

RECREATION CENTER OF SUN CITY, INC.
Long Range Planning Committee
October 15, 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, Steve Oaks, Susan Bjork, Linda Evenson, Bill Loslo

Guests: Cardholder Patricia Cramer

Review/Amend Prior Meeting Summary: The Meeting Summary of October 1, 2024 was approved as presented.

Action Items:

- The scope, responsibility and accountability changes to the Sun City Foundation per Board Policy #20 is ongoing. The recommendation of the LRP Committee made previously to task the Sun City Foundation with researching and obtaining grants for additional revenue sources has been turned over to the RCSC Board of Directors to determine. The future hire by RCSC Management of a Grant Writer might be a suggestion.
- LRP Committee members discussed 2024 accomplishments as outlined below and carryover portions of those goals into 2025.
- LRP Business Case Form Sub Committee is in the process of refining the form with the anticipated input from GM D'Luzansky.
- A Business Case Form will be completed and sent to the LRP Committee for review and recommendations for the Willow Bop Golf project. (Not received as of this meeting.)
- Committee goals for 2025 were and the Goals Sheet preliminarily amended with further discussion planned.

Old Business:

Business Case Form: The Business Case Form format continues to be a work in process.

Town Hall Meeting Presentations: Co Chair Foster met on October 14th with the presenters (Les Bethany from Finance, Budget & Audit Committee and Candy Ruggiero from the LRP Committee) to go over the presentation slides. It was suggested by LRP Committee members that a dry run rehearsal be done including people not on the committee to provide input and rehearse the timing of the presentation. That rehearsal was scheduled for October 16th.

Co-Chair Foster will be publicizing a 5-slide summary in advance of the Town Halls (most likely on October 15th) to give members an idea of what the presentation will include.

Error & Omissions (E&O) Insurance Coverage: An LRP Committee member voiced concern again about 3 Standing Committees specifically mentioned in the Board Policy.

Update on action Items from the last meeting:

Review of 2024 Goals and Accomplishments and how they will impact 2025 Committee Goals:
The following is draft language for the goals to be reviewed again at the next meeting.

Goal #1 – PIF and Business Case Form development – process and review.
Sub Committee members to be determined.

Goal #2 –Analysis and Recommendations from survey data gathered from multiple sources of member input (Cheri Marchio, Russ Toman, Steve Oaks, Candy Ruggiero)
The Sub Committee will remain as is. Ongoing items i.e., walking paths and fitness equipment (Cycles) are examples of ongoing discussion to carry forward to 2025.

Goal #3 – Create Process and Reporting for Trend Analysis
Sub Committee members - Dennis Stokely and Steve Oakes.

An Annual Utilization Report from Management and investigating the availability of an overarching calendar that encompasses all facilities planned usage were considered.

Goal #4 – Create Implementation Plan for Communication with Management and Board - Sub Committee members to be determined.

2025 goal will be to improve communication and data received into the LRP Committee.

Goal #5 – 10-20 Year PIF and CIF Forecast – Annual review by the LRP Committee with appropriate recommendations to the RCSC Board. Review of CIF items that have a large projected expenditure.

New Business:

Consistency of rotation of Committee Chair and Co-Chair: Committee members discussed the need for some form of consistency from one year to the next of the Chair and Co-Chair to accomplish smooth transitions. It was suggested that a 2-year rotation be established. There may need to be a Board Policy Change made for this. Also, the voting ability of the Chair and Co-Chair is not specified in any Board Policy. Two thoughts were presented: 1) The Chair and Co-Chair were advisory members and conduits of the Committee to the Board of Directors and should have no voting ability. 2) Give voting ability to the Chair and Co-Chair with the option of abstaining if they have a personal view/opinion on the topic being voted on.

Standing Committee Communication: Ideas were suggested on how the Standing Committees could communicate with each other, so each knows what the other is doing. One idea was to add an agenda item to each LRP Committee meeting to get Committee Reports from LRP members who are on other committees.

Bell Spa use of space: There is still no indication of how best to use the space. Interim renovation is planned to address structural wall damage and eliminate moisture and mold possibility. The use of the space has not been presented. A fitness Cycling area was again recommended by one of the committee members.

Adjournment: The meeting adjourned at 11:00am.

Next Meeting: November 05 2024 at 8:30am - Lakeview Board Room

Respectively Submitted,

Candy Ruggiero, Secretary