

**Notice of Public Meeting of the
Technology Advisory Board
Official Agenda
Monday, May 15, 2017. 5:30 P.M.
City Hall, 9101 Bonita Beach Rd.
Bonita Springs, Florida 34135**

		<u>TIME</u>	<u>INFO</u>	<u>DISCUSSION</u>	<u>ACTION</u>
I.	MEETING CALL TO ORDER 5:37 P.M.	5:30			X
II.	ROLL CALL	5:35			X
	Present: Tim Deaton Isaac Lichtenstein Jane Hess Staff: Mike Gibson Patrick Lippy Absent: Carlene Harrison Jim Kauffman, Chairman Vincent Marchesani				
III.	PUBLIC COMMENT No public present	5:40			
IV.	MINUTES OF APRIL 17, 2017	5:45			X
	<i>Mr. Tim Deaton moved to approve the minutes at the next meeting; Jane Hess seconded, motion passed unanimously</i>				
V.	COUNCIL LIAISON ITEMS	5:50	X		

Councilman Mike Gibson reported they are trying to think of ways to invite technologies into the city.

Councilman Gibson reported that the telecoms have been pushing the State where the telecoms could put up poles wherever they want, if it is approved and we have to let them. Mr. Gibson would like to work with the telecoms to set guidelines so we would get better service and it would look nice. Mr. Gibson stated it would be nice to have a best practice. Mr. Lichtenstein asked if it would make sense for the Board to meet with the telecom companies to see what they need and then discussing it with the City planning people thereby benefitting the City of Bonita Springs. Mr. Lichtenstein said if we can get a meeting with Community Development and the telecom company and we have a policy that is reasonable to the telecom companies it might work to our best interest. Mr. Patrick Lippy suggested that somebody from Community Development come to the next meeting and help the Board understand the situation better. Patrick will invite the appropriate person in Community Development to come to the next meeting to discuss this issue.

	<u>TIME</u>	<u>INFO</u>	<u>DISCUSSION</u>	<u>ACTION</u>
VI. STAFF INFO & UPDATES	6:00	X	X	

Mr. Lichtenstein asked for an update on Old 41. Mr. Gibson said they are waiting for school to get out, and then they will be doing more improvements from the bridge north to Terry and the roundabouts.

Mr. Lichtenstein asked for an update on the Wonder Gardens, Councilman Gibson stated we're going towards the City retaining ownership of the property and leasing it to the Wonder Gardens, all the details still have to be hammered out. Mr. Deaton asked if the City was going to own it and the Wonder Gardens manage it? Mr. Lippy answered yes.

Mr. Lichtenstein reported that Summit Broadband came in and looked into having the businesses hooked up to fiber optics. We are currently looking at Comcast for Fiber Optics.

VII. APP RESEARCH FOR CITIES	6:30		X	
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Mr. Lippy stated that Ms. Taylor asked the Board to do some research on apps, search other cities and see what they have. Mr. Lippy stated that notification apps would be helpful. Mr. Lippy heard that Cape Coral has an app that tells you when there is a fire, hurricane or event. Mr. Lippy asked the committee to do some research and he will too. Mr. Lippy suggested discussing at the next meeting.

VIII. TAB MEMBER OPENING IDEAS	7:00		X	
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Mr. Lippy reported that the Board has two vacancies. A basic advertisement was put in the newspaper May 5 to May 15. The Ad was basic with all of the vacancies for all committees and boards. Mr. Lippy received two emails from Board members, Mr. Deaton and Mr. Marchesani. If we can get even more ideas, Mr. Lippy can get it to Ms. Taylor and get it into the newspaper next month.

Ms. Hess will research Tech for Good which is a "meet up" group, which centers on non-profits where they find discounted computer parts and software. They meet once a month. Ms. Hess will message them to see if there is any interest in joining the Board. Mr. Lippy encouraged the Board to get the word out, more people, and more options.

The Board discussed that fact that the ad in the newspaper is vague. Mr. Lippy stated once it goes into the paper, we have to be vague.

Ms. Hess asked if the ad was out on social media Patrick explained that Ms. Kendra Gilreath handles social media and believes she may have put something up stating we need volunteers for all Committees and Boards. Mr. Lippy will recommend she put something up specifically for the Technology Advisory Board.

Mr. Lippy encouraged the Board to come up with more ideas for the app and more ideas on how to advertise for volunteers.

Mr. Deaton suggested interviewing Committee chairs for a newspaper article which might generate some interest. Mr. Lippy said the only concern is if they do it for on Board/Committee, they would have to do it for all and he does not believe the paper would want

to do all. Mr. Lippy suggested at this point to do the press release and if we still don't get any interest, investigate further. Mr. Lippy asked the Board if they can think of anything, please get it to him before the next meeting.

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IX. NEW BUSINESS	7:15			X

Mr. Lichtenstein does not remember last time we had an update from the accounting department? Mr. Lippy will ask City Finance Director, Ann Wright, if she can come to a meeting and give an update.

X:	NEXT MEETING, JUNE 19, 2017			X
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XI. ADJOURNMENT

X

Mr. Tim Deaton made a motion to adjourn, Jane Hess seconded; motion passed unanimously.

Any person requiring special accommodations at any of the meetings because of a disability or physical impairment should contact Meg Weiss, Director of Administrative Services at 239-949-6262, at least 48 hours prior to the meeting.

If a person decides to appeal a decision made by the Council in any matter considered at this meeting/hearing, such person may need to ensure that a verbatim record of the proceedings is made, to include the testimony and evidence upon which such appeal is to be based.