



RAMSEY COUNTY GIS USER GROUP

An alliance of communities sharing Geographical Information Systems

Monthly Meeting Minutes

December 6, 2007

Location: Shoreview City Hall, 4600 Victoria St. N

1. Welcome & Introductions

Attendees:

Steve Lohrbach – Saint Paul

Joel Koeppe- Roseville

Mike Goodnature – Ramsey County

Carrie Mack- Ramsey Washington Watershed Dist

Dave Kotilinek – North Saint Paul

Brian Balfanz – Saint Paul

Curt Peterson- Ramsey County

Julie Wotczak - MFRA

Jan Vanderwall-Roseville School District

John F. Blackstone - SPRWS

Melissa Baker – CRWD

Meeting was called to order by Jan Vanderwall

2. Additions or Corrections to the Agenda

Agenda approved with one correction. Steve Lorbach was listed twice.

3. Approval of 2007 November Minutes

The minutes of the 2007 November meeting (posted at <http://www.ramseygis.com/minutes.php>) were approved by consensus.

4. New business

a. Officer Elections – Officers were nominated for President Jolinda Stapleton, Secretary Carrie Mack. John Blackstone withdrew from nominations as Vice President. Officers were nominated unanimously by white ballot. The position of Vice President was not filled. The Secretary will put out a notice soliciting nominations for Vice President

b. Ramsey Enterprise GIS Study – A task force from RCGISUG will develop a plan similar to the Ramsey County Plan. A small group was appointed. Members are Jolinda Stapleton, Steve Lorbach, Curt Peterson and John Blackstone.

c. Saint Paul Parks and Recreation proposal for an ArcIMS instance – This proposal was referred to the small group in item **b**.

Chair
Jan Vanderwall
Jan.vanderwall@isd623.org

Vice Chair
Jolinda Stapleton
jolinda.stapleton@ci.roseville.mn.us

Secretary
John Blackstone
john.f.blackstone@ci.stpaul.mn.us



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5. Old Business

- a. User group website Steve L. – Dan Falbo presentation posted on the Internet. The presentation is available on the RCGISUG website in both pdf and PowerPoint presentation format.
- b. Education Opportunities – Jan Jolinda are going to make a presentation to elementary school teachers. They will use the Roseville and True North websites. Jan made a presentation to ninth grade Roseville students on Wednesday December 5, 2007.
- c. Pictomerty – Steve Lorbach received a call Steve Gilkey from GeoSpan who would like present make a presentation to the next user group meeting.

6. Ramsey County Updates Curt P.

Curt brought two CDs. Ramsey County has been working on their healthy living website and security. Ramsey County has been approached by a county fire department to provide data. We have obtained the national pipeline data for Ramsey County. Ramsey County has been working with libraries to locate library locations and patrons. Ramsey County will update the ftp passwords.

7. Community announcements and reports

Ramsey Soil and Water is working on the year 2000 ortho photography which will be available soon.

8. Agenda for January Meeting –

The proposed agenda for the January meeting was developed. It will be distributed with the minutes and posted on the web site.

9 Other business – No other business

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10. Adjournment

Next meeting will be on January 3, 2008, 2:00 p.m. at Shoreview City Hall.

Minutes respectfully submitted by John F. Blackstone, PE, Secretary.

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