

# City of Gainesville

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



## **Minutes - Draft**

**April 8, 2019**

**2:30 PM**

**Room 16 Roberta Lisle Kline Conference Room**

## **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 Vice-Chair Arreola, 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**

[180814.](#) **Approval of Minutes (B)**

RECOMMENDATION *Approve the minutes of January 14 and February 27, 2019.*

**A motion was made by Hayes-Santos, 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)**

*Andrew Persons and Yvette Thomas spoke to the matter.*

RECOMMENDATION *Discuss*

**Discussed**

[170192](#) **Expanding Affordable Internet in Gainesville (NB)**

*Chief Business Services Officer, Lewis Walton spoke to the matter.*

*Doug Dawson updated the Committee over the phone.*

*A report will be available at the next meeting.*

RECOMMENDATION *Discuss.*

**Discussed**

[170193.](#) **Net Neutrality and Internet Privacy Ordinance for GRUCom (NB)**

*Senior Assistant City Attorney, Lisa Bennett spoke to the matter about the draft*

*resolution.*

*A draft resolution will be provided at the next meeting.*

RECOMMENDATION      *Discuss.*

**Discussed**

[170191.](#)

**UF/City Wireless Internet Opportunities (NB)**

*Director of Technology, Lucian Badea provide an update.*

RECOMMENDATION      *Discuss.*

**Discussed**

[180445.](#)

**Digital Inclusion Policies (NB)**

RECOMMENDATION      *Refer to Committee*

**Continued**

## **MEMBER COMMENT**

*Member Simmons: 1) Woodland Park Extension. Chief Information Officer, Walter Banks will follow-up; 2) Community centers focus on schools on the eastside of the City; and 3) Invite someone from Parks to the next meeting.*

*Member Hayes-Santos: 1) Looking forward to the report (the whole Commission should receive the study); and 2) Revenue Bonds.*

## **PUBLIC COMMENT**

**NEXT MEETING DATE - May 13, 2019**

## **ADJOURNMENT**