

**RECREATION CENTERS OF SUN CITY, INC.  
BOARD MEETING MINUTES**

**January 25, 2024**

At the Board meeting called to order by President Fimmel at 9:00am on January 25, 2024 at Sundial Auditorium, the following took place:

**PRESENT:** Kat Fimmel, President; Karen McAdam, Vice President; Anita Borski, Treasurer; Jean Totten, Secretary and Directors John Fast, Jim Rough, Steve Collins, Preston Kise, Connie Jo Richtmyre

**ALSO PRESENT:** Matthew D'Luzansky, General Manager; Brian Duthu, Director of Golf and Grounds; Michael Wiprud, Director of Buildings & Infrastructure; Kevin McCurdy, Director of Finance; Mike Dirmyer, Director of Bowling; Beth Lucas, Communications Manager; Joelyn Higgins Communications Coordinator; Marcia Johnson, Corporate Executive Coordinator; Barry Masloff, Centers Co-Leader; Angie Bird, Centers Co-Leader; Debbie Giles, Executive Assistant to GM; Allen Kleinhans, Doreen Rafferty Audio/Video Engineers; 53 RCSC Cardholders and 0 member(s) of the press

**Pledge of Allegiance:** Everyone stood for the Pledge of Allegiance.

**Board Quorum:** Secretary Totten verified that a Board quorum was present.

**Approval of Agenda:** With no objections presented, the Agenda is approved as amended.

**Approval of Minutes:** With no questions noted, the Minutes of the December 14, 2023 Board Meeting were approved as presented.

**Treasurers Report:** Treasurer Borski read the Treasurers Report and the Treasurers Report was filed for audit.

**Management Report:** With questions answered on the Management Report, the Management Report has been accepted as presented.

**Recreation Center update Report:** General Manager D'Luzansky gave an update on the centers and current projects.

**President Comments:** President Fimmel stated that it's a new year with new opportunities ahead. Primary is the Mountain View project with a motion today to move forward. By moving forward today, we will be stepping closer to putting the project into the hands of a design engineer. She thanked the Strategic Alternatives Committee (SAC) for the work they did in providing information and also the Long-Range Planning (LRP) committee who developed the presentation for the town halls. Because of the work done by these two committees, the Board was able to develop elements and will move forward. Please know that this is not the end of member involvement in this process, it is just the beginning.

## **Announcements:**

Secretary Totten stated that we have a new reporter for the Independent.

Secretary Totten also stated that there was no Friends of the Library meeting this month.

Secretary Totten, Liaison for SCHOA Roads and Safety reported that the Posse commander was one of the speakers and she gave a year end update with many notable figures. There were 18,961 vacation watches, 267 calls to check on a family member, 9,264 gallons of gas used which might be the reason they added two electric vehicles to their fleet. The number that caught my eye was 61,624 volunteer hours by their Posse officers. That is no small amount. Just like here, we cannot thank our volunteers enough.

Treasurer Borski, Liaison for Sun City Community Assistance Network (SCCAN) reported that they have provided a space in their office for AARP to do income taxes. This will start on February 1<sup>st</sup> and it is free of charge. Go into their office pick up a packet and make an appointment. Their office is located at 102<sup>nd</sup> Ave and Coggins.

## **Consent Calendar Items:**

1. Request to approve the name change from Bell Tea Dance Club to Bell Afternoon Dance Club per club's request-motion passes unanimously.

A motion was made by Director Rough to approve the name change from Bell Tea Dance Club to Bell Afternoon Dance Club. Seconded by Director Kise, the motion passed unanimously.

## **New Business:**

1. *Vice President McAdam* – I move to amend Board Policy 24 currently titled Preservation and Improvement Fee and Fund to be renamed to Preservation & Improvement Fee/Capital Improvement Fee and to add verbiage on the Capital Improvement Fee.

Seconded by Director Fast, the motion passed its first reading unanimously.

Prior to the PowerPoint Presentations, Director Rough made the following statement:

I want to talk about the process that the Board is initiating.

The Board has decided to go forward with the elements for each part of the remodel and get architects and engineers to look at the details of what we want at Mountain View and the Performing Arts Center (PAC). We don't know how much that will cost, but the process is one of identifying details so that the architect/engineer can design the remodel.

No details of the design are determined as yet. We need to get the design and plans to submit to the county for approval. We still won't know what it's really going to cost until the completed plans go to construction companies for bid.

Nothing that we have planned is absolutely going to happen. All decisions depend on costs and input from everyone as we go through this process. I want you to be aware that there are no final decisions. This is the initial plan that we think is the best for Sun City.

The PAC will start at the same time whether at Lakeview or Mountain View.

Prior to the motion, Director Kise and Director Fast both gave a PowerPoint Presentation on the Mountain View Project.

2. **Director Kise** – I move to approve the Mountain View Recreation Center renovation elements developed by the Board of Directors and to direct the General Manager to use the elements to seek bids to renovate the recreation center.

Prior to the vote, Director Kise moved to amend the motion to read: I move to approve the Mountain View Recreation Center and Performing Arts Center elements developed by the Board of Directors and to direct the General Manager to use the elements to seek bids to renovate the recreation center and to build or renovate a performing arts center.

Seconded by Treasurer Borski, the amendment passed 8 to 1 with Director Fast opposed.

The vote was taken on the amended motion, and it passed the first reading 8 to 1 with Director Fast opposed.

**Next Meeting:** President Fimmel reported that the next meeting will be the Exchange Meeting on February 12, 2024 at 4:00pm in the Sundial Auditorium. The next meeting of the Board of Directors will be on February 29, 2024, at 9:00am in the Sundial Auditorium.

**Adjournment:** President Fimmel stated that with no further business, the meeting will be adjourned. The meeting was adjourned at 11:04am.

Respectfully submitted,

Jean Totten, Secretary