

MEETING MINUTES

COUNTY-CITY GIS COMMITTEE

Meeting Date and Time:
2-15-01 @ 1:00 p.m.

Meeting Type: Regular, Full Committee

Meeting Location:
Second Floor Conference Room, City Hall

Members Present:
DeKalb County:
Stump, Brad – GIS Coordinator
Rowe, Sally – Zoning Administrator
Strong, Mark – Surveyor

City of Auburn:
Schweitzer, Chris – GIS/MIS Manager
Bruns, Steve – City Engineer

Others Present:

Meeting Minutes By:
Brad Stump

Items Discussed

1. *Landbase Delivery Area Status*
 - 1.1. Areas 1 & 2 fixes had been reviewed and outstanding errors were sent to ASI for further action.
 - 1.2. The initial data delivery for Area 3 had been reviewed and errors not corrected locally were sent to ASI for further action.
 - 1.3. Area 4 data has been loaded and review is under way.
 - 1.4. Orthophotos for Area 5 have been delivered and ASI anticipates that planimetric data will be shipped within the next 2 – 4 weeks.
2. *Spillman use of street database*
 - 2.1. Chris noted that the partnership between the County Sheriff's Department and the Auburn Police Department has provided an opportunity to discuss the joint use and maintenance of address data. He proposed that we set up a meeting with E-911 services from the County and the Cities of Auburn, Butler and Garrett (the GIS partners) to discuss address usage and maintenance. Chris will coordinate with Auburn agencies and Brad will cover the County. Brad will also contact Amy and Steve to involve Butler and Garrett.
 - 2.2. One issue that will need to be addressed during this process is the "not invented here" syndrome. At least one of the departments that has historically maintained some address information for its own use appears to have issues trusting an outside organization to build address-related data sets such as address-attributed street centerlines.
3. *Cadastral Conversion Project Status*
 - 3.1. The Committee recommended that the cadastral contract with ASI and the inter-local agreement between Auburn and the County be forwarded to the appropriate bodies for approval.
4. *GIS Data Use*
 - 4.1. The group discussed the data use/sharing policy. Chris and Brad reminded the Board of the upcoming February 16th seminar regarding the legal issues relating to public access to digital and spatial data.
5. *MRBC Partnership Opportunities*
 - 5.1. Brad noted that the most recent MRBC meeting was held in the Auburn Council Chambers. The GIS system was demonstrated to the MRBC membership. The concept of capturing additional contour data in order to better map the floodplain boundary was proposed to the Commission. Because final cost estimates were not available, the Commission requested that Brad Stump and Rod Renkenberger, the MRBC director, continue to research the issue and obtain cost estimates. They also asked that the issue of cost sharing be discussed with the County Commissioners (2 of whom were in attendance at the meeting). The MRBC will discuss this issue at their next meeting.
6. *Works in Progress*
 - 6.1. FEMA Mapping Project
 - 6.2. Cadastral Project.
 - 6.3. Landbase Project.
 - 6.4. Web Page
 - 6.5. Resolution forming CoCiGIS Committee
 - 6.6. Data Use Policy/Ordinance
 - 6.7. Logo and Map Templates

Action Items

- ?? Chris and Brad to continue work on the data sharing policy issue
- ?? Committee to continue debating Policies for distribution of data in preparation for BOW/CoC approval.
- ?? City to begin working on Utility Conversion RFQ
- ?? Chris, Brad and Chad Depew to continue review on Area 4.
- ?? Brad to continue work on the Floodplain mapping issue and the possibilities for additional contour acquisition

Upcoming Meetings

- ?? March 1, 2001 @ 1:00 - Second Floor Conference Room City Hall
- ?? March 15, 2001 @ 1:00 - Second Floor Conference Room City Hall