducts business. He introduced the Board and staff members present.

Agenda: Motion by Secretary Graettinger to accept Agenda as written, seconded by Director Van Ness. The Agenda was unanimously approved.

Minutes: Motion by Treasurer Wilson to accept Minutes as written, seconded by Vice President Lehrer. The Minutes of the April 8, 2019 Board Meeting were unanimously approved.

Treasurers Report: Motion by Director Hoffer to accept the Treasurers Report as written, seconded by Director Van Ness. The Treasurers Report was unanimously approved. The monthly Treasurer's Report is available at www.suncityaz.org, along with the monthly financials.

Management Reports: Motion by Treasurer Wilson to accept the Management Reports as written, seconded by Director Schroeder. The Management Reports were unanimously approved. The Management Reports are available at www.suncityaz.org under the RCSC tab.

Motions* – Second Reading:

1. Second Reading Motion #1 by Vice President Lehrer – I move that RCSC purchase the unbudgeted additional used sound system for the Sun Bowl from Arizona Stage LLC for \$43,077.39 which will be paid for by the 2019 positive variance from budget in the Events and Entertainment Department. Seconded by Director Kennedy, the motion passed with Director Van Ness opposed.

2. Second Reading Motion #2 by Vice President Lehrer – I move that RCSC form a Complete Count Committee as requested by the US Census Bureau. No second motion dies.

3. Second Reading Motion #3 by Secretary Graettinger – I move that RCSC create a detailed running agenda that focuses on current projects added to the agenda under unfinished/future business. Treasurer Wilson made an amendment to the motion that only a running list of issues that the Board has asked Management to report back on along with the date be included under unfinished/future business. Seconded by Vice President Lehrer, the amendment passed unanimously. President DeLano asked for a second to approve the motion as amended, Seconded by Vice President Lehrer, the motion as amended passed with President DeLano opposed.

Agenda Items:

1. Reimplementation of BP32 in its entirety – Motion made by Director Van Ness to re-implement BP32. Seconded by Director Akins the motion passed with Vice President Lehrer and Treasurer Wilson opposed.

2. Porta Potty at Duffeeland Dog Park – Motion made by Treasurer Wilson to install a porta potty at Duffeeland Dog Park, seconded by Vice President Lehrer. Secretary Graettinger stated in favor of this motion but would like Management to investigate and provide cost for a permanent restroom facility at Duffeeland Dog Park. After the vote the motion passed unanimously.

3. Grand Recreation Center Building #2 – approval of revised space allocation diagram and additional club space. Secretary Graettinger made a motion to approve the space plan as developed and allocation of space at a later time. Seconded by Treasurer Wilson, the motion passed.

4. Members asking Board to consider a new building for the softball area to provide heat and air conditioning, kitchen, storage and upgraded restrooms. Also asking Board to approve \$30k expenditure for architect. Project likely to qualify as a Preservation & Improvement Fund project. Motion made by Vice President Lehrer to turn this request over to the Long Range Planning Committee (LRP) to investigate and come back to the Board with recommendations. Seconded by Director Schroeder the motion passed.

Member Comments:

Numerous Softball Club members asked for a new building and upgrades to their softball facilities. A member talked about lowering the quorum, and a number of members talked about club space at the Grand Center.

Next Meetings: President DeLano reported that the next Board Meeting is Monday, May 13, 2019 at 9:00am in the Sundial Auditorium.

Adjournment: The meeting adjourned at 10:35am.

Respectfully submitted,

Diana Graettinger, Secretary