

RECREATION CENTER OF SUN CITY, INC.
Long Range Planning Committee
January 9, 2024

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

Present: Chair Preston Kise and Committee Members Candy Ruggiero, Dennis Stokely, Cheri Marchio, Russ Toman, Norm Dickson, Bill Loslo, Linda Evenson, Thomas Foster

Guests: RCSC Board President Kat Fimmel, Board Director Jim Rough, Cardholder Patricia Cramer

Introductions: New Committee Chair: Preston Kise, New Co Chair: John Fast, Introduction of Committee Members

Updated Committee Roster: The LRP Committee Roster was circulated and updated. Chair Kise will submit the roster for update.

Review/Amend Prior Meeting Summary: The Meeting Summary of December 7, 2023 was accepted as presented.

NOTE: .

The Committee discussed and unanimously decided to try out a reformatting of the Meeting Summary by putting an Action Item Summary at the beginning to facilitate ease of reading by the Board of Directors when they get copies of the LRP Committee Meeting Summary.

If this meets final approval of the Committee, a recommendation may be considered to have all the RCSC Standing Committees follow this amended format. This will be reviewed at the next LRP meeting in February.

Action Items:

- 1) Each Committee Member will review the Goals & Strategies handout Committee Member Cheri Marchio presented. This will be discussed further at the next meeting in February.
- 2) Chair Kise will discuss action items discussed below with GM Matthew D'Luzansky and report back to the Committee at the next meeting in February.
- 3) Cheri Marchio will draft 2024 Objectives for the LRP and present them at the next meeting in February.
- 4) A motion was made, seconded and unanimously approved to have Chair Kise coordinate a follow-up meeting with representatives of ASU, the LRP/ASU Sub Committee and GM D'Luzansky (or his delegated Management Representative) to discuss and move forward with the data received from the ASU Surveys, Focus Groups, Working Groups and Future Resident Survey.

Old Business

- **Update on Project Shalimar** – (This project may have been given a new name?) Designated representatives from the LRP, Budget & Finance and Management are scheduled to have their first meeting this Friday, January 12, 2024.

- **Town Hall Report** – Steve Oaks and Cheri Marchio presented a follow up report from the 4 Town Hall Meetings recently conducted. Copies of that report were made and distributed to the Committee.

The Committee agreed that the Town Hall Meetings should be continued on a regular basis. Looking at the attendance numbers, it was agreed that holding 2 Town Hall meetings (one in the morning and one in the evening) on an annual basis would be beneficial to get updated and current input from RCSC Members.

It was also suggested that other RCSC Standing Committees host their own Town Hall Meetings. These would focus on information those committees would want to present to the members i.e., the Finance and Budget Committee updated Budget reporting process.

- **ASU Future Resident Survey** – It was reported that communication through the Holidays was unsuccessful in getting the additional data from ASU that the LRP Committee had requested. Communications Manager Beth Lucas, Interface with ASU and Management attempted to contact Eric Legg at ASU but received no response. The Committee agreed that ASU needed to be given a response deadline to provide an executive summary along with charts and graphs to better facilitate the analysis of the data in the initial Future Resident Survey.

This information generated a motion that is highlighted in Action Item #4. Motion was made, seconded and unanimously approved to have Chair Kise coordinate a follow-up meeting with representatives of ASU, the LRP/ASU Sub Committee and GM D'Luzansky (or his delegated Management Representative) to discuss and move forward with the data received from the ASU Surveys, Focus Groups, Working Groups and Future Resident Survey.

It was recommended that Cheri Marchio be added to the LRP/ASU Sub Committee in addition to existing members Steve Oaks, Russ Toman and Candy Ruggiero, all agreed.

An additional item needed by LRP from ASU is a Benchmark review from other communities. The report received in August should be updated.

After LRP receives the redesigned data from the Future Resident Survey, data will be combined with other member input sources i.e., Member Survey, Focus Groups and Working Groups to prioritize action items and form sub committees from the list of member volunteers identified during the Focus Group and Working Groups.

- **Utilization Report** – The Committee nominated Dennis Stokely to get from Management on a Quarterly basis an updated Utilization Report for the Committee to use as needed.
- **MVV (Mission Vision Value) Update** – Chair Kise reported that the RCSC Board of Directors did approve the updated Mission Vision and Values Statement and is in the process of designating how it should be disseminated to RCSC Members, Management and Staff as well as being visible to the general public.

New Business

- **Industry Standards** – Discussion was initiated relating to implementing Industry Standards in some of the RCSC committees. i.e., the Properties Committee should have a guideline of Industry Standards that their inspections should be guided by. More discussion will need to be given to this.
- **Lakeview Project** – Now that the LRP Committee has completed their input to the Mountain View Project, it was strongly recommended that the committee start working on the Lakeview Center renovation to be added to the committee's 2024 goals.
- **Annual Report to the RCSC Board of Directors** – It was agreed to use last year's Annual Report to the Board of Directors as a template for a 2023 Annual Report. Secretary, Candy Ruggiero will draft a report and send it to the 2023 Chair, John Fast's for review, approval and his presentation to the Board at their next meeting.

Adjournment: The meeting adjourned at 10:30am.

Next Meeting: February 13, 2024 at 8:30am – Lakeview Board Room

Respectively Submitted,

Candy Ruggiero, Secretary