SAVANNAH AREA GEOGRAPHIC INFORMATION SYSTEMS BOARD MEETING
Meeting Summary Minutes
Jerry Surrency Room – Savannah-Chatham County Metropolitan Planning Commission
110 East State Street
May 16, 2017
9:00 A.M.

Voting Members	**Representing**	**Present**
G. Holmes Bell	Hussey, Gay, Bell	Absent
James J. Collins, III	Resident at large	Absent
Rob Hernandez	City of Savannah	Absent
Matt Gignilliat	Georgia Power	X
Paul Hinchey	St. Joseph's Candler	Absent
Diane Lee	Georgia Tech - Savannah	X
Lee Smith	Chatham County	Absent

Voting Member Alternatives		
Cam Mathis	City of Savannah	X
Suzanne Cooler	Chatham County	X

Others Present		
George Fidler	Savannah Hilton Head Airport	Absent
Melony West	MPC	X
Lara Hall	MPC	X

1) **Welcome**
    Meeting was called to order at 9:10 a.m. by Matt Gignilliat.

2) **Action Item**
    The February 28, 2017 Meeting Minutes were not approved, due to lack of quorum.

3) **Report Items**
    A. Budget Report – Melony West
        1. ESRI was paid in January and added license for $7,500.00. The MPC was repaid.
        2. Excess is to pay City and County Pictometry.
        3. City and County are current until 2019.
        4. County from SPLOST can be reallocated Pictometry and Ortho-imagery prices are dropped.

    B. Imagery 2017 & 2018
       Lara Hall presented a summary of Imagery 2017 & 2018. She stated Pictometry was done, working on entire coast.

C. Census 2020
   1. LUCA – Central access basis
   2. Presentation in Darien
   3. Looking for all municipalities to register by July 2017 for a small charge
   4. Project information will be secure: ANY that desire to utilize must be registered.
   5. Training to start in October 2017.
   6. There will be a 30-day correction window.
   7. There will be a meeting in mid-June for initial presentation. *Each municipality has to sign up to get updated addressing information.

D. SAGIS Presentation – Lara Hall
   1. Activities Update (February – May 2017)
      a. Web-viewer: refreshed extended NewZo with information for public
      b. CEMA viewer: provides more tools (internally)
      c. Georgia Coastal Hazards secured small grant to refresh
      d. City Planning Community Departments (external) include neighborhood association information, parks, community centers, grocery stores, etc.
      e. CIP Project: want all to use ARC generated numbers for Fire Department

   2. Upcoming Projects (May – August 2017)
      a. City and County Community Maps – Tara Jennings.
      b. Fires Services – centerline and roads need updating.
      c. SAGIS.org – migrating to a new viewer.
      d. Jenkins Engineering Program – Mandy to assist.
      e. GIS Leadership Training – Lara will be in Jacksonville, FL in October for National USIRA conference.

   3. Parcel Project Intergration – migrating up to GIS viewer

E. Adjournment
   Meeting adjourned at 10:03 a.m.

/bf