

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

February 8, 2021

2:30 PM

City Hall Auditorium

Digital Access Committee

Commissioner Harvey Ward (Member)
Commissioner David Arreola (Vice-Chair)
Commissioner Adrian Hayes-Santos (Member)
Commissioner Gigi Simmons (Chair)

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CALL TO ORDER - 2:48 PM

ROLL CALL

Present 3 - Ward, Hayes-Santos, and Chair Simmons

Absent 1 - Vice-Chair Arreola

ADOPTION OF THE AGENDA

A motion was made by Hayes-Santos, seconded by Simmons, that this Matter be Adopted. The motion carried by the following vote:

Aye: 3 - Ward, Hayes-Santos, and Chair Simmons

Absent: 1 - Vice-Chair Arreola

APPROVAL OF MINUTES

[200430.](#)

Approval of Minutes from the October 12, 2020 Digital Access Committee Meeting (B)

RECOMMENDATION

The Digital Access Committee approve the October 12, 2020 minutes.

A motion was made by Simmons, seconded by Hayes-Santos, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 3 - Ward, Hayes-Santos, and Chair Simmons

Absent: 1 - Vice-Chair Arreola

DISCUSSION OF PENDING REFERRALS

[170192](#)

Municipal Broadband and Digital Inclusion (B)

David Duda, Director of Technology stated that the RFP deadline selection will be 3/1/21.

Phil Mann, Interim Assistant City Manager stated that a memo will be sent to the Commission from the City Manager on the RFP selection.

RECOMMENDATION

Discuss

Discussed

[181008.](#)

Smart City Update (NB)

Motion by Member Hayes-Santos, seconded by Member Simmons:

GRU and General Government staff come back at our next meeting with a clear plan on what the implementation schedule geographically will be for the lighting plan. Motion passed unanimously. Vice-Chair Arreola absent.

Motion by Member Simmons, seconded by Member Hayes-Santos. Have staff, along with Cox Cable and the University of Florida look at other areas to put up internet access in the downtown area, in addition to the Depot Park area. Motion passed unanimously. Vice-Chair Arreola absent.

David Duda spoke to the digital downtown update.

Phil Mann spoke to the street lighting matter.

RECOMMENDATION *Discuss*

Approved, as shown above

[190284.](#)

Data Governance (B)

Chair send a letter to GRU explaining what their role needs to be for the Digital Access Committee meetings.

David Duda spoke to the matter.

Staff to email the original draft data protection policy to the Committee, and the track changes to the memo.

RECOMMENDATION *Discuss*

Discussed

[200429.](#)

Election of New Chair (NB)

Motion: Elect Member Simmons to Chair of the Digital Access Committee.

Member Simmons and Member Hayes-Santo thanked Chair Ward for his services.

RECOMMENDATION *The Digital Access Committee elect a new Chair.*

A motion was made by Hayes-Santos, seconded by Simmons, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 3 - Ward, Hayes-Santos, and Chair Simmons

Absent: 1 - Vice-Chair Arreola

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE - April 12, 2021

ADJOURNMENT - 3:27 PM