

OAKMONT LONG RANGE PLANNING COMMITTEE
Monday, February 5, 2024, Suite B

Present: Josh Axelrod, Kate Bond, Leslie Brockman David Dearden, Rex Fuller, Bruce Hartsough, Monica Heath, Tom Kendrick, Liz Lefson, Jess Marzak, Mary Myers, Marlena Tremont, Olga Ydrogo (OVA Board Liaison)

Absent: None

Guests: Christel Antone (OVA General Manager), Crissi Langwell (OVA Communications Director), Steve Spillman (OVA Board Alternate Liaison)

The meeting was called to order by Chair Rex Fuller at 1:00 p.m.

Determination of a Quorum: 13 out of 13 were present., so a quorum was established.

The agenda for the meeting was adopted. *(Tom/Liz/Unanimous)*

Minutes from January 8, 2024 were approved. *(Marlena/Jess/passed with one abstention due to absence)*

REPORTS:

- **Olga Ydrogo, Board Liaison**

Olga stated the OVA Board has begun working with General Manager Christel Antone and ArchiLOGIX on the 14 themes of Oakmont 2030 and is creating ways to communicate this progress to the community. There will be a meeting with the OVA Communications Committee on February 9 to investigate stand-alone articles for the *Oakmont News*, along with other ways to keep the Oakmont residents apprised.

- **Bruce Hartsough, Visioning Team**

Bruce reported there have been two meetings of this team so far, consisting of himself, Josh Axelrod and Monica Heath from LRPC – a

“Vision of Oakmont meeting in December and one via Zoom in January. This team is focusing on topics that might include OVA missions and values, tech support, research and development about aging, expert speakers, preparation for Gen X residents, current demographics, and more. There was discussion about what the Long Range Planning Committee might want to focus on even further out than 10 years, an example being exploring what an “active adult community” might look like.

NEW BUSINESS:

- **User Groups for ArchiLOGIX**

A handout was distributed that listed possible User Groups and potential leaders and members of each. In addition to User Groups, there will be a “Walk About,” which will be in tandem with the 2030 themes. The scope will be the entire Central Complex, not just the Central Activities Center. Mitch Conner of ArchiLOGIX will then determine what might be viable regarding parking, rooms, regulations, etc. and will present analytical facts, including dimensions, fixed usage vs. flex space, multi-use areas, culminating in a timeline for the amount of work each idea will entail.

LRPC’s role is to assign a liaison or two to each group, to determine a core leader for each of these User Groups, and to gather other Oakmont residents as part of the groups. They will then determine suggested deliverables to submit to ArchiLOGIX. These will not be “brain-storming sessions,” as happened with the Oakmont 2030 process, but more about specifics and facts.

The User Groups and LRPC leaders are as follows:

- Fitness Group – Jess Marzak and Mary Myers
- Indoor Gatherings – Josh Axelrod, Kate Bond, and Monica Heath
- Education and Arts – Liz Lefson + possibly Jess Marzak
- Outdoor Gatherings – Rex Fuller + possibly Bruce Hartsough
- OVA Administration – Christel Antone and OVA Staff

- **Town Hall Workshop, March 5, 2024, 1:00 p.m.**

As a continuation of the Oakmont 2030 process, it was decided to offer a workshop on Tuesday, March 5 to get the user groups established by inviting the community to sign up for one of these groups and begin

specific work, asking “the *IF* questions.” LRPC liaisons to these groups will contact interested residents before the March workshop and also welcome other individuals that attend the workshop.

- **AARP Walk Audit**

The Walk Audit will be a half-mile radius of the Central Complex area, including behind-the-scenes places, such as the stage in the Berger Center. Two members from each of the User Groups will participate.

- **Census Update Project**

This project will compare demographics of the 2010 census with the 2020 census, whose figures are just now being released to the public, due to a four-year waiting process. LRPC member Mary Myers is heading this project. Assisting her will be Monica Heath and Liz Lefson. It will include three comparison points: 1) 2010 census; 2) new resident surveys (both the earlier ones on paper and the newer ones filled out online), and 3) 2020 census.

OLD BUSINESS:

~ **Oakmont 2030 Year-End FAQs**

Still a work in progress, this information sheet is being prepared to answer questions that have arisen since the onset of the Oakmont 2030 process. Tom Kendrick asked this committee for input and edits of this document before the March 5 town hall workshop.

The meeting was adjourned at 3:04 p.m. *(Tom/Jess/Unanimous)*

Respectfully submitted by Leslie Brockman, Recording Secretary.

The next meeting of the LRPC will be on Friday, February 16, 2024 at 1:00 p.m. in Suite B. NOTE: This is an extra meeting of the LRPC in order to finalize details for the March 5 Town Hall Workshop.

The next regular LRPC meeting will be on Monday, March 4, 2024 at 1:00 p.m. in Suite B.