



# RAMSEY COUNTY GIS USER GROUP

An alliance of communities sharing Geographical Information Systems

## Meeting Minutes

2:00 PM - 4:00 PM June 5th, 2014

Shoreview City Hall, 4600 Victoria Street North

### 1. Call to Order and Introductions

John Anderson, Arden Hills  
Carrie Magnuson, RWMWD  
Niki Hill, Shoreview  
Joel Koepp, Roseville-North St. Paul  
Gustavo Castro, Capitol Region  
Ger Pha, St. Paul  
Deb Jones, Falcon Heights  
Jolinda Stapleton, City of Roseville

Matt Koukol, Ramsey County  
John Jacobson, Ramsey County  
Aaron Thielen, Ramsey County  
Brian Jastram, MWMO  
Mark Andrlle, City of New Brighton

Meeting called to order at 2:05 pm

### 2. Additions or Corrections to the Agenda – None

### 3. Approval of the February 6<sup>th</sup> Meeting Minutes – Approved by consensus.

4. **JPA Discussion** – So far the only changes to the JPA are the Term dates. Jolinda Stapleton asked if a change needed to be made to reflect the new Ramsey County policy regarding free data. People discussed data requests and stated that the requester is often directed to the owner of the data. Issues regarding language regarding the Data access fee and membership fee were also discussed. The membership fee is for funding a three year flight schedule. Deb Jones suggested that Article VIII. Section 2 and 3 be changed regarding the use of the term 'Third Party'.

5. **Ramsey County Data Updates – Matt Koukol** – Major headway has been made with the transition to parcel fabric. The system (previously frozen for the transition to parcel fabric) was thawed and the first workflow has been completed successfully. Currently the parcel fabric has ~ 30% holes and 70% data. The holes will be filled in over the next 2-3 months.

6. **Aerials Discussion** – Aerials were not flown because there were only two flyable days between snow pile melt off and leaf out and those days were Easter Sunday and another day that didn't work. Part of the problem was the contractor's base location was in Iowa. They are being requested to base their operation in Minnesota for a better time window. Obliques and orthos will be flown together next time. The funding strategy moving forward is set for imagery and there are options available for funding extras like planimetrics and impervious surfaces.

7. **Community Announcements** – The MWMO is hiring 4 new fulltime positions.

8. **Agenda for Next Meeting** – JPA Approval

9. **Adjourn at 3:03 pm**

The next meeting will be on Thursday August 7<sup>th</sup>, from 2 - 4pm, at the Shoreview City Hall.  
Minutes submitted by Brian Jastram, Secretary.

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#### Chair

Mark Andrlle

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#### Vice Chair

Chad Bergo

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#### Secretary

Brian Jastram

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