

City of Gainesville

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



Minutes - Draft

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