

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Minutes - Draft

October 14, 2019

2:30 PM

City Hall Auditorium, 200 E. University Avenue

Digital Access Committee

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

CALL TO ORDER - 2:30 PM

ROLL CALL

Present 4 - Chair Ward, Vice-Chair Arreola, Hayes-Santos, and Simmons

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: 4 - Chair Ward, Vice-Chair Arreola, Hayes-Santos, and Simmons

APPROVAL OF MINUTES

[190283.](#) **Approval of Minutes (B)**

RECOMMENDATION *Approve the minutes of August 12, 2019.*

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

Aye: 4 - Chair Ward, Vice-Chair Arreola, Hayes-Santos, and Simmons

DISCUSSION OF PENDING REFERRALS

[180188.](#) **Adding Conduit Requirement for Developers (NB)**

RECOMMENDATION *Discuss.*

Continued to next meeting.

[170192](#) **Municipal Broadband (NB)**

Chief Business Services Officer, Lewis Walton stated that they are waiting on legal and financial review to come back.

RECOMMENDATION *Discuss.*

Continued to next meeting.

[181067.](#) **Woodland Park (NB)**

Motion by Vice Chair Arreola, seconded by Commissioner Simmons: Change the name of this item to Digital Inclusion Strategy. Motion passed unanimously.

Maureen Tartaglione, Cox Cable - Interested in partnering, concerns regarding provisioning, trainings and safety online.

Motion by Commissioner Hayes-Santos, seconded by Commissioner Simmons: Have staff bring back digital inclusion strategies from other cities for the committee to consider. Motion passed unanimously.

Dan Hoffman spoke to the matter.

Ms. Davis, from Grove at Sweetwater Preserve, spoke to the matter

RECOMMENDATION *Discuss.*

Approved, as shown above

190284.

Data Governance (NB)

Dan Hoffman spoke to the matter.

Lewis Walton spoke to the matter

RECOMMENDATION *Discuss.*

Discussed

181008.

Smart City Update (NB)

Lucian Badea stated that a new Smart City representative, Sheila Aguilar, will start on 11/5/2019.

RECOMMENDATION *Hear update.*

Discussed

PUBLIC COMMENT

MEMBER COMMENT

Committee requests next meeting be moved from 11/11/2019 due to the holiday, possibly to the week before or after.

NEXT MEETING DATE - November 20, 2019

ADJOURNMENT - 3:26 PM