

RECREATION CENTER OF SUN CITY, INC.
Long Range Planning Committee
September 3, 2024

Co-Chair Tom Foster called the meeting to order at 8:30am in the Lakeview Center Board Room.

Present: Chair Preston Kise (remotely), Co-Chair Tom Foster and Committee Members Candy Ruggiero, Dennis Stokely, Cheri Marchio, Russ Toman, Steve Oaks (remotely), Linda Evenson (remotely)

Guests: General Manager Matthew D'Luzansky, Cardholder Patty Cramer

Review/Amend Prior Meeting Summary: The Meeting Summary of June 18, 2024 was accepted as presented.

Action Items:

Member Surveys: General Manager D'Luzansky commented that a few of the topics on the draft Member Survey submitted previously had already been investigated and were being considered.

There was an area of concern with conducting member surveys through email as was done in the past. Only 1/3 of RCSC Membership is represented in the mailing list the Corporate Office uses to send out communications which could lead to biased results.

It was suggested that other options and areas of communication be investigated to bring more of the membership into the participation of future surveys. (Cheri Marchio, Steve Oaks, Russ Toman, Candy Ruggiero)

Business Case Form: Cheri Marchio deferred drafting a cover sheet for the Business Case Form until the form itself is more defined.

General Manager D'Luzansky said the form was used in conjunction with a project at the Riverview Golf Course. The draft of the current Business Case Form was found to be very complicated and cumbersome for that type of a project. The current form would be appropriate for larger projects i.e., over a million dollars.

A shorter, more simplified form would be easier to complete for smaller projects. It was suggested to get feedback from Facilities Sr. Leader Mike Wiprud. General Manager D'Luzansky will bring up the subject at their Sr. Management meeting later this week

There was still agreement that all the Business Case Forms would be filtered through the LRP for review and further action as needed.

Draft a Motion to the BOD: Cheri Marchio is working on a draft motion to present to the RCSC Board to get the Sun City Foundation working in an expanded capacity for obtaining grants, gifts, bequests, etc., and add additional funding streams other than assessments.

Board Director, Jim Rough is reviewing Board Policy #20 that spells out the scope and responsibilities of the Sun City Foundation and its accountability to the Board.

Town Hall Meeting Presentations: Presentations for the upcoming Town Halls in October should be authored by each of the 3 stakeholders on the topics being planned for presentation. Finance, Budget & Audit, 5-Year Plan Team and the LRP Committee should each present their own topics for discussion at the Town Halls. A review of the presentations for consistency of the information and a dress rehearsal or two were suggested.

The LRP Committee's presentation will focus on the proposed PIF. In addition to the detailed spreadsheet, it was suggested that a PowerPoint Presentation be created to "educate" the membership on some of the line items i.e., the projected increase in the PIF Fee affects the sale of a home which is different from the member's Annual Assessment, and how alternative revenue generating initiatives may bring down some of those projected fees.

Chair Kise volunteered to have a draft PowerPoint Presentation ready by the next scheduled meeting of the LRP Committee to go over on September 17th.

Update on action Items from the last meeting:

Golf Expenditures - A spreadsheet was presented by Co Chair Foster showing potential movement of allocations from year to year based on ADWR mandates. There was a detailed breakdown by Golf Course on how the allocations would be spent. He explained these are "moving" numbers based on current need / regulations.

Board Policy 16 "the process" - Co-Chair Foster said the first reading of the BP#16 change was done at the last Board Meeting. The second reading is scheduled for the meeting on October 31st.

Sub Committee Monthly Reports:

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

Will be drafting their planned presentation for the Town Hall meetings scheduled in October.

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

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

No update.

Goal #4 – Create Implementation Plan for Communication with Management and Board (Norm Dickson, Cheri Marchio) No update.

Goal #5 – Draft Plan for 5-10 Year Capital Projects and PIF (Linda Evenson, Russ Toman, Tom Foster, Dennis Stokely) Will be projected out from the finalized 5-year Plan.

Old Business:

Purchase of Property at 111th and Thunderbird: There has been no response from the property owner on the bid by RCSC to purchase the property. No further action is planned to buy the property.

New Business:

Alternative Revenue Sources - Continue to explore alternative revenue sources to reduce fees and assessments to RCSC Members.

Adjournment: The meeting adjourned at 9:45am.

Next Meeting: September 17, 2024 at 8:30am - Lakeview Board Room

Respectively Submitted,

Candy Ruggiero, Secretary