

**RECREATION CENTER OF SUN CITY, INC.**  
**Long Range Planning Committee**  
**June 20, 2022**

Chair Allan Lenefsky called the meeting to order at 8:30am in the Lakeview Center Board Room.

**Present:** Chair Allan Lenefsky, Co-Chair Kat Fimmel and Committee Members Candy Ruggiero, Russ Toman, Bill Loslo, William Day, Karen, Scheurman, Steve Oaks-via Zoom

**Guests:** RCSC General Manager Bill Cook, Cardholders Dennis Stokely, Kristi Svedson, Mike Kennedy, Jean Totten

**Approval of Prior Meeting Summary:** The Meeting Summary of May 16, 2022, was approved as presented.

**Old Business:**

- **ASU Survey Update:** GM Bill Cook gave an update on his meeting with ASU for the possibility of them being contracted to do data gathering, analysis and a member survey. GM Cook outlined the summary of what ASU would do for us. He will be meeting with the Board on June 21<sup>st</sup> to present the proposal for the Boards consideration.

Discussion was held among the Committee members how we might blend ASU results with doing some of the data gathering ourselves. i.e., each member being assigned several “over 55” communities across the country as Chair Lenefsky proposed in a previous meeting. It was decided to table moving forward with this action until after ASU’s presentation to the Board.

**Sub Committee Reports:**

Bill Loslo presented the summary of the LRP Update & Review Sub Committee meeting that was held May 26<sup>th</sup>. He compared the previous LRP Committee goals from 2020/2021 to what had been accomplished as far as the Sub Committee knew at the time of the meeting.

It was discovered that some of the goals the Sub Committee felt had not been accomplished in fact were completed. Members of the committee felt that better communication / tracking of goals would be helpful in keeping the status up to date.

**New Business:**

**Scorecard:** The topic of developing a scorecard was discussed again relative to the discussion of communication. This scorecard would be for the exclusive use of the LRP Committee independent from the monthly Management Report that GM Cook publishes.

**LRP Committee Goals:** Chair Lenefsky challenged the committee to work toward and be prepared to submit to the Board the 2023+ goals the LRP will be proposing. Chair Lenefsky set a goal to the committee to be prepared with this update by October 2022.

**Adjournment:** The meeting adjourned at 9:55am.

**Next Meeting:** September 19, 2022, at 8:30am – Lakeview Center Boardroom

Respectively Submitted,

Candy Ruggiero, Secretary