

RECREATION CENTERS OF SUN CITY, INC.
Technology Committee
October 11, 2023

Chair Jim Rough called the meeting to order at 4:00pm in the Lakeview Center Board Room.

PRESENT: Chair Jim Rough, Co-Chair Jean Totten and Committee Members Miles Edmundson, Chris Nettesheim, Suchindran Chatterjee

RCSC STAFF: Director of Finance Kevin McCurdy, Marketing & Communications Manager Beth Lucas

GUESTS: President Kat Fimmel, Board Candidate Anita Borski and Cardholder David Moore

APPROVAL OF PRIOR MEETING SUMMARY: The Summary from the September 13, 2023 meeting was approved as presented.

Old Business:

Item 1: RFP for Website Redesign

The RFP is being sent to the Technology Committee for review by the end of day Monday October 16, 2023.

Chris Nettesheim will collect feedback comments and integrate them into one document for Marketing & Communication Manager Beth Lucas to review and update the RFP for final review with the Technology Committee during the October 18, 2023 Technology Committee Brainstorming session.

New Business:

Item 1: Recruit new members for the RCSC Technology Committee

Jim Rough will send an email blast to the RCSC membership advising that we are looking for new members and the related skills that would be beneficial as a member of the Technology Committee.

Item 2: Next focus area for the Technology Committee

The Technology Committee discussed what areas we wanted to focus on once the Website Redesign RFP is out to vendors. The committee determined that we would take up physical security as that was the next item on the list from a priority perspective.

Discussion Item:

1. Director of Finance Kevin McCurdy shared the work that is being completed for Oakmont and potential next steps for the remainder of the facilities based on the outcomes of the changes underway at Oakmont.
2. A request for the past RFP for physical security for review will be made of Director of Building & Infrastructure Mike Wiprud so that the Committee can understand the requirements that the RCSC Board had established in the past and determine if this is the right focus area for the Technology Committee as we move forward.

Adjournment: The meeting adjourned at 5:05pm.

Next Meeting: November 8, 2023, 4:00pm - Lakeview Center Board Room

Respectfully submitted,

Christine Nettesheim, Secretary