

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Draft**

May 3, 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 - 2:33 PM**

**ROLL CALL**

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

**ADOPTION OF THE AGENDA**

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

**Aye:** 3 - Vice-Chair Arreola, Hayes-Santos, and Chair Simmons

**Absent:** 1 - Ward

**APPROVAL OF MINUTES**

[201104.](#) **Approval of Minutes from the April 12, 2021 Digital Access Committee Meeting (B)**

RECOMMENDATION *The Digital Access Committee approve the minutes of April 12, 2021.*

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

**Aye:** 3 - Vice-Chair Arreola, Hayes-Santos, and Chair Simmons

**Absent:** 1 - Ward

**DISCUSSION OF PENDING REFERRALS**

[181008.](#) **Smart City Update (NB)**

*David Duda, Director of Technology stated that they are gathering requirements for the smart benches and understanding what are the requirements across all the departments. A draft will be ready by the end of this month for an RFP to be released.*

*Phil Mann, Interim City Manager spoke to the matter.*

RECOMMENDATION *Discuss*

**Discussed**

[201112.](#) **Skybridge After School Program (B)**

*Motion: 1) Ask the Commission to direct the Manager to explore*

*permanent options for the Skybridge Program; and 2) Look at partnerships for funding.*

*Billy Marcantel, Recreation Manager gave an update on the Skybridge Program.*

*Tina Certain, Alachua County School Board Member stated that she is hoping this is something that would fit nicely into one of the initiatives of the "children's education component" for one of the priorities for the Children's Trust.*

*Commissioner Ward arrived at 2:40 PM.*

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

[200872.](#)

**Alachua County Broadband Initiatives (NB)**

*Motion: Ask staff to bring back an update at each meeting, so the Committee knows what's on the horizon and what progress has been made.*

*Sean McLendon, Alachua County Sustainability Coordinator spoke to the matter.*

*David Duda spoke to the matter.*

RECOMMENDATION          *Discuss*

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

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

[170192](#)

**Municipal Broadband and Digital Inclusion (NB)**

*David Duda provided an update.*

RECOMMENDATION          *Discuss*

**Heard**

[190284.](#)

**Data Governance (NB)**

*David Duda spoke to the matter.*

*The Committee asked to bring back where we left off on the Data Governance Policy, and then give direction at that time to move it forward if necessary, so that it can be marked off the list.*

RECOMMENDATION      *Discuss*

**Discussed**

[200976.](#)

**Election of New Chair (NB)**

*Member Hayes-Santos moved to appoint Vice-Chair Arreola as Chair. Vice-Chair Arreola declined. Motion withdrawn.*

*Motion by Member Ward, seconded by Vice-Chair Arreola: Appoint Member Hayes-Santos as Chair. Motion passed unanimously.*

RECOMMENDATION      *Discuss and take action deemed necessary.*

**Approved, as shown above**

**PUBLIC COMMENT**

**MEMBER COMMENT**

*Member Hayes-Santos - Thank you to Chair Simmons.*

*Member Ward - Thank you to Chair Simmons.*

*Vice-Chair Arreola - Thank you to Chair Simmons.*

*Chair Simmons thanked the Committee.*

**NEXT MEETING DATE - June 14, 2021**

**ADJOURNMENT - 3:26 PM**