

RECREATION CENTER OF SUN CITY, INC.
Long Range Planning Committee
September 19, 2023

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

Present: Chair John Fast, Co-Chair Jeff Darbut and Committee Members Candy Ruggiero, Dennis Stokely, Cheri Marchio, Russ Toman, Steve Oaks

Guests: Cardholders Patricia Cramer, Connie Jo Richtmyre, Clarissa Mayer Oaks, RCSC Board Secretary Jean Totten

Approval of Prior Meeting Summary: The Meeting Summary of September 5, 2023 was approved as presented.

Old Business

- **ASU / RCSC** – Candy Ruggiero gave an update on the next step for ASU to send out the next survey which will reach out to “prospective” members. The target date to send it out was August 31st. That target date was extended but as of this date we have no confirmation of the survey’s status. We will also confirm when ASU anticipates getting results from this survey.

Topics Discussed:

Mission Vision and Value Statement (MVV)

Chair Fast brought the responses received so far from the membership request for comments on the Mission, Vision and Values Statement (MVV). Discussion was held on how to make them anonymous and present it to the Board of Directors. This is not part of the Long-Range Planning Committee (LRP) responsibilities. It is in the hands of the Board of Directors to approve and implement the Statement.

Town Hall Meetings:

Steve Oaks presented a draft PowerPoint presentation to be used at the upcoming Town Hall meetings. Discussion and input were discussed and will be incorporated into an updated presentation.

It was agreed that these Town Halls should be videotaped. Roving microphones will be used rather than a podium to facilitate more unimpeded comments. It was suggested that we have a timekeeper to keep each of the 4 topics moving forward in a timely manner.

There was a lengthy discussion on how these Town Hall Meetings “morphed” from being Strategic Alternatives Committee (SAC) sponsored to being hosted by the LRP Committee. In previous meetings LRP had been planning ongoing and periodic Town Halls to get member input on a continuous basis. When SAC started to plan Town Hall Meetings on the remodeling of Mountain View and Lakeview, the

LRP decided to defer starting their continuous Town Hall Meetings until the beginning of next year so the membership would not get overwhelmed and confused as to the purpose of the two different Town Hall Meetings.

The LRP Committee decided to keep the published schedule of the four Town Halls and keep the format as it is now planned and already communicated to the membership. The emphasis does look like it will evolve into discussion and input for the Mountainview and Lakeview projects.

Next Steps:

- **Handouts for the Town Hall Meeting attendees**

Chair Fast asked each of the LRP Committee members to email suggested questions to be assembled for a Frequently Asked Questions sheet (FAQ) to be incorporated into a handout for the attendees. Also, a comment sheet (maybe a Comment Box) be provided for additional feedback after each meeting.

Discussion was held as to how we could communicate information and comments received as we move from one Town Hall Meeting to the next. It was felt that by videoing each session and putting it out for general viewing, members would be able to get all the information from each session.

Adjournment: The meeting adjourned at 11:00am.

Next Meeting: December 12, 2023 at 8:30am – Lakeview Board Room

Respectively Submitted,

Candy Ruggiero, Secretary