

RECREATION CENTER OF SUN CITY, INC.
Long Range Planning Committee
September 17, 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

Guests: General Manager Matthew D'Luzansky, Support/Finance Sr. Leader Kevin McCurdy, Vice President Karen McAdam, Director Chris Nettesheim, Cardholder Patricia Cramer

Review/Amend Prior Meeting Summary: The Meeting Summary of September 3, 2024 was accepted as presented.

Action Items:

- Chair Kise will ensure that the recommendation from the LRP Committee as stated below is added to the agenda for presentation at the next meeting of the BOD on October 31st.
- Chair Kise will email the committee members the draft of the Town Hall presentation with the recommended changes as discussed during the meeting.

Old Business:

Member Surveys: Discussion continued exploring different opportunities to reach a representative, non-biased member base to make surveys more meaningful and the data collected more accurate to members' needs and wishes. The new RCSC Website is asking for updated email addresses and General Manager (GM) Matthew D'Luzansky suggested sending a test email to test validity of the emails.

Another idea is to educate members on the importance of responding to surveys and the reasons behind them. Advertising in all the media available to RCSC such as was used to generate the large response to the last survey will be critical. The Outreach and Communications Committee would be very valuable to accomplishing this.

A comment was made that many of the membership is not interested in getting involved in projects and activities of the RCSC. They are happy enough with their own lives and don't want to get involved.

It was agreed that it was not good timing for a survey because people are "tired" of the political, pre-Presidential election email, door to door, mailings they are receiving. The first quarter of 2025 might be a better time. (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. As discussed in the last meeting, a simpler more user-friendly format would make the process better. The LRP Committee would still have the option to push back the form if more information / clarification is needed.

GM D'Luzansky reported that the Riverview Maintenance Building (Business Case Form used as discussed in the last meeting) is halfway completed. The Business Case Form in process for the North Golf Course is in the budget for 2026.

Per the update of Board Policy (BP) #16 which will have its 2nd reading at the October 31st Board Meeting would implement the process that all major projects be filtered through the Long-Range Planning Committee (LRP) for review and further action as needed using the Business Case Form.

Draft a Motion to the Board: The Committee drafted the following recommendation to be presented to the Board at the September 26, 2024 Board Meeting regarding the proposed amendment to BP#20 that will expand the responsibilities and reporting structure of the Sun City Foundation.

“In addition to providing the critical assistance to the members with their assessments, the Sun City Foundation should be tasked to broaden their goals to work within its full capacity to obtain grants, gifts and bequests to aid in the building of additional RCSC funding streams.”

Steve Oaks moved to recommend the aforementioned verbiage in a motion to the Board of Directors for consideration. Seconded by Russ Toman, and after the vote, the motion passed unanimously. Chair Kise will ensure this LRP Committee recommendation is added to the agenda and presented at the September Board Meeting.

The process of vetting and appointing the Board of Directors to the Foundation is outlined in BP#20. The RCSC Board controls the “objective” of the Foundation and is amending BP#20 to solidify those qualifications.

PIF 10-Year Spreadsheet: Two versions of the PIF 10-Year projects spreadsheet were presented. One version included anticipated Arizona Department of Water Resources (ADWR) mandates that would affect water and turf reduction at the golf courses. The second version pushed those expenditure out several years because the ADWR mandates were not clear with no responses to queries for 2 years.

Both versions had the Quail Run Golf Course, Mountainview Center and Performing Arts Center (PAC) projects in the near term and no alterations of timelines is appropriate. The purchase of the Thunderbird property, even though negotiations have stopped, was put in as a “0” expense item to stay as a placeholder for possible future consideration.

Comment was made on why the LRP Committee was not in the loop with the process of reviewing and analyzing projects such as these in the past? GM D'Luzansky stated that the 5-Year Plan Team comprised of representatives from the Finance, Budget & Audit Committee and the LRP Committee had looked at the process in depth on how previous projects were handled.

Several amendments to the 10-year PIF Spreadsheet were discussed. A motion was made by Steve Oaks and seconded by Russ Toman with a unanimous vote of 6-0 to accept the final amended version that will be presented to the Board.

Town Hall Meeting Presentations: Chair Kise presented a draft of the PowerPoint presentation that LRP will give at the upcoming Town Hall Meetings in October. Suggestions were made to amend the draft. Chair Kise will incorporate the suggestions made and bring them back to the committee during the next meeting on October 1, 2024 at 8:30am. Chair Kise asked for a volunteer to make the presentation. The request was tabled till the next meeting.

Update on action Items from the last meeting:

Board Policy 16 “the process” - The first reading of the BP#16 change was done at the June Board Meeting. The second reading is scheduled for the September 26th Board Meeting.

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) Draft presented, amended and approved for presentation to the Board.

New Business: None

Adjournment: The meeting adjourned at 9:45am.

Next Meeting: October 1, 2024 at 8:30am - Lakeview Board Room

Respectively Submitted,

Candy Ruggiero, Secretary