

RECREATION CENTER OF SUN CITY, INC.
Long Range Planning Committee
April 19, 2021

Chair Dale Lehrer called the meeting to order at 8:30am in the Lakeview Center SH#2.

Present: Chair Dale Lehrer, Co-Chair Darla Akins; Committee Members Gary Osier, Jean Buck, Norm Dickson, Alan Lenefsky, Kat Fimmel, Bill Loslo, Russ Toman, Rich Peterson, Gene Westemeier

Introductions: New Committee member Russ Toman was introduced.

Approval of Prior Meeting Summary: The Meeting Summary of March 15, 2021 was approved as presented.

Old Business

Survey Update: Discussion regarding the proposed survey, Introduction, and press release documents. Motion made and passed to present all to the RCSC Board of Directors for approval.

Capacity Analysis: Allan Lenefsky gave the subcommittee update. The subcommittee has made the decision to standardize the methodology of data collection. It was felt that this consistency would allow the LRPC to make better recommendations to the BOD. A decision was also made to set thresholds of < 30% utilization as a % of capacity and > 70% as a trigger to perform an in-depth analysis and recommendations to the BOD.

Trending analysis was also discussed. This information was thought to be very valuable in the decision-making process regarding recommendations to the Board. As a result, the committee felt that using a longer trendline would be more beneficial than a rolling 5yr. average.

PIF Evaluation: Discussion on the PIF evaluation last year included certain metrics that proved to be ineffective. A discussion was had on which metrics should be removed and what improvements could be made to streamline the annual process. Committee member Gary Osier will present information at the next meeting regarding the PIF evaluation.

Discussion:

Club Utilization: A question was asked regarding club attendance numbers and if they are available to Directors. The answer was not at this time. A suggestion was made to possibly include those numbers in monthly reports.

Zoom Meetings: If there are meetings over the summer, they will be available on zoom.

Adjournment: The meeting adjourned at 9:39am.

Next Meeting: May 25, 2021 at 8:30am – Lakeview Center Boardroom

Respectively Submitted,

Norm Dickson, Secretary