

SAVANNAH AREA GEOGRAPHIC INFORMATION SYSTEMS BOARD MEETING

Meeting Summary Minutes
Chatham County Engineering Conference Room
124 Bull Street
April 30, 2109
9:00 A.M.

Voting Members	Representing	Present
G. Holmes Bell	Hussey, Gay, Bell	X
James J. Collins, III	Resident at Large	X
Rob Hernandez	City of Savannah	Absent
Matt Gignilliat	Georgia Power	Absent
Paul Hinchey	St. Joseph's/Candler Hospital System	Absent
Russ Clark (for D. Lane)	Georgia Tech - Savannah	X
Lee Smith	Chatham County	Absent

Voting Member Alternatives

Damien Hoffman	City of Savannah	Absent
Suzanne Cooler	Chatham County	X

Others Present

George Fidler	Savannah Hilton Head Airport	Absent
Lara Hall	MPC	X
Bri Finau	MPC	X
Brad Trower	St. Joseph's/Candler Hospital System	Absent
Todd Smith	Tybee Island	Absent

1) Welcome

Meeting was called to order at 9:12 a.m. by James Collins.

2) Action Item

A. Approval of Minutes

The April 10, 2018 Meeting Minutes were approved. Motioned by Holmes Bell and seconded by James Collins. All in attendance approved the motion.

B. Appoint Chair and Vice-Chair

Tabled - all in attendance agreed to reconsider the voting members and chair options.

3) Report Items

A. Budget Report – Lara Hall

The year's budget was discussed – operating in the red. Requested \$30,000 from Chatham County. Ms. Hall informed that several data items previously sold by SAGIS is no longer sold. Only the current parcel digest is sold (\$50.00); everything

- else is free. Although the SAGIS department is fully staffed, free digital availability has significantly reduced staff research/processing time.
- B. Imagery/LIDAR – Lara Hall
 - i. Ortho-Imagery 2018
Sections of 2018 imagery was captured in high tide, resulting in striped imagery. Improved color and tide imagery for public received in mid-April 2019. Original will be used internally as needed.
 - ii. LiDar– Lara Hall
All flights completed, with first pilot data delivered in July 2019, all delivered July 2020.
 - iii. Pictometry 2020 – Lara Hall
Funding is needed if 2020 flight is wanted.
 - C. Census 2020 – Lara Hall
 - i. Not much change. Feedback on LUCA submission will be provided later this year. First digital census.
 - ii. Finalizing PSAP – on schedule for May 2019. SAGIS (or MPC) is not doing any public information campaigns, as we are not funded to do so. Imperative to get educational campaign organized.
 - D. Public Safety and E911 GIS – Lara Hall
 - i. Ms. Hall is co-chair as of July 2018, with David Anderson under Suzanne Cooler. She explained the Board and the process. An ordinance has to be written and adopted by all communities. The goal is to not duplicate street names in Chatham County. Working to make all data standards interchangeable; making all tables compatible. Determining how it impacts all partners and users.
 - ii. The E911 Coordinator position is still on hold; funding to be determined.
 - E. SAGIS Presentation – Lara Hall
 - i. Activities Update of January through April 2019
 - a. Completed SAGIS.org upgrade and launch, training as requested
 - b. Hired and began training GIS Specialist, John Kidd
 - c. Updated Open Data site with additional data and current metadata
 - d. Developed updated internal map viewer for Pooler staff
 - e. Coordinated Esri workshop for southeast Georgia
 - f. Provide GIS support for new CAD system for Chatham Sheriff's Office
 - g. Fire Service District response area analysis and origin distance cost matrix
 - h. Provide network analysis service to identify response times for fire stations throughout the county, as service areas and stations change;
 - ii. Upcoming Projects and Support for May through July 2019
 - a. TBD: Hire and train GIS Coordinator – Public Safety
 - b. Assist Chatham County Elections office with geocoding voter locations, analysis for locating new precincts and polling sites
 - c. Organizing and

- tiling imagery for new databases/server
- c. Meet with Tybee regarding zoning layer and potential updates
- d. Provide support for new parcel identification numbers coming in May
- e. Develop an online mapping application to assist during MPC Board Meetings, could potentially be duplicated for all board meetings
- f. Scheduled training and conferences: Esri Southeast Georgia Workshop (May), URISA GIS-Pro (October)
- g. Ongoing projects and support
 - o Edit addressing and street centerlines in response to 911 reports and new development
 - o Provide addressing services for Savannah and Chatham County
 - o Database administration for all GIS databases used by county and city staff
 - o Review and edit maps for zoning, annexations and municipal boundary changes
 - o Continue training, outreach and updates for the updated Internal Government Map (iMap) Viewer for city and county staff
 - o Continued support of Cityworks and Engergov for City of Savannah, Chatham County, and HH-SAV International Airport
 - o Data and website updates quarterly for www.sagis.org
 - o MPC website editing and maintenance as needed
 - o GIS Day planning meetings
 - o Provide support as Chapter President for the Southeast Georgia URISA subchapter through 2019
- iii. Long-Term Projects throughout 2019
 - Census 2020 partnership with all Chatham County municipalities
 - Ortho-imagery flight and LiDAR contract completion
 - Continue to support and improve public and internal map viewers, including training as requested
 - Coordinating with Chatham County for software implementation (BOA & Energov)
 - Strategic Partner Integration – working with local municipalities and regional counties on becoming SAGIS partners
 - Tybee renewal due in May.
 - Pooler renewal due in May.
 - Co-chair the GIS/Mapping subcommittee for E911 Executive Advisory Board
 - Begin planning for the next major SAGIS software and hardware Upgrade

4) Adjournment

Meeting adjourned at 10:12 a.m.

/bf