

RECREATION CENTER OF SUN CITY, INC.
Long Range Planning Committee
June 15, 2020

Chair Dale Lehrer called the meeting to order at 7:30am in the Lakeview Center SH#2.

Present: Chair Dale Lehrer, Co-Chair Mike Ege, Committee Members Gary Osier, Jean Buck, Rich Peterson, Kat Fimmel, Lynn Lybolt

Guests: RCSC Board President Dan Schroeder, Treasurer Sue Wilson, Secretary Darla Akins, Director Barbara Brehm

Approval of Prior Meeting Summary: The Meeting Summary of February 17, 2020 was approved as presented.

Report by Dale Lehrer, Chair: None

Old Business:

Security - Gary Osier gave the committee an update on the Security Subgroup's progress to date. The group has reached a point where a tour of facilities is required. Further investigation will resume when RCSC is in Phase III of the Covid-19 reopening plan.

Organization Plan – Rich Peterson presented the subgroup's progress on investigating opportunities with reorganization. Rich presented slides to the group, and a motion was made and approved to bring this information to the BOD for informational purposes and to seek approval to investigate further.

New Business:

Utilization of Monitored Activities- Gary Osier presented a slide show illustrating the results of analysis of all monitored activities. A discussion was had on the results presented. Gary stated that monitored activities are only half of the data needed by the LRPC. A motion was made and approved to present this information to the BOD.

PIF Process and Recommendations – Kat Fimmel presented the progress of the subcommittee. Key areas of evaluation need to be developed and tested prior to presentation to the BOD. The subcommittee on PIF will continue to meet over the next month.

Adjournment: The meeting adjourned at 9:50am.

Next Meeting: July 20, 2020 at 7:30am – Lakeview Center Board Room.

Respectively Submitted,

Chair Dale Lehrer, Acting Secretary