

SAC **ROUGH MEETING NOTES** IN PLACE OF VIDEO

- Review of first Meeting: Focus on Measurements (how to measure the pros and cons and hurdles – in relationship to any alternatives.
- There should be at a set of consistent measurements that filter each idea through.
- I look at this committee as you are all scientists in a laboratory and you come up with ideas for an amenity
 - You throw the idea out there but in doing so you must be able to answer questions such as
 - Where is the location
 - What is the cost
 - How quickly can it be done
 - All of those things need to be listed – pros, cons, and
- Other members are likely to say, that will do x, and we don't have to debate that that will do x
- it's up to the scientist to say that hurdle can be addressed in this way.
- Or, can anyone help them?
- As we move forward with the process, what we will get into is conceptual drawings, ideas, models, etc. to see if there are alternatives that get filtered through the filter so that members see that can serve the community best or better than Option 2 and pickleball at Lakeview.

- Do you want the press present? Fact finding stage, do press releases until we reach some conclusions because sometimes the press isn't accurate in their reporting. **Action Item 1:** John asked Bill to respond to Rusty; time frame was discussed.

- Norm gave his report on the potential usage of clubs at the PAC. They are not just located at Mtn View. Might want to use a new facility.
- Handed out handwritten copy he made from the Excel spreadsheet that he was given.
- Not just for the theater group; went through and found as many as he could
- Armchair Travelers
- Camera Guild

- If we put up a good facility, they might find a way to use it.
- These groups may want to use a new facility with comfortable seats, etc.
- **Action Item 2: each of these clubs should be contacted**
 - Create a list of questions to ask when we contact the clubs so that we have consistent data; someone should create a questionnaire With these questions, you're building a capacity requirement. One request – send out the questionnaire for comment before you use it
- Every potential club should be offered a chance.
- We don't know if their current location is taking care of their needs.
- His purpose was to get numbers together of potential users.

- **You don't want to build a facility; you want to build a program; a schedule for that facility before you commit. Think of it as a calendar of events.**
- There is no preconceived agenda here
 - we need to get the data
 - do you need a PAC
 - how big should it be
 - what are the requirements to put in it.
- All decision should be data driven.
- Explain to the community the rationale for building this - not just this but any building. We need to have the data to support the decision.
- We have to look internally, externally, build the schedule, gain a commitment of those people who put themselves on the schedule to perform in it.

- Rep. from Players Club said that over the last 60 years, there has been over 100K ppl who have gone to see shows
- As opposed to stating our positions, we're going to gather data – pros, cons, hurdles.
- We're going to remain open and objective.
- Even if not current PAC users, we need to know if they want to be.
- What would enhance your performances and your enjoyment of the theater?

- .Covid is obviously a metric

- Bill Cook: Sun City West's theater is a good indicator to show how a community like ours would/should use a theater.
- Before the tour on April 3rd, send me any questions that you might have, and he will give them to GM at SCWest.

- Have a one year schedule of anticipated events created

- Use of general-purpose facilities to help determine how many outside groups use

- Advocacy – up to this committee who accept the challenge to say this is how we are going to do it
- Give me a business plan for the committee to evaluate and look at and see how it's going to be used
- Wouldn't you want to see that before you invested?

- 25 million; has it been decided that that is what it's going to cost?
- Bill Cook: We did get a rough order of magnitude pricing from the construction manager that we actually ended up hiring.
- The PAC, the pool, the fitness center, the gym/multi-purpose room= the total is 27 million. Phase 3 was 13 million.
- Is there a sheet showing just the cost of the PAC vs the whole project?

- The current PIF budget is on the website and remain as is until it's changed.
- Shows figures for both Lakeview and Mountain View.

- We're developing data from all the clubs, don't conclude that they need dressing rooms, need to know what is required before we decide on what facility.

- Discussion on measures we need to look for:
 - Cost
 - Funds available
 - Utilization
 - Capacity
 - Attendance
 - Annual Operating Costs
 - Capital costs
 - Attraction (make our community more attractive)
 - Marketing

- Are Ticket sales for events available?
- How many performances and what was the attendance?
- Ask Bill Schwind give us a schedule from their theater last year of performance and what was their attendance so the two volunteers will have a reference point
- Any way to find out how many non-members come to performing arts events.
- Time – usage – prime time (Fri., Sat.) vs Tues., Wed.
- Where does the money go from the plays?
 - Players Club pays for the facility.
 - It's been on per chair basis.
- We've asked the Players Club for their operating statement to help answer those questions.

- Bill Cook measurements are great but how do we use them.
 - What is the % that you want to achieve.
- Also have to consider Parking spaces and Water retention.
- Committee needs to keep an open mind
- Would like to see come out of this committee is why/how the recommendation that will be proposed meets the Mission, Vision and Values statements/
- Explanation of how the LRPC came up with the Mission, Vision and Values statement
 - committee met 3 x for two hours each
- Utilization records showed that members are only using space (rooms) at 31.6 % -- of floor space that is being utilized part of it that summertime; time of day; had more than 40% of the ppl here
- The plan is to have it go out for members' input then ad hoc make recommendations to the board
- Ave age here is 74.4 years