

RECREATION CENTER OF SUN CITY, INC.
Long Range Planning Committee
February 13, 2024

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

Present: Chair Preston Kise, Co-Chair John Fast and Committee Members Candy Ruggiero, Dennis Stokely, Cheri Marchio, Russ Toman, Linda Evenson, Thomas Foster, Steve Oaks

Guests: RCSC General Manager Matthew D'Luzansky, Board Director Jim Rough, Cardholder Patricia Cramer

Review/Amend Prior Meeting Summary: The Meeting Summary of January 9, 2024 was accepted as presented.

Action Items:

- 1) Chair Kise will ask the IT Department (meeting on 02-14) what would be the best / easiest software to convert the ASU data into a spreadsheet that would be sortable. Also, what readily available computer programs they might recommend for information and data sharing. (i.e., Google Docs, Drop Box)
- 2) The LRP Committee formed sub committees outlined below. Each subcommittee will meet and, on a monthly basis, report any progress, achievements and / or needs to the LRP Committee.
- 3) An additional meeting in February was agreed upon given the volume of work the LRP Committee has undertaken as goals for 2024. Chair Kise will check for and notify the committee the location for the next meeting on Tuesday, February 27th at 8:30 am.
- 4) Chair Kise will make a suggestion to the RCSC Board of Directors that an accountability schedule be established for all standing committees to report progress, accomplishments and needs.

Old Business

- **ASU Update** – GM D'Luzansky advised the committee he had been in contact with ASU. They stated their work, per contract, was completed as of December 31, 2023. No additional support will be provided.
- **ASU Data Analysis** – The committee agreed the data we got from ASU, regardless of “usefulness” should be looked at and gleaned for what can be used as part of the goals the committee is drafting to be completed in 2024.

The 3 surveys to be revisited are the original RCSC Member Survey, the ASU Benchmark Survey and the recent Future Resident Survey. Report summaries from ASU coming out of the Focus Groups and Working Groups will also be considered.

Survey Topics Noted So Far Common to All 3 Surveys:

1. Golf
2. Walking (Nature Trail oriented)
3. Pickleball
4. Fitness
5. Internet Café
6. Upscale Restaurant
7. Safety and Security
8. Social Hangout Places
9. Pool Activities (i.e., walking lanes, lap lanes, therapy, volleyball)
10. Clubs
11. Performing Arts Theatre (multi usage potential)
12. Dog Parks / areas
13. Lifelong Learning

Demographic Changes / Shift

1. Members continue to work
2. Environmental / heat mitigation
3. Electric Vehicle Stations

Goals & Objectives – Committee Agreement

1. Develop a one-page plan (i.e., the Goals and Strategies page already drafted)
2. Establish measurables
3. Levels of participation from committee members
4. Finish the work

The Committee agreed to break into sub committees based on the goals and strategies page draft. Each subcommittee would report back to the LRP Committee each month on progress, achievements and needs. Then recommendations would be made to the RCSC Board of Directors.

The LRP Committee will then decide:

1. What goals do we want to move forward on now.
2. Set a timeline for making recommendations to the RCSC Board of Directors by November 2024.
3. Start working in November and December to set goals for 2025.

Chair Kise will make a suggestion to the RCSC Board of Directors that an accountability schedule be established for all standing committees to report progress, accomplishments and needs. Inter / intra communications could be established so all stakeholders are kept informed. Next steps could also be identified and communicated.

New Business

- **Sharing of Information** – Discussion was initiated relating to how best to gather, store and share data and information. Ideas presented a space on the RCSC server. This may not be feasible given the sensitive and proprietary information on the server that could be put at risk. Another thought was using one of the readily available computer programs such as Google Docs and Drop Box. A recommendation was made to ask the IT Department for suggestions.
- **Lakeview Project** – It is agreed that the Lakeview Remodeling Project should be placed as a high priority. The proposal for the Performing Arts Center (PAC) to be placed at Lakeview is being considered. Ideas presented quite a while ago that Lakeview Center should be the “jewel” the premier location for Sun City because of the unique location of the lake.
- **Establishment of LRP Sub Committees**
Based on the one-page draft of the Goal / Strategies the following LRP Sub Committees were formed. Committees are numbered based on the order presented in the one-page draft.
 1. **5 Year Plan – Project Shalimar** – Committee has already been established by GM D’Luzansky comprised of members from the standing committees. They have already started their work.
Committee Members representing the LRP Committee – Linda Evenson, Norm Dickson and Dennis Stokely
 2. **ASU Study Efforts** – There is a subcommittee already established and will continue with the next steps of gleaning information from several sources from the ASU Surveys, Focus Groups, Working Groups, Town Halls, etc.
Sub Committee members are: Cheri Marchio, Steve Oaks, Russ Toman and Candy Ruggiero.
 3. **Reporting of Data and Trend Analysis** – Subcommittee will research what and how they can receive updated information such as utilization and member usage of amenities from management. That information, reported monthly, would aid other sub committees in their decision / recommendation processes.
Subcommittee members are Dennis Stokely, Tom Foster and possibly Bill Loslo who was absent from the meeting.
 4. **Communication with Management, the Board of Directors, other committees and RCSC Members** – inter committee and member messaging to keep the stakeholders up to date as well as what happens after critical activities such as Town Halls and surveys. (This subcommittee is actually a continuation of the work from subcommittee #2 after the ASU data has been analyzed.)
Subcommittee members are: Cheri Marchio, Steve Oaks, Russ Toman, Candy Ruggiero and Norm Dickson
 5. **Draft a Plan for 5-10 Year Capital (and Beyond)** – This subcommittee will coordinate with subcommittee #1 Project Shalimar in building a plan farther out than the 5 Year Plan.
Subcommittee members are: Tom Foster, Russ Toman, Linda Evenson

Adjournment: The meeting adjourned at 10:30am.

Next Meeting: Additional meeting February 27, 2024 at 8:30am – Lakeview Board Room TBD
Scheduled monthly Committee meeting March 12, 2024 at 8:30am - Lakeview Board Room

Respectively Submitted,

Candy Ruggiero, Secretary