RECREATION CENTERS OF SUN CITY, INC.

Technology Committee March 13, 2024

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

Present: Chair Jim Rough, Co-Chair Preston Kise and Committee Members Mark Naylor, Suchindran Chaterjee, Miles Edmundson, Chris Nettesheim

RCSC Staff: None

Guests: None

Review/Amend Prior Meeting Summary: The Summary from the February 14, 2024 meeting was

accepted as presented.

Action Items: None

New Business: None

Old Business:

Item 1: Website Redesign

1. GM declined to share RFP with the Technology Committee

Item 2: Sun City Radio

- 1. Sun City AZ LLC has been formed by Mike Ege and will be an internet radio station SCAZradio.com and not be affiliated with Recreation Centers of Sun City.
 - a. The Committee questioned whether the GM wanted to continue to pursue a radio station for RCSC. Jim Rough will follow up with the GM to confirm.
 - b. The Technology Committee is pursuing contacts to determine how we would obtain a frequency to use for an RCSC radio station.

Item 3: Access Control for the Recreation Centers

- 1. The Committee requested a copy of the ADT contract to understand what the contract does and does not cover.
- **Item 4:** Software audit is no longer required as all software is current.

Item 5: There will not be a Technology Committee Brainstorming session next week.

Adjournment: The meeting adjourned at 5:10pm.

Next Meeting: April 10, 2024, 4:00 pm - Lakeview Center Board Room

Respectfully submitted,

Christine Nettesheim, Secretary