

**SAVANNAH AREA GEOGRAPHIC INFORMATION SYSTEM (SAGIS)
FEBRUARY 26, 2013 MEETING SUMMARY MINUTES**

**MPC JERRY SURRENCY CONFERENCE ROOM
110 EAST STATE STREET**

February 26, 2013

9:00 AM

<u>Voting Members</u>	<u>Representing</u>	<u>Present</u>
Dr. David Frost	Georgia Tech	Absent
Russ Abolt	Chatham County	X
G. Holmes Bell, IV	Hussey, Gay, Bell and DeYoung	Absent
James J. Collins, III	Resident-at-Large	Absent
Julian Pafford	Georgia Power	X
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	X
Gelcys Nielsen	City of Savannah	X
<u>Others Present</u>	<u>Representing</u>	<u>Present</u>
Tom Thomson	MPC	X
Noel Perkins	SAGIS	X
Lara Hall	SAGIS	Absent
Tiffany Phaire	MPC	X

I. CALL TO ORDER

Mr. Pafford called the meeting to order at 9:20 a.m.

II. ACTION ITEMS

A. Welcome Mrs. Stephanie Cutter

Mr. Perkins stated that **Mrs. Cutter** called yesterday to inform **Mr. Perkins** that she would not be able to attend today's meeting.

B. Approve Minutes

Mr. Perkins stated this board does not have a quorum, and is unable to vote to approve the November 27, 2012 minutes.

C. May Meeting Date

Mr. Perkins stated at the November 28, 2012 SAGIS Board meeting the board adopted the 2013 SAGIS Board schedule, but wanted to address each potential board meeting, that had a possible conflict with a holiday, at the board meeting preceding the conflicting board meeting.

The May SAGIS Board meeting follows Memorial Day 2013, below includes two options for a change in meeting date.

May 28, 2013 – Memorial Day is May 27, 2013. An Alternate date could be Tuesday May 21st the Tuesday before Memorial Day of June 4th is the Tuesday after Memorial Day.

Since there is not a quorum no action could be taken.

III. REPORTS

A. Budget Report

Mr. Perkins stated that issues with indirect cost for 2011, SAGIS covered them in 2012 and will be able to cover them in 2013, but after that there will be a need for additional funding.

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 Technology Outreach Services (ITOS) for the parcel data layer to be spatially corrected. ITOS have been given permission to move forward towards the airport area. They also have a few edit remaining to complete the pilot area. Staff is determining the next area for QA/QC, and will inform ITOS with the updated delivery area.

C. Regional Orthoimagery Update

Mr. Perkins reported that the MPC has entered into agreement with NOAA for the acquisition of 6 inch aerial photography of Chatham County. This 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.

The agreement with NOAA is completed and all original documents have been signed and received by all necessary parties.

Chatham County Engineering has released the SPLOST funds to the MPC.

Georgia DNR has committed \$100,000.00 in funds for the project and has entered into an agreement with the MPC to be the administrator of those funds.

US Fish and Wildlife has committed \$20,000.00, in funds for the project and has entered into agreement with the MPC to be administrator of those funds.

The Sapelo Island National Estuarine Research Reserve has committed \$10,000.00 to the project.

U.S. Army Corps of Engineers has agreed to do all the surveying for all counties to check points to verify the accuracy of the imagery. This is roughly 20 points per county.

The region has been completely collected, Chatham County finished 15 January 2013.

Photo Science is orthorectify images, staff is working with County Engineering for pilot area selection.

D. Pictometry Update

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.

All the contracts are signed by all appropriate parties and originals have been received by all parties.

Chatham County has been acquired.

Pictometry is in their QA/QC process.

Staff expects the delivery of the data by mid-march, at that time staff will perform QA/C

Staff also expects delivery of software with new image set.

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

E. SAGIS Presentation

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

1. Continued project management on the parcel project, regional imagery acquisition and Pictometry Imagery acquisition.
2. Continued support of SCMPD with E-911 data, road centerlines and address points.
3. Update of CEMA viewer.
4. Creation and deployment of siren map in support of Severe Weather Awareness week.
5. Support of City Staff in the data in support of the Business License Application.
6. Update Savannah Fire and Emergency Service First Due District and Reporting District updates.
7. Support MAD/ Centerline update weekly process.
8. Work with City staff and ENERGOV in support of ENERGOV application.
9. Worked with MPC staff for new county commission district maps and map requests.
10. Ensure daily and weekly replication process run optimally and backups of database are performed at scheduled time.

ii. Upcoming Activities (February 2013 – May 2013). Mr. Perkins outlined the upcoming activities that SAGIS will be working on in the next several months:

1. Application development for Savannah Airport Commission, Chatham County Conservation Land viewer, and UZO website upgrade.
2. Centerline improvement – continues support of SCMPD in the updating and gathering of new road information.
3. Working with Savannah Fire and Emergency Services in truck time response network development.
4. Continued support in ENERGOV application and application improvements/additions.
5. Moving forward on City of Savannah redistricting of Aldermanic boundaries.
6. QA/QC of Pictometry flights.
7. Working with Photo Science in the QA/ QC of pilot areas. This also includes the installation and deployment of software to support regional imagery QA/QC.
8. QA/QC of next phase of parcels project work.
9. Working with CEMA and SCMPD in support of St. Patrick's Day activities.
10. Continue on-going outreach in support of www.sagis.org and the premium version.
11. 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. Pafford** adjourned the meeting at 9:56 a.m.

The next regularly scheduled meeting is Tuesday, May 28, 2013 at 9:00 a.m. to 11:00 a.m. in the Jerry Surrency Conference Room.

Respectfully Submitted,

Noel Perkins
SAGIS Director

NP:TAP