



S A V A N N A H A R E A
G E O G R A P H I C I N F O R M A T I O N S Y S T E M

SAVANNAH AREA GEOGRAPHIC INFORMATION SYSTEMS BOARD MEETING

Meeting Summary Minutes

Jerry Surrency Room – Savannah-Chatham County Metropolitan Planning Commission

110 East State Street

August 23, 2016

9:00 A.M.

| Voting Members | Representing | Present |
|-----------------------|-------------------------|----------------|
| G. Holmes Bell | Hussey, Gay, Bell | X |
| James J. Collins, III | Resident at large | X |
| Stephanie Cutter | 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 | X |

Voting Member Alternatives

| | | |
|----------------|------------------|---|
| Cam Mathis | City of Savannah | X |
| Suzanne Cooler | Chatham County | X |

Others Present

| | | |
|----------------|------------------------------|--------|
| George Fidler | Savannah Hilton Head Airport | Absent |
| Thomas Thomson | MPC | X |
| Lara Hall | MPC | X |
| Melony West | MPC | Absent |

I. Welcome

Meeting was called to order at 9:06 a.m. by Matt Gignilliat.

II. Introduction of New Staff

Lara Hall introduced Mandy Terkhorn and Ashley Marshall.

III. Action Item

The May 24, 2016 minutes motioned for approval by Jim Collins and seconded by Holmes Bell. The meeting minutes were unanimously accepted.

IV. Report Items

A. Lara Hall presented the budget report in the absence of Melony West.



- B. Lara Hall presented the GIS Parcel Data Project. Additional commenting from Tom Thomson, Cam Mathis, and Matt Gignilliat.

In 2012, MPC entered into an agreement with the Chatham County Engineering Department and the Board of Assessors where the County would provide the funding and MPC (through SAGIS) would manage the project of spatially correcting the parcel data layer. The management of the project included locating a qualified professional to perform the analysis and corrections.

In 2012, MPC entered into an agreement with the University of Georgia, Carl Vinson Institute of Government Information Technology Outreach Services (ITOS) as the professional to perform the corrections.

- Areas 1 – 6 are complete.
- Area 7 is under revision by ITOS.
- Initial draft of the final Areas 8-9 is expected by end of August
- Chatham County Commission approved an additional \$150,000 SPLOST funds to complete the parcel line improvements at the Jan. 15, 2016 meeting.
- Chatham County Engineering staff will oversee the completion of adjustments to annotation to match the improved parcel geometry.
- MPC Board approved the execution of the additional Intergovernmental.
- Agreement with Chatham County at the Feb. 23, 2016 meeting.
- MPC Board approved the addendum to the MPC agreement with ITOS at the Feb. 23, 2016 meeting.
- Final product delivery is expected in October 2016

- C. Lara Hall presented a summary of Imagery 2017 & 2018. Additional commenting from Matt Gignilliat and Lee Smith.

SAGIS last acquired imagery for Chatham County in 2013, both Pictometry and Ortho-imagery. In 2016, Chatham Engineering department acquired imagery from nearMap that is available only for internal government use. SAGIS is pursuing funding for Pictometry in 2017 and Ortho-imagery in 2018.

Pictometry

- Flight will take place in January 2017.
- Delivery within 60 days from flight
- Total cost \$157,000 due over 3 years



Ortho-Imagery

- In coordination with the Coastal Regional Commission and NOAA to fly the entire Georgia coast
- Flight will take place in January/February of 2018
- Estimated cost is \$60,000
- Requesting financial input from all municipalities
- Funding is due November

V. Adjournment

Meeting adjourned at 9:57 a.m.