

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

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

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

Guests: Board Director Chris Nettesheim and Cardholders Patricia Cramer, John Fast

Review/Amend Prior Meeting Summary: The Meeting Summary of March 12, 2024 was accepted as presented.

Action Items:

- **Joint Committee Brainstorming Session:** The Brainstorming Session will be hosted by Facilities Sr. Leader Mike Wiprud and invitations as to date, time and place will be sent out to the LRP Committee, Budget & Finance Committee as well as the 5-Year Plan Team who will host the meeting.
- **Town Hall meeting October 10th:** Reach out to the Outreach & Communications Committee to help coordinate the Town Hall meetings.
- **New Board Policy for “the process”:** Chair Kise and Co-Chair Foster will research where the proposed new Board Policy on the reporting process should belong. They will report back to the LRP Committee at the next meeting.
- **Lakeview Remodeling Project:** Where do we start? Who should lead the process?

The new Committee Co-Chair, Tom Foster, was introduced.

Update on action Items from the last meeting:

- 1) **Chair Kise and Co-Chair Tom Foster will draft a statement of “the process”.** “The Process” was discussed in detail. Requests from other sources should be filtered through the LRP Committee for review and potential recommendations to the Board. Those requests should then pass through the Budget & Finance Committee to assess where the funds would come from to complete the request. Then the data driven findings (vs special interest groups) would be presented to the Board for consideration,

If the request is coming from a club, that request should be filtered through the Clubs Organization Committee (COC). The COC would be responsible for reviewing the request for validity and then prioritize according to category i.e. safety, repair, a “wish”. The COC would do a cost analysis on each request. Depending on dollar limits yet to be established, the COC could approve the request or as necessary forward that request on to the LRP Committee who would follow the process outlined above.

This “process” would most likely have to be written up as a Board Policy and approved by the Board.

- 2) ***LRP/ASU Sub Committee will send the final version of the proposal to the RCSC Board of Directors to be sent to the committee for an email vote to approve.*** The LRP/ASU Sub Committee was instructed to meet directly with RCSC Management with their findings. A proposal to the Board was not needed at this time.

The LRP/ASU Sub Committee presented a report summarizing the meeting they had with GM Matthew D’Luzansky et al. This meeting finalized the Goal #2 for that Sub Committee.

It was recommended that the Sub Committee name be changed to the “Survey Sub Committee” for future projects in that area. All were in agreement and thanked the Sub Committee members for their hard work on that project.

- 3) ***Dennis Stokely will make a recommendation to the Outreach & Communications Committee that they should be the host and coordinate getting information and coordinating the presentations for future Town Hall Meetings.*** Dennis will make the request at the next Outreach & Communications Committee meeting on April 18, 2024 at 1:00pm..
- 4) ***Target for the next Town Hall Meeting is September 2024.*** The LRP Committee set a potential date of October 10th to hold this year’s Town Hall Meetings. There was consensus that 2 Town Hall Meetings would be appropriate. Different locations and staggered times were suggested to maximize attendance. A morning time slot at one centralize Recreation Center and an afternoon session at another centralized Recreation Center was suggested. The host / coordinator is to be determined.

Town Hall Meetings:

The Committee discussed potential topics for the Town Hall Meetings and who should be the presenter. Suggestions were made to include the 5-Year Plan initiative (presented by the GM’s 5-year Plan Team), LRP Committee 4-point recommendation update, IT Technology update (presented by the Technology Committee) and a report on the scope of the Outreach & Communications Committee (presented by that Committee). Other priority topics of interest to the members would be included as needed.

Sub Committee Monthly Reports:

Goal #1 – 5-Year Plan (Tom Foster, Linda Evenson, Norm Dickson)

Tom Foster explained why the joint committee meeting was postponed. The document intended for review was not completed enough for a proper review by the joint committees; LRP / Budget & Finance and the 5-Year Plan Team. It was explained that the presentation needed to be modified so as to not have any misconceptions or inaccurate communications getting out to the public.

A subsequent “brainstorming” session will be coordinated among the 3 Committees and a future date announced.

Goal #2 – LRP / ASU Analysis for Recommendations (Cheri Marchio, Russ Toman, Steve Oaks, Candy Ruggiero)

Refer to the action item above. This Sub Committee feels it has completed the goal assigned to them. Recognizing there will be a need in the future for the LRP Committee to gather more information on an ongoing basis, the Sub Committee will remain intact and be re-named the “LRP Survey Sub Committee”.

Secretary Ruggiero asked what the process is now to follow up on the recommendations that were discussed at the meeting with GM D’Luzansky. The Committee agreed that it would be appropriate to follow up with the GM in 6 months to get an update on the 4-point recommendations. Secretary Ruggiero volunteered to set a 6-month reminder for this follow up.

Goal #3 – Create Process and Reporting for Trend Analysis (Dennis Stokely, Tom Foster)

Dennis Stokely reported he received the data he was looking for. He received updated reports on club participation, facilities usage and would like to obtain cost per square foot information.

Dennis committed to looking at the data and reporting back to the LRP Committee at its next meeting. Several committee members volunteered to help Dennis if he needed it.

Goal #4 – Create Implementation Plan for Communication with Management and Board (Norm Dickson, Cheri Marchio) Nothing to Report

Goal #5 – Draft Plan for 5-10 Year Capital Projects and PIF (Linda Evenson, Russ Toman, Tom Foster, Dennis Stokely) See notes for Goal #1.

Executive Committee: A idea was proposed for the formation of an “Executive Committee” which would have a representative from each of the major working committees: LRP Committee, Budget & Finance Committee, Outreach & Communications Committee and the 5-Year Plan Team. The members of this combined committee would share works in progress, support needed and compare activities with the intent of information sharing and cross communication among these committees.

Libraries: The leases are coming up for renewal on the 2 Maricopa County Libraries at the Fairway Center and at the Bell Center. No decisions have been made yet; but it appears RCSC Management is considering leaving the Library at Bell Center open and closing the one at the Fairway Center. This LRP Committee will step in wherever necessary to help management collect information on what would be best for the community as a whole.

Draft Board Policy: Co-Chair Foster handed out a draft of a proposed Board Policy 16 change outlining Budget & Finance Reporting. Co-Chair Foster will email the draft to each of the LRP Committee members. He asked each of the committee members to review the document and email their comments back to him by April 23rd.

A question came up as to where the proposed “process” would fit within the Board Policies. Chair Kise and Co-Chair Foster committed to researching that and getting back to the Committee.

Old Business: No additional Old Business to discuss.

New Business:

Lakeview Remodeling Project:

Committee Member, Norm Dickson brought up the point that this committee has to seriously get started in deciding how we are going to prepare for the Lakeview remodeling project. He emphasized again that we need to keep the special interest influence aside and start with a “blank canvas”. Norm reiterated “we only have one shot at this” to make the Lakeview Center the showpiece of the valley. We have such a unique opportunity as being the only location with a lake.

Other Thoughts:

Other closing thoughts on future activities for the community were:

- Re-instituting the Travel Tours
- Grand Children Activities

These will be considered at future meetings possibly with the involvement of the Outreach & Communications Committee.

Adjournment: The meeting adjourned at 10:15am.

Next Meeting: May 14, 2024 at 8:30am - Lakeview Board Room

Respectively Submitted,

Candy Ruggiero, Secretary