

RECREATION CENTERS OF SUN CITY, INC.
Long Range Planning
April 17, 2012

The Meeting was called to order by Chair Larry Klein at 9:00am in the Lakeview Board Room.

PRESENT: Chair Larry Klein; Co-Chair Craig Brown; Committee members Norm Dickson, Greg Eisert, Mike Gehrman, Paul Herrmann, Shirley Humphrey, Bill Loslo, Dave Miller, Rick Peterson, Julie Powell, and Gene Westemeier

GUESTS: Bill Pearson, RCSC Board Director; Jan Ek, RCSC General Manager; Jim Wellman, RCSC Assistant General Manager; Allen Kleinhans, RCSC Audio Visual Technician; and RCSC Members Regina Heck; and Jim Napier

APPROVAL OF SUMMARY: Summaries of Long Range Planning Committee meetings held on March 20, 2012 and March 27, 2012 were approved.

DISCUSSION:

1. Chair Klein welcomed everyone. Visitors introduced themselves. Special welcome was extended to Shirley Humphrey as the newest member of the Committee.
2. Norm Dickson and Gene Westemeier reviewed draft material of the Long Range Planning Committee PowerPoint presentation.
 - A. Subject timeline and divisions were reviewed. Total presentation time should be 30-32 minutes followed by time for Questions/Answers. Items include a history of the Long Range Planning Committee; a review of Recreation Center and Golf Facility specifics including site plans; a short review of the Long Range Planning Committee proposals; and, items relating to financing issues.
 - B. Committee discussion included suggestions regarding the splitting of slides to emphasize particular points and providing resolution of the Viewpoint Lake situation (if available).
3. It was identified that issues involving golf course concerns versus recreation center concerns will be resolved at the RCSC Board level. There was extensive discussion regarding the North Golf Course and irrigation system concerns. Committee members discussed including versus segregating the issues and concerns involving centers and golf courses.
4. Copies of the draft presentation material under review were distributed to Committee members during the meeting.
 - A. Phase I area definition to be changed to reference Olive Ave.
 - B. Slides material will be enhanced to include number of residences on golf courses and the number of residents in each Phase area.
 - C. Committee members discussed the impact the presentation could have on community input and attitudes expressed to the RCSC Board.
5. Jim Wellman presented information on the activity underway concerning solar panels installation and operation.

6. Committee consensus developed that the May 15, 2012 Committee Meeting Agenda should include items regarding a review of an updated draft presentation and a discussion of the details that should be associated with the proposed Marinette Recreation Center site plan.
 - A. Committee members will provide Norm Dickson and Gene Westemeier with feedback on additional presentation items using telephone or electronic mail communication. This feedback will include possible issues and points that they should be prepared to address in answers after completion of the presentation material at a community gathering.

ADJOURNMENT: The meeting adjourned at 10:27am.

NEXT MEETING: May 15, 2012 at 9:00am – Lakeview Center Board Room

Respectfully submitted,

Dave Miller, Secretary