

SAVANNAH AREA GEOGRAPHIC INFORMATION SYSTEM (SAGIS)

June 10, 2014 MEETING SUMMARY MINUTES

MPC JERRY SURRENCY CONFERENCE ROOM

110 EAST STATE STREET

June 10, 2014

9:00 AM

| <u>Voting Members</u> | <u>Representing</u> | <u>Present</u> |
|----------------------------------------|-------------------------------|-----------------------|
| Dr. David Frost | Georgia Tech | X |
| Russ Abolt | Chatham County | X |
| G. Holmes Bell, IV | Hussey, Gay, Bell and DeYoung | Absent |
| James J. Collins, III | Resident-at-Large | X |
| Matt Gignilliat | Georgia Power | Absent |
| Paul Hinchey | St. Joseph's/Candler | Absent |
| Stephanie Cutter | City of Savannah | Absent |
| | | |
| <u>Voting Member Alternates</u> | <u>Representing</u> | <u>Present</u> |
| Susan Cooler | Chatham County | Absent |
| Cam Mathis | City of Savannah | X |
| | | |
| <u>Others Present</u> | <u>Representing</u> | <u>Present</u> |
| Tom Thomson | MPC | Absent |
| Noel Perkins | SAGIS | X |
| Melony West | MPC | X |
| Tiffany Phaire | MPC | X |

I. CALL TO ORDER

Mr. James Collins III called the meeting to order at 9:11 a.m.

II. ACTION ITEMS

A. Approval of minutes

Mr. Collins stated that will not be able to vote on the meeting minutes of August 27, 2013 because we don't have a quorum.

B. ESRI Training Service Request

Mr. Perkins stated that he's aware that the SAGIS Board will not take action on this topic today, but SAGIS has been asked by ESRI to be a provider for data for training. The data is used strictly for training purposes, and the students can look through it. We can strip off what we want to strip off. **Mr. Perkins** stated he was floored when ESRI called and it speak volumes about our efforts. **Mr. Perkins** explained that he he actually received the call last December, but it took about five months to get the letter approved internally.

III. REPORTS

A. Budget Report

Mrs. West reported that 2013 was good, and it was due to SAGIS having a position open. This budget for 2014 is accurate, but this is the make or break year and the city and county needs to decide what they want to do with SAGIS. The budget for 2015 has been built optimisticly. So, the budget built for 2015 is for new staff, much needed equipment and reserve. We also manage to shift the Pictometry cost to project based.

B. GIS Parcel Data Project

Mr. Perkins reported the MPC, Chatham County (Engineering), and Board of Assessors have entered into agreement with the University of Georgia, Carl Vinson Institute of Government Information Technology Outreach Services (ITOS) for the parcel data layer to be spatially corrected. **Mr. Perkins** also stated that ITOS has been working the data for the area five and six and has delivered area four for staff review.

Staff is also reviewing the resubmittal of area two and working on questions sent to by staff ITOS , as well as commenting on area three. Staff has created a map with designated areas for the next stages of work.

C. Regional Orthoimagery Update

Mr. Perkins stated MPC has entered into agreement with NOAA for acquisition of 6 inch aerial photography of Chatham County. This is a portion of an overall flight that covers Bryan, Chatham, Effingham, Glynn Liberty and Long counties. Chatham County Engineering has committed SPLOST funds for the project.

Mr. Perkins also stated that Chatham County imagery is complete and available for all users to access. The final closeout meeting with Quantum Spatial (formally Photo Science), final report received, MrSID's received and QC power point received.

D. SAGIS Presentation

Mr. Perkins stated that the MPC has contracted with Pictometry International Corporation to acquire oblique aerial photography. Chatham County Engineer has committed SPLOST funds for this project.

Staff has QA/QC the data and has put the data set into production. Staff has received the new software and image set to accompany it. Staff has to install the software and QA/QC the associated image set. Pictometry images are available for use.

Once the flex API images are approved by SAGIS – training will be scheduled between City of Savannah, Chatham County, and MPC staff and Pictometry corporate trainer.

i. Activities Update (Nov- Feb) **Mr. Perkins** reported on the activities outlined below that SAGIS has been working on since we last met in August.

1. QA/QC imagery for Chatham County as well as project management for the other counties.
2. Centerline improvement – continues support of SCMPD in the updating and gathering of new road information. Added ability to identify a road based on status (open, closed, under construction, temp closed).
3. Worked with Savannah Fire and Emergency Services in station placement in accordance of new guidelines published in July 2013. Also working with Savannah Fire on ISO rebuttal so Savannah can be a Class I city.
4. Working with Board of Elections of redistricting of voter precincts.

5. Combined storm water database with water / sewer database for ease of access for City Works and Granite XP.
6. Continued support with the City of Savannah redistricting of Aldermanic boundaries.
7. Application development for Savannah Airport Commission, Chatham County Conservation Land viewer, and UZO website upgrade.
8. QA\ QC of parcels project work.
9. Continue on-going outreach in support of www.sagis.org and the premium version.
10. Strategic Partner Integration – Working with local municipalities on becoming SAGIS partners this project is on-going.

ii. Upcoming Activities (Feb – May 2014). Mr. Perkins outlined the upcoming activities that SAGIS will be working on in the next several months:

1. Continued planning for the upgrade of ArcGIS to 10.2 and SQL Server 2012. The tentative upgrade rollout date is September/ October 2014. Application and tool upgrade/ development.
2. Continuing and closing out our work with Board of Elections to help redistrict precincts.
3. Application support for Savannah Airport Commission, Chatham County Conservation Land viewer, and UZO website upgrade.
4. Centerline improvement - continue support of SCMPD in the updating and gathering of new road information.
5. Working with Savannah Fire and Emergency Services in truck time response network development.
6. Continued support in Cityworks / Granite XP application installations and rollout.

7. Working with Quantum Spatial on the closeout of the imagery acquisition project final delivery to all counties.
8. QA/QC of next phases of parcels project work.
9. Continue on-going outreach in support of www.sagis.org and the premium version.
10. Strategic Partner Integration – Working with local municipalities on becoming SAGIS partners this project is on-going.

IV. ADJOURNMENT

There being no further business to come before the Board, **Mr. James J. Collins III** adjourned the meeting at 9:47 a.m.

The next regularly scheduled meeting is Tuesday, May 27, 2014 at 9:00 a.m. to 11:00 a.m. in the Jerry Surrency Conference Room.

Respectfully Submitted,

Noel Perkins
SAGIS Director

NP:TAP