

Notice of Public Meeting of the Technology Advisory Board
Meeting Minutes
Monday, 8/24/20 5:30 P.M. Virtual Meeting by Zoom

Please review City of Bonita Springs Resolution No. 20-32 regarding this virtual public meeting utilizing communications media technology (“CMT”). The resolution includes the general rules, notice, and special procedures for quasi-judicial hearings for meetings conducted by CMT.

		<u>TIME</u>	<u>INFO</u>	<u>DISCUSSION</u>	<u>ACTION</u>
I.	MEETING CALL TO ORDER	5:30			Action
	Meeting called to order at 5:37 p.m.				
II.	ROLL CALL	5:35			Action
	<div style="display: flex; justify-content: space-between;"> <div> <u>Present</u> Susan Bickel Tim Deaton John Poldoian John Kauffman Patrick Anderson (audio problems) </div> <div> <u>Staff</u> Addison Smelko </div> </div>				
	<u>Absent</u> Vincent Marchesani				
III.	PUBLIC COMMENT	5:40			
	No public comments.				
IV.	REVIEW MINUTES OF 7/27/20	5:45			Action
	Correction: Item VIII, Old Business, <u>Cell Tower Coverage – East Bonita</u> , 3 rd sentence: “Verizon installed a micro site and feel it is sufficient.” That is incorrect, Verizon has proposed installing a micro site. Mr. Kauffman asked for the sentence to be deleted from the minutes. <i>Mr. Kauffman asked for a vote of all in favor of accepting the July 27, 2020, minutes as amended, all in favor; minutes approved.</i>				
V.	COUNCIL LIAISON ITEMS	6:00			
	Council was not present.				
VI.	STAFF INFO & UPDATES	6:10		Discussion	
	<ul style="list-style-type: none"> Technology Resources for Community amid COVID-19 				

Mr. Smelko reported that the Outreach Committee is looking for information to give out via social media to help families in need due to the COVID-19 pandemic. Mr. Smelko stated the Outreach Committee was asking for assistance from the Technology Advisory Board regarding local service providers to help those areas where residents are having difficulty due to the pandemic.

- Service providers that offer discounts
- Resources that would be helpful to the community
- Free services
- Educational information on anything virtual

Mr. Smelko reported the City is disseminating information using Social media including where families can go for mask distributions.

Mr. Smelko shared a flyer that was created to give the Board an idea of what they were looking for. Mr. Smelko said they were looking for ideas of any platform that they can push this information out to residents. Example of what they are looking for.

- Two months of free high-speed internet
- Internet essentials

Mr. Poldoian asked Mr. Smelko if he would like him to check with Century Link. Mr. Kauffman advised checking with all carriers.

Ms. Bickel asked if they were looking for any resource for the community even if it's not technology related. Mr. Smelko said they were asking TAB for help with technology for the children who will be attending school virtually, but he didn't think it would be a bad thing to include other information.

Mr. Poldoian will contact Century link, Summit, Hot Wire and he will think of some others.

Mr. Kauffman asked if anyone else had any connection with any other carriers? Mr. Deaton mentioned Metro PCS, he'll give them a shot. He'll also check with Love Inc.

Ms. Bickel said her church as collecting money for a needy family to cover anything they may need. Ms. Bickel will see if she can get information.

Mr. Deaton said FPL and BSU may have relief programs. Mr. Deaton will contact the Salvation Army.

Mr. Kauffman said there must be an Angie's list for people who want to donate services. Mr. Kauffman recommended calling the Bonita Assistance office. Mr. Deaton will contact the Bonita Springs Assistance office.

Board members were advised to email Mr. Smelko, copy of Debbie Vallante, and Mr. Smelko will compile and send out to the Board, so everyone knows who has been contacted.

VIII. NEW BUSINESS 6:20 Discussion

No new business discussed.

IX. OLD BUSINESS 6:25 Discussion

Mr. Deaton stated the website search engine does not search the Municode. If you're looking for a specific Municode, you must go to the Municode part of the website in order to find it.

Mr. Kauffman would like to ask Councilman Corrie how he views the role of the Technology Advisory Board at the next meeting.

X: NEXT MEETING Discussion

Next meeting scheduled for September 28, 2020.

XI: ADJOURNMENT Action

Mr. Kauffman asked for a motion to adjourn, Mr. Deaton so moved, Mr. Poldoian seconded; meeting adjourned.

Respectfully submitted,

Nadine Chiaramonte, 10/06/2020

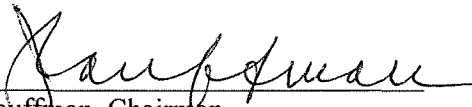
Nadine Chiaramonte, Office Assistant

APPROVED

TECHNOLOGY ADVISORY BOARD:

Date: 4.19.21

AUTHENTICATED:


Jim Kauffman, Chairman

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.