June 16, 2017 City of Gainesville
Meeting of the Broadband Connectivity Subcommittee

Meeting was called to order at 11:15am by C. Hayes-Santos.

Members Present:
    Commissioner Adrian Hayes-Santos
    Commissioner Harvey Ward
    Anthony Lyons, City Manager
    Lewis Walton, Business Services Officer, GRU

Members Absent:
    Commissioner David Arreola

Election of Chair & Vice-Chair:
- Motion: Ward, Hayes-Santos seconded to appoint Hayes-Santos chair and Ward vice-chair.
- Vote: Unanimous approval, 2-0.

Discussion of Subcommittee:
- Structure:
    o Subcommittee will consist of 3 commissioners, Hayes-Santos, Ward & Arreola.
    o Dan Hoffman, new Assistant City Manager will represent the City Manager's Office.
    o Lewis Walton will represent GRU.
    o Representatives from UF's IT Department are to be invited and included in meeting discussions to incorporate the City/UF Strategic Plan as well as the Alachua County IT department (in hopes to partner with the School Board & Library District).
- Schedule:
    o The subcommittee will meet once a month with the first meeting commencing the week of July 10th. City Commission Staff is responsible for finding the exact day/times for recurring meetings.
- Topics:
    o Topics to be discussed will be:
        - AMI, Smart Cities, City-Wide Broadband/Wi-Fi options.
        - Affordability of current internet service providers and expanding GRUCom's reach throughout the city.
        - Exploration of a "Digital Downtown" (lifting speed caps on current GRUCom infrastructure).
        - Incorporating the Dig Once Policy into fiber installation, which also ties into Urban Standards (within General Government policy).
        - Next Century Cities & drafting an RFP for consulting work.
- Public Comment:
    o Evelyn Foxx, Citizen
    o Greg Larvenz, Citizen

- o Maureen Tartaglione, Cox Communications
- o Walter Woulard, Citizen

Meeting adjourned at 12:01pm.