

**OAKMONT LONG RANGE PLANNING COMMITTEE**

**Monday, May 6, 2024, Suite B**

**Present:** Kate Bond, Leslie Brockman, Rex Fuller, Bruce Hartsough,  
Monica Heath, Tom Kendrick, Liz Lefson, Mary Myers,

**Absent:** Josh Axelrod, David Dearden, Jess Marzak, Marlena Tremont

**Guests:** Christel Antone, Barbara Arriaga, Leslie Gavin, Heidi Klyn,  
Crissi Langwell, Matt Oliver, Steve Spillman

The meeting was called to order by Chair Rex Fuller at 1:02 p.m.

Determination of a Quorum: 8 out of 12 were present., so a quorum was established.

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

Minutes from April 8, 2024 were approved. *(Bruce/Kate/Unanimous)*

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**REPORTS:**

**BOARD LIAISON:** In lieu of David Dearden's absence, Heidi Klyn and Steve Spillman reported about the newly-elected OVA Board. After the April 2024 election, Heidi is now President and David Dearden is the LRPC Board Liaison, replacing Olga Ydroda.

**GENERAL MANAGER'S REPORT:** Christel Antone stated that the User Group leaders met with Mitch Conner of ArchiLOGIX (ALX) and that Mitch is now in the process of compiling all that information into three architectural plans and ideas surrounding the CAC area.

There will be a Design Center set up in the CAC lobby June 13-17, where displays of User Group ideas will be posted for the community to see. There might even be a few social events, such as an ice cream social or an evening gathering.

Following this, ArchiLOGIX will post the three formal visuals in CAC lobby sometime in early June. LRPC members will be serve as docents during these times.

**Timeline:** ALX plans/ideas submitted to OVA in early June 2024; User Group leaders, OVA Board, and LRPC to study these plans/ideas; followed by a Town Hall for community about the proposed plans/ideas.

## **USER GROUPS**

Rex reported each User Group has met with ALX. Following are a few excerpts of those findings.

### **Arts & Education User Group – Liz Lefson**

- Assistance for non-technical residents and better technical capabilities in many of the rooms.
- Creation of “Maker’s Space” for card players, quilters, artists, etc. Fitness Center’s need for more space to meet its mission.

### **Outdoor and Fitness User Group – Rex Fuller (in Jess Marzak’s absence)**

- Possible basketball half court, new Pétanque court
- New area for billiards
- Restructuring of the cabaña area by Central Pool
- Potential use of part of the greensward
- Additional separate space for fitness classes
- Walkable landscaped park with outdoor restrooms and a walking loop where people can meander on streets and sidewalks
- Improved signage throughout Oakmont, including some electronic signs

### **Indoor User Group – Tom Kendrick**

- Crossover with arts & education user group regarding space, especially during prime times of the day.
- Possible relocation of some CAC activities to other rec centers or renting space.
- Creation of a space that will hold 50 people attending a meeting at one time.
- Flexible spaces for 30 years from now, adaptable to current trends and needs.

### **Administration User Group – Christel Antone**

- Possible leasing vs. owning property study
- Use OVA-owned property to accomplish needs, not rented spaces
- Maintenance Building – where could it better serve its needs and not be in the middle of the proposed walkable landscape

**FINANCE TASK FORCE – Matt Oliver**

It was requested of Matt Oliver, OVA Board Liaison to the Finance Task Force, that he give LRPC a brief summary of what they are being asked to do, including a timeline. The Communications Committee is formulating how to share this with the community. Jim Munger is working on grants. Elke Strunka (former OVA Treasurer) and Jess Marzak are working on reserves.

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The meeting was adjourned at 2:10 p.m. *(Liz/Tom/Unanimous)*

Respectfully submitted by Leslie Brockman, Recording Secretary.

**The next regular LRPC meeting will be on Monday, June 3, 2024 at 1:00 p.m. in Suite B.**