

Strategic Alternatives Committee Meeting Syllabus, June 2, 2023

Date	Major Topic	Time	Topic Leader
PHASE 1	Organization & Start		
	Committee formation		John Fast
	Mission		John Fast
	Initial Discussion of MV Option2		John Fast
5/3-4	Visit Performing Arts Centers 1. Sun City West 2. Mesa Community College		Committee Members
PHASE 2	Data Collection & Analysis		
5/5	Preservation & Improvement Fund, Historical Revenue & Expenditures + 10 Year Budget 1. Assumptions 2. Major programs		John Fast
5/5	Mountain View Project Option #2. 1. Assumptions for users, activities, 2. Estimated construction costs by building 3. Timeframe 4. Issues		Karen McAdam
	Data Analysis. Members & Clubs by Activity & Facility		
5/12	Review of facility/activity utilization 2015-2019 and 2022		Chris Herring, Gary Osier

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5/19	Overview of data utilization		Jeffrey Darbut
5/26	No Meeting		
6/02	Pickleball data		Karen McAdam
6/09	Data Based Criteria/Process for evaluating alternatives		Karen McAdam/ John Fast/Jeff Darbut
PHASE 3 – EXPORING ALTERNATIVES			
6/16	Performing Arts Center Alternatives		
6/23	Performing Arts Center Alternatives		
6/30	NO MEETING		
07/07	NO MEETING		
07/14	ALT#1 Mountainview Recreation Center 1. Replacement ideas 2. Usage 3. Likely construction costs 4. Pros & Cons		
07/21	ALT#2 Mountainview Recreation Center 1. Replacement ideas 2. Usage 3. Likely construction costs 4. Pros & Cons		
07/21	ALT#3 Mountainview Center 1. Replacement ideas 2. Usage 3. Likely construction costs 4. Pros & Cons		

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07/28	ALT#1 Lakeview Recreation Center – Remodel ideas		
08/04	ALT#2– Lakeview Recreation Center Replacement		
08/11	Alternative 3 – Lakeview Recreation Center		
08/18	Comparison of Alternatives		
08/25	Comparison of Alternatives - Recommendations		
PHASE 4	SAC Recommendation Report		
9/1	1 st Draft written report & recommendations 1. Facilities needs and member use 2. Construction costs 3. PIF Funds & Use Projection 4. Circulate to SAC for comment		John Fast, Karen McAdam, Jeffrey Darbut
9/16/2023	Final draft of report (Word)		John Fast, Karen McAdam, Jeffrey Darbut
9/23/2023	PowerPoint Presentation Production		John Fast, Karen McAdam, Jeffrey Darbut
9/29/2023	Review of recommendations with Board and Members		John Fast, Karen McAdam, Jeffrey Darbut
9/29 to 11/14	Member comments/Town Halls		