

Radisson Community Association
Meeting Minutes
PLANNING AND AMENITIES COMMITTEE
June 20, 2007

PRESENT: Wendel Smith
Jim Santoro
Tom Ryan
Rosemary Devito
Verner Mize
JohnVinquist

The meeting convened at 7:05 pm

OLD BUSINESS: The meeting started with a review of the Long Range Planning Committee annual report.

NEW BUSINESS:

1. John Vinquist, Executive Director, reviewed the RCA Committee structure business model, and Planning and Amenities Committee Charter and Action Plan. John explained that all committee proposals involving expenditures will be reviewed by the Finance Committee before presented to the board of directors (BOD). Within the Governance view, John pointed out all work for the BOD, including the Executive Director. A new change to the RCA committee structure, the Committee Chair Group is an Ad Hoc Group of all committee chairs to promote communication between committees. Vern Mize expressed concern with the revised charter IRT the Planning and Amenities Committee. Specifically, he feels the BOD should provide the vision to the committee before the committee set out to build a 20 year plan. It was agreed that Vern will continue his monthly dialogue with the BOD to further this objective.

2. Communication and community support of the committee's initiatives were discussed. The possibility of a community survey was also discussed.

3. Next, the current and future pool renovations were discussed. The pool emergency repairs were set to be completed within a few days of the committee meeting. Next years pool renovations involve re-surfacing the pool, replacing the filter pump and heater. This aspect of the renovation will be supervised by the Executive Director and programmed into the FY2009 budget.

3. The committee then discussed what constitutes an amenity. This committee will focus, amongst other things, on pathway major maintenance and construction, pool renovations, playground renovations, tennis and basketball court renovations, Signage, Oberon center and Aspen house renovations, Boat launch and marina development, storage yard and YMCA integration into the community.

NEXT MEETING: The next Planning and Amenities Committee is scheduled for July 19th at 7:00 pm. At the next Committee meeting, we will continue our discussion of amenities, and review the Drakes Landing playground bids, and begin the process of formulating a 20 year plan for the community.

The meeting was adjourned at 8:30pm.