

MEETING MINUTES

COUNTY-CITY GIS COMMITTEE

Meeting Date and Time:
4-19-01 @ 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 – Building Commissioner

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

Others Present:

Meeting Minutes By:
Chris Schweitzer

Items Discussed

1. *Landbase Delivery Area Status*
 - 1.1. CoCiGIS has received area 1 and 2 corrections. They will be loaded and review in the next several weeks.
 - 1.2. CoCiGIS is awaiting Area 3 corrections.
 - 1.3. CoCiGIS sent area 4 review findings to ASI on March 23rd.
 - 1.4. Area 5 orthos are delivered, and ASI anticipates that planimetrics will be delivered within two weeks.
2. *Cadastral Project Status*
 - 2.1.1. *Delivery Area Definition.* The group reviewed the proposed delivery areas sent to ASI for review. There are 9 delivery areas, approximately 3,000 parcels per area. The City of Auburn 43 sq mi data capture area is completed in three areas, allowing the City to begin their Utility Conversion Project early 2002.
 - 2.1.2. *Pilot Project Area Definition.* A proposed pilot project area, covering one 1"=400' Sidwell Map Sheet (two sections, or two sq mi) was sent to ASI. The Area is within Delivery Area 1 on the north side of Auburn. The pilot project aims to represent the scope of the project's source document types, possible problems encountered and varying densities.
 - 2.1.3. *Control/Monumentation.* Chris and Steve had been out the previous two days confirming the monumentation found in the field. Brad and Chris are compiling all references to PLSS control, so Mark (County Surveyor) has a starting point in establishing the validity of PLSS location/status. All agree that NOW is the time to reach closure on as many PLSS control as possible, as future alterations in the location/status of PLSS control will have profound impacts on the cadastral fabric (especially dense, urban areas). There is a strong commitment from the County and City in working to establish sound control prior to conversion.
3. *FEMA Mapping Project*
 - 3.1. The City of Auburn contours are being sent to CCBEL (consultant performing remapping work for FEMA).
4. *Address/Street Database.* CoCiGIS Committee held a consensus/educational meeting with agencies that utilize addresses (primarily of interest was the issuing planning departments and emergency services). The purpose of the meeting was to inform street/address data users of the CoCiGIS efforts to build a comprehensive, accurate and centrally maintained database made available to all. The group also agreed upon a conceptual database design that would work towards satisfying all requirements of those using said data. Many groups offered help in the data collection and quality review of the database. What a great multi-agency effort...thanks to all!
5. *E-911.* Brad shared his experience at a presentation held in Stebuen County E-911. A GIS/E-911 Integrator...
6. *ESRI GIS in Public Meetings.* ESRI performed a "Live GIS in Public Meetings" survey, inquiring how communities are using GIS as the ABC Drama "The District". Chris noted the City responded, sharing several experiences.

Action Items

- ?? CoCiGIS to formulate PLSS section corner recovery/coordinate acquisition, based on cadastral delivery area and pilot project scheme.
- ?? Chris and Brad to draft a spatial data access ordinance
- ?? City to begin working on Utility Conversion RFQ

Upcoming Meetings

- ?? May 3, 2001 @ 1:00 - Second Flood Conference Room City Hall
- ?? May 3, 2001 @ 1:00 - Second Flood Conference Room City Hall