Meeting Minutes
Berkley Technology Advisory Committee
July 17th, 2019

PRESENT:		**ABSENT:**
Aaron Pace	John Correia	Mike Swantek
Stan Lisica		Steve Baker
Anna Luptak		Mark Owens
David Marriott		
Seth Jones		

JUNE MINUTES APPROVAL

Motion to approve: Aaron Pace
Seconded: All

YES: 6
NO: None

COMMENTS FROM CITY STAFF

- Stan reviewed July's department updates
    - GIS meeting coming 7/25, discussing brush routes and utilizing mapping to help better optimize service
    - Communications received a demo from Town Web to look into possible replacing Revize for the city website
    - Summer Kamp program has deployed some ruggedized tablets to help assist safety and check-in for campers

ORDER OF BUSINESS

- Introduce current members of the TAC
- Welcome new members, Seth Jones and David Marriott
- Review TAC Backlog and Resource Year
- MyCivicApp
    - Reviewed City of Troy's new unreleased MyCivicApp for comparisons to what Berkley has been looking in to

ASSIGNMENTS FOR NEXT MEETING

- Polling neighbors for thoughts on app ideas and what they'd see benefit in, thoughts on various modules
- Assign ownership for TAC backlog, please think about projects you're interested in
    - One idea/project per person
    - Oxford Towers outreach – David Marriott

VOTE FOR NEXT MEETING TIME

Proposed meeting date and time: – August 21st, 2019 @6:30pm – Public Safety

YES: 6
NO: None

Motion for meeting adjourned: Aaron Pace
Seconded: Stan Lisica