

RECREATION CENTER OF SUN CITY, INC.
Long Range Planning Committee
May 7, 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 Gary Osier, Norm Dickson, Jean Buck, Lynn Lybolt, David Vandernault, Bill Pearson, Peggy Loken, Ben Roloff, Jim McConnell

Guests: RCSC Board Treasurer Sue Wilson, RCSC Board Directors Dan Schroeder and Darla Akins, Cardholders Richard Holcomb, John Utke, Jon Braemer, Dan Braddock, Tom Dellopoulos, Mary Dellopoulos

Approval of Prior Meeting Summary: The Meeting Summary of April 2, 2019 was approved as presented.

Guest Presentations: RCSC Board Treasurer Sue Wilson informed the Committee about the upcoming 2019 RCSC Board Election and when packets would be available if anyone was interested in becoming a candidate.

Representatives from the Sun City Men's Softball Club made a presentation to the Committee along with a hand out requesting a new building at the ball field.

Report by Rich Hoffer, Chair: None

Discussion: Committee members Bill Pearson and Norm Dickson made a presentation about what the role of the committee should be and what it should include. Discussion followed and the committee suggested that the role could be a useful asset for the RCSC Board of Directors.

Recommendation for data-based decision making for Long Range Planning development and future changes to plan.

Request was made to make data and information from management available to the committee.

Encouraging committee to develop required steps and procedures to arrive at committee recommendations.

Have committee submit detailed steps recommended to accomplish the approved committee's six (6) goals.

Committee should focus on WHY not WHAT for their recommendations.

The Committee asked Chair Hoffer to request from the RCSC Board of Directors access to data on all monitored and unmonitored club usage on a monthly basis to help establish usage trends.

Adjournment: The meeting adjourned at 9:30am.

Next Meeting: June 4, 2019 at 8:30am – Lakeview Center Board Room.

Respectively Submitted,

Norm Dickson, Secretary