



An alliance of communities sharing Geographical Information Systems

DRAFT Meeting Minutes

2:00 PM- 4:00 PM

June 6th, 2019

Shoreview City Hall, 4600 Victoria Street North

Sam Klimoski, Saint Paul	Nate Zwonitzer, CRWD
Dan Holzemer, White Bear Lake	Niki Hill, Shoreview
Tyler Thompson, VLAWMO	Len Cacioppo, Gem Lake
Matt Koukol, Ramsey County	Andrea Pritchard, Ramsey County
Jolinda Stapleton, Roseville	

1. Call to order, introductions, statement about what you've been working on:

Meeting was called to order at 2:04pm by Dan Holzemer, Chair.

Dan (field work assessments), Nate (online database stormwater BMPs, collector workflow), Andrea (lake surveys in the field), Tyler (EOS gold survey field work), Nikki (TIFF district for 2 business), Sam (Homeless effort), Len C (Water Gremlins), Jolinda (Asset Management Implementation)

Gem Lake meeting next week with tree trust, City does not own blvd trees, lottery system to get trees on peoples land, money to spend on 1500 trees, concerned citizens group, highly political...senator who proposed a bill voted against his own bill,

2. Additions to the agenda:

June 5th change - Nate presenting recommendations on metro stormwater project

3. Approval of April 4th, 2019 meeting minutes:

Minutes approved

4. Metro stormwater project update (Tyler on behalf of Geoff Maas):



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Geoff Maas asked Tyler to give an update. Geoff's been presenting to different organizations about the effort/project. DNR has changed their tune to be more interested. The working group is nailing down a test dataset and close to being able to get it out by this fall to send to organizations so that people can use it. They were going to hire a vendor to test out the data model for sites around the metro. RCGISUG originally approved \$8,000. Geoff mentioned that they might be obtaining other funding, and that the RCGISUG funds may not be needed. However, if RCGISUG still wishes to contribute funds it is encouraged to do and funds will be used for vendor fees.

5. Metro stormwater project - RCGISUG recommendations (Nate):

RCGISUG recommendations:

- Withdraw \$8,000 for the time being until more information is provided
- Otter Lake area
 - multiple small municipalities
 - 3 counties
 - variable stormwater infrastructure
 - potentially challenging
 - Potential for survey resources from WBL

Will need to wait for quorum to vote. Secretary will draft a motion for approval

6. Nearmap contract renewal discussion (Matt, Nate, Tyler):

The current contract renewal is for \$50,000, of which RCGISUG has been committing \$25,000. The county needs a yes or no from RCGISUG on whether or not they will commit that funding.

Matt K provided info on the new nearmap representative and the company's interest in being of more service to organizations (orthos, obliques, etc). Under a new agreement that covers more services, there is potential for Nearmap to fix the shift/error that exists in the online imagery and there may be options to guarantee both leaf off and leaf on. Nearmap has made it clear that they will not accept any known markers Ramsey County has. Looking ahead beyond the 2019 renewal, the cost would likely be closer \$100K per year moving forward to include obliques.

Ramsey County interested in getting a unified collection - not separate contracts between



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vendors.

Motion to approve \$25,000 allotted to Ramsey County to renew contract with Nearmap for 1 year, which will extend the contract July 30, 2019 - July 30, 2020. Sam to distribute email to membership for online vote with deadline of Monday, June 10 end of day and tally results.

7. RCGISUG meeting format: review sample criteria for motions/votes (Sam):

Sam presented final summary of moving meeting format to more informal.

8. MapRamsey application redesign effort:

Matt discussed MapRamsey application migration and the County's interest in revamping it, including migrating it off of its current framework. Matt asked for RCGISUG member participation in a group to meet 2-3 times with the County's development team to provide feedback. Sam will email membership to ask for participation. 5-6 people ideally. (Tyler, Nikki, Jolinda) Finish work by end of August.

9. Community Announcements

- Ramsey County
 - High pedestrian traffic analysis with public works
 - Stability begins at home (county strategic priority)
 - Migration of doc management
 - Refocusing efforts of app dev team (posting of an app dev supervisor position)
 - No more GIS manager named position
 - GIS evangelist position opening
 - Posting to be some time this summer
- Add nomination of secretary officer position to next agenda
 - Are there any ideas?
- JPA discussion late this year and begin in earnest in early 2020
- Gem Lake - requesting help with address list for affected properties in plume area



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10. Adjourn:

Meeting adjourned at 3:42

Action items:

- Send request for email vote on Nearmap to membership (Sam)
- Send request for participation in MapRamsey effort to membership (Sam)
- Send request for approval of Metro stormwater recommendations to group (Sam)
- Develop agenda for next meeting (Dan, Nate)
 - Ideas
 - Mounds View - use of Collector for ArcGIS
 - White Bear Lake - app created for them by LOGIS
 - Something from a watershed district, or similar organization
 - Represent a good portion of member organizations
 - VLAWMO, CRWD, RWMWD, MWMO, etc
 - Secretary nomination
 - Ideas?
 - Discussion of meeting frequency (Sam's idea)
 - Are we coming up with enough content to warrant the number of meetings we have?
 - Discussion on open info
 - What are organizations doing?

Minutes submitted by Sam Klimoski, Secretary