

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

June 14, 2021

2:30 PM

Roberta Lisle Conference Room

Digital Access Committee

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

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CALL TO ORDER - 2:36 PM

ROLL CALL

Present 3 - Vice-Chair Arreola, Ward, and Member Hayes-Santos

ADOPTION OF THE AGENDA

A motion was made by Ward, seconded by Vice-Chair Arreola, that this Matter be Adopted. The motion carried by the following vote:

Aye: 3 - Vice-Chair Arreola, Ward, and Member Hayes-Santos

APPROVAL OF MINUTES

[201228.](#)

Approval of Minutes from the May 3, 2021 Digital Access Committee Meeting (B)

RECOMMENDATION *The Digital Access Committee approve the minutes of May 3, 2021.*

A motion was made by Ward, seconded by Vice-Chair Arreola, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 3 - Vice-Chair Arreola, Ward, and Member Hayes-Santos

DISCUSSION OF PENDING REFERRALS

[181008.](#)

Smart City Update (NB)

David Duda, Director of IT, gave an update on the item.

RECOMMENDATION *Discuss*

Discussed

PUBLIC COMMENT

[200872.](#)

Alachua County Broadband Initiatives (NB)

David Duda, Director of IT, gave an update on the item.

Sean McLendon spoke to the matter.

RECOMMENDATION *Discuss*

Discussed

[170192](#)

Municipal Broadband and Digital Inclusion (NB)

Sean McLendon, Strategic Initiatives Manager, Alachua County spoke to the matter.

David Duda, Director of IT, spoke to the item.

Will raise the topic at the 6/16 Joint Special Meeting of the City Commission and County Commission.

RECOMMENDATION *Discuss*

Discussed

[190284.](#)

Data Governance (NB)

Motion: Charter Officers to review the draft Data Governance policy and bring back with any revisions to the subcommittee.

David Duda, Director of IT, spoke to the item.

RECOMMENDATION *Discuss*

A motion was made by Vice-Chair Arreola, seconded by Ward, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 3 - Vice-Chair Arreola, Ward, and Member Hayes-Santos

MEMBER COMMENT

Commissioner Hayes-Santos commented about the federal Dig One Act related to broadband services.

NEXT MEETING DATE - Subcommittee agreed to cancel the July meeting and to resume meeting in August.

ADJOURNMENT - 3:00 PM