

RECREATION CENTER OF SUN CITY, INC.
Long Range Planning Committee
December 19, 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, William Day, Dennis Stokely, Norm Dickson, Russ Toman, Bill Loslo, Steve Oaks

Guests: Board Director Elect Jean Totten and Cardholder Jim Rough

Approval of Prior Meeting Summary: The Meeting Summaries of November 21, 2022 and November 19, 2022 were approved as presented.

Chair Allan Lenefsky opened the meeting with a thank you to the committee members for all their hard work during the past year. He also thanked Co-Chair Kat Fimmel for her dedication and input, which was extremely valuable to the committee.

Discussion was held regarding the assignment of a new Chair and Co-Chair in 2023. The committee felt it was very important that there be continuity moving forward. They suggested the Board of Directors should adopt a rotational process where the Co-Chair would rotate up to the Chair and a new Co-Chair be brought in to acclimate with the committee. Chair Allan Lenefsky noted it would entail a change in the Bylaws.

Old Business:

Letter to the BOD - LRP Committee Annual Report: The committee reviewed and approved the final draft of the Annual Report Letter to the Board of Directors. The letter will be presented at the January Board meeting.

Co-Chair Kat Fimmel noted the Technology Committee will be adopting the template of the LRP Annual Report Letter. She complimented the format and was going to copy it and also present it at the January Board meeting.

Update on RCSC/ASU Member Survey: The LRP Planning Committee has finished the drafting of the Member Survey and ASU will be continuing from here to roll out the survey to RCSC members. The electronic survey is still on track to go out on January 15, 2023.

Advertising the survey has already started and will continue through to the end of the survey time period.

New Business:

Looking ahead to potential committee initiatives for 2023, the following broad outline was discussed:

- Heat mitigation
- Modernization of fitness / activities
- Develop a project plan for the Lakeview Center remodeling

The committee discussed the fact that it seems to take a very long time to get major projects done (i.e., a 10-year completion plan for Mountain View). Is there a way we can move faster?

A second Project Manager will be brought on board in 2023 which may facilitate looking at more than one major project at a time.

Adjournment: The meeting adjourned at 9:45am.

Next Meeting: January 16, 2023 at 8:30am – Lakeview Center Boardroom

Respectively Submitted,

Candy Ruggiero, Secretary