

STRATEGIC ALTERNATIVE COMMITTEE (SAC)

(Updated 8.17.23)

PHASE 3	Exploring Alternatives		Committee & Community Members
06/16	ALT#1 Theater Strategic Alternative	SAC Room	John Fast
06/30	ALT#2 Mountain View Center ALT#3 Lakeview Center ALT#4 Lakeview Entertainment Center ALT#5 Mountain View Center	Grand Ctr Sonoran	Steve Oaks Steve Oaks Russ Toman Susan Chatterjee
07/07	ALT#6 Mountain View Center ALT#7 Mountain View Center ALT#8 Mountain View Center (Pool) ALT#9 Mountain View Center (Tennis) ALT#10 Mountain View Center (Players Club))	Grand Ctr Sonoran	Norm Dickson Paul Higgins Rick Hanna Dave Clawson Bill Loslo
07/14	ALT#11 Mountain View Center Alt#12 Mountain View/Lakeview ALT#13 Mountain View Center ALT#14 Lakeview Center Not Your Typical SAC Presentation	Grand Ctr Sonoran	Tom Trepanier Dan Haberman John Fast John Fast Jean Totten
07/21	Lawn Bowling Committee Brainstorming Session – Q & A	Grand Ctr Sonoran	Norm Dixon
07/28	Roundtable Discussion Continued from 7.21.23	Grand Ctr Sonoran	Norm Dixon, facilitator

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08/04	Update Future Agendas. Launch non-committee work “The process will take place in the context of other needed planning work streams; reserve analysis, five-year rolling strategic plan, and the PIF Budget Update.”	Grand Ctr Sonoran	Committee & Co-Chairs
08/11	NO MEETING. Site Evaluation by Architect & Budget Update by the Board of Directors		No Committee Meeting
08/18	NO MEETING. Site Evaluation by Architect & Budget Update by the Board of Directors		No Committee Meeting
08/25	Project Funding Update. SAC Deliverables Master Plan for Mountain View & Lakeview Centers	Grand Ctr Sonoran	Architect as Facilitator. Committee & Co-Chairs Committee
09/01	Master Plan for Mountain View & Lakeview Centers	Grand Ctr Sonoran	Architect as Facilitator. Committee & Co-Chairs Committee
09/08	Master Plan for Mountain View & Lakeview Centers	Grand Ctr Sonoran	Architect as Facilitator. Committee & Co-Chairs Committee
09/15	Master Plan for Mountain View & Lakeview Centers	Grand Ctr Sonoran	Architect as Facilitator. Committee & Co-Chairs Committee
09/22			
09/29	Review of recommendations with the Board of Directors and Membership	Grand Ctr Sonoran	John Fast, Karen McAdam, Jeffrey Darbut
TBD	Town Hall Meeting #1	TBD	
TBD	Town Hall Meeting #2	TBD	
TBD	Board of Directors Approval	TBD	

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Roadmap of Activities Going Forward

A. SCOPE OF WORK

1. Site visit to observe the existing conditions; Previously done; no Charge.
2. Review zoning criteria for recreation and auditorium uses including parking requirements.
3. Develop site plan diagram showing the buildings and location for each primary site use.
4. Lead a workshop with the owner team to establish the activities to be accommodated at each site. Establish the priority of spaces and exterior improvements to be added or renovated.
5. Develop preliminary site analysis showing potential new building locations, buildings to be renovated, and overall site improvements including vehicle access and parking zones.
6. Meet with owner team to review site analysis and establish scope of improvements.
7. Develop site use plan for each site showing new building zones, buildings to be renovated and primary site improvements.
8. Develop preliminary cost of site use plan new construction based on costs/sf for building and site improvements.
9. Meet with owner team to review site use plan and preliminary cost analysis.
10. Revise site use plans per owner comments.
11. Presentation to September 28 Board meeting.