

**RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING MINUTES
APRIL 8, 2019**

At the Board meeting called to order by President DeLano at 9am on April 8, 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: 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; 45 others in attendance and 1 member(s) of the press

ABSENT: Jan Ek, General Manager

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 Treasurer Wilson to accept agenda as written, seconded by Vice President Lehrer. The agenda was unanimously approved.

Minutes: Motion by Director Hoffer to accept minutes as written, seconded by Treasurer Wilson. The minutes of the March 28, 2019 Board meeting were unanimously approved.

Consent Agenda:

Request from Readers Ensemble Club to de-charter club and request from Recreational Drumming Club of Sun City to de-charter club. Motion by Vice President Lehrer to accept Consent Agenda as presented; motion seconded by Director Schroeder. The Consent Agenda was unanimously approved.

Agenda Items:

Proposal for additional sound system for Sun Bowl presented by Director of Member Services Theresa Cirino. Ms. Cirino informed the Board that the current sound system speakers are 9 years old and with the present crowds cannot project the sound to the end of the bowl. RCSC has been renting an additional system and the sound has been improved immensely to the back of the bowl and the response has been fantastic. Positive variance from the operating budget can be used for this quote of \$43,077.39. Discussion ensued and a motion was made by Vice President Lehrer to approve the request; motion seconded by Director Kennedy and the motion passed unanimously.

Agenda Items (cont.):

General Manager Ek read a request to the Board from the US Census Bureau requesting RCSC to organize a Complete Count Committee, a major vehicle for planning and implementing local, targeted efforts that will uniquely address the special characteristics of our community to help build awareness about the census, education about its importance and encourage Sun City to participate. Vice President Lehrer made a motion to approve the request; motion seconded by Secretary Graettinger. Vote was taken and the motion passed with President DeLano opposed. Prior to a second reading Director Kennedy and Secretary Graettinger asked for a legal opinion.

Secretary Graettinger made a motion to create a running agenda that focuses on current projects added to the agenda under unfinished/future business. This would keep Members informed on projects being worked on and let them know they have not been forgotten. The motion was seconded by Vice President Lehrer with discussion following. Director Hoffer made an amendment to add details to the list of projects. Secretary Graettinger seconded the amendment; the amendment passed unanimously. The motion as amended passed with Director Schroeder and President DeLano opposed.

Member Comments:

Numerous Softball Club members asked for a new building and upgrades to their softball facilities. A member asked about the hours available for swimmers to use the Oakmont pool. A member talked about the upgrade needed on the current WiFi and a member expressed the need for a porta potty at the Duffeland Dog Park.

Next Meetings: President DeLano reported that the next Board Meeting is Thursday, April 25, 2019 at 9:00am in the Sundial Auditorium.

Adjournment: The meeting adjourned at 10:40am.

Respectfully submitted,

Diana Graettinger, Secretary