

City of Gainesville

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



Minutes - Final

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 (B)**

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 (B)

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