

# City of Gainesville

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



## **Minutes - Final**

**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      *Discuss*

**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**