

Meeting Minutes
2:00 – 4:00 PM, February 7th, 2013
Shoreview Community Center, 4580 Victoria St N

1. Introductions

Mark Andrlle, City of New Brighton
Chad Bergo, City of Maplewood
Melissa Baker, Capitol Region Watershed District
Matt Koukol, Ramsey County
Jolinda Stapleton, City of Roseville
Jan Vanderwall, Roseville Schools
Chris Ulrich, Ramsey County

Ger Pha, St Paul
Deb Jones, Falcon Heights
John Jacobson, Ramsey County
David Willford, Ramsey County
Matt Baker, Shoreview
Carrie Magnuson, RWMWD

Meeting was called to order by Melissa Baker at 2:04 pm.

2. Additions or Corrections to the Agenda

3. Approval of January 3rd, 2013 Meeting Minutes

Minutes approved by consensus

4. Ramsey County RFP Review – Matt Koukol

The RFP is still in the review process but Mr. Koukol was able to give us the price bids for the requested Impervious Surface Data. The estimate was \$139,000. Mr. Koukol expressed concerns over keeping the data maintained after it is created. CRWD already has some money to dedicate towards the project and is looking for partners. Matt will be contacting the vendor to get a sample set of other organization's physical feature update for the group to look at and it is up to the group/county what attributes would be collected. With the time constraints of the RFP and future flight, Jan Vanderwall motioned to move up the April meeting to March primarily to discuss funding the project. Mr. Bergo seconded, motion voted on and passed.

5. Ramsey County Data Updates – David Wilford

The Interns are working on the I35E rectification and is 98% complete and is working on areas in Falcon Heights (computing and rectifying parcels) Both interns are working out well and will start on the boundary fabric shortly.

mapRamsey will be changing the address labels because they were having some issues with certain addresses multi-family in particular. They will be redeveloping how the interface will work with the labels as well.

Web-Addressing maps is moving forward but the deadline is being pushed back and test site could be up by the end of spring.

County Map update went out to all the municipalities and the County is asking for any corrections to go to Chris Ulrich.

Chair

Melissa Baker
melissa@capitolregionwd.org

Vice Chair

Mark Andrlle
mark.andrlle@newbrighthmn.gov

Secretary

Chad Bergo
chad.bergo@ci.maplewood.mn.us

6. Community Announcements

MetroGIS - Statewide Street Centerline project update:

MnDOT in partnership with MnGeo and MetroGIS are continuing work on the forthcoming statewide centerline data resource;

2013 will see ESRI staff at MnDOT developing the tool suite;

Pilot Project to be started soon:

Ramsey County (working with Matt Koukol) and Carver County (working with Peter Henschel) will be metro county pilot project participants

Stearns County (St. Cloud) and the White Earth Reservation and Mahnommen County will be the participants from Greater Minnesota.

Requirements and expectations of pilot participants are in preparation.

Metro Area Stormsewer Project:

MetroGIS is continuing to collect letters of support for the project, will advance it through its governance;

MetroGIS Coordinator Maas will be putting out a 4-5 summary report of what's done, what's in progress and what needs to be completed;

An update to the MetroGIS Coordinating Committee will be given in March;

Step 1: Maas to finish summary report;

Step 2: Completion of the Draft Data Standard;

Step 3: Three simultaneous pilot projects building on the Mack(Magnusson)/Onorati pilot of 2010.

MetroGIS 2013 Priorities:

Complete rebuild/re-launch of MetroGIS' website (in progress)

Street Centerlines work (in progress)

Address Points Editor tool and dataset (in progress)

Stormsewer Project Report (upcoming)

Re-working MetroGIS governance model (in progress)

Any questions about MetroGIS activity can be directed to Geoff Maas

7. Agenda for Next Meeting

Main topic will be the Impervious Surface Data Funding - Quorum is needed.

8. Adjourn

The meeting was adjourned at 2:55pm.

The next meeting will be on **Thursday February 7th**, from 2-4pm, at the Shoreview City Hall.

Minutes submitted by Chad Bergo, Secretary.

Chair

Melissa Baker

melissa@capitolregionwd.org

Vice Chair

Mark Andrle

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Secretary

Chad Bergo

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