

## **PRESENTATIONS ONLY**

### **3rd ADVISORY COMMITTEE MEETING MINUTES RFP16-0004 – Recreational Management Systems December 5, 2016 @ 10:00 am**

#### **VOTING COMMITTEE MEMBERS PRESENT:**

1. Renee Jackson (Chair), Fiscal Manager, Departmental
2. Rosemary E Flores, Fiscal Manager
3. Debra Brown, FPR Administration Coordinator
4. Mike Pavelko, Regional Center Manager
5. David H Gancarz, Systems Development Manager

#### **TECHNICAL ADVISOR COMMITTEE MEMBERS PRESENT:**

1. Naomi Nelson, Administrative Specialist
2. Pablo Moran, Regional Recreation Specialist
3. Jason Sugiuchi, Cultural Arts Coordinator
4. Oneka Burnett, Regional Center Manager

#### **PROCUREMENT REPRESENTATIVE:**

1. Angela Thomas, Purchasing Agent III (Facilitator)

#### **OTHERS PRESENT (CITY STAFF):**

1. Dawn Chin Shue, W/MBE Office

#### **OTHERS PRESENT (Active Network):**

1. Danny Hooper
2. Janette Onizulea
3. Bryan Markert

#### **OTHERS PRESENT (Dash Platform):**

1. Don Amick, Online Webinar

#### **OTHERS PRESENT (Recreation Dynamics, d/b/a U.S. eDirect, Inc.):**

1. David Quackenbush
2. Viji Nair
3. Andrew Davies

The Facilitator informed all presenters that the meeting was being recorded and reviewed the presentation outline.

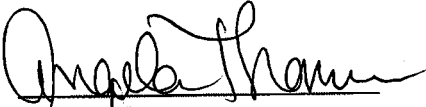
#### **Presentations:**

<b><u>Beginning Time</u></b>	<b><u>Ended Time</u></b>	<b><u>Company Name</u></b>
10:00 am	12:00 pm	Active Network, LLC
1:25 pm	2:25 pm	Dash Platform, Inc.
3:30 pm	5:30 pm	Recreation Dynamics, d/b/a U.S. eDirect, Inc.

**Committee meeting resumed at 1:00 pm**

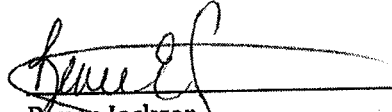
These minutes are considered to be the official minutes of the **RFP16-0004 – Recreational Management Systems**, Presentations held on **December 5, 2016**, and no other notes, tapes, or other recordings taken by anyone take precedence.

Submitted by:



Angela Thomas  
Purchasing Agent III  
Facilitator

Review and Accepted by:



Renee Jackson  
Fiscal Manager, Departmental  
Committee Chair