



An alliance of communities sharing Geographical Information Systems

Meeting Minutes

2:00 PM- 4:00 PM

September 5th, 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	Justin Markon, Falcon Heights
Jolinda Stapleton, Roseville	Brian Jastram, MWMO
Carrie Magnuson, RWMWD	Mike Mrosla, Arden Hills

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

a. Meeting called to order at 2:08 by Dan Holzemer (Chair)

b. Intros

- i. Dan (White Bear Lake) ...final assessment rolls,
- ii. Nate (CRWD) ...transitioning inspection work to Collector/Survey 123 both in house and contractors, evaluating licensing
- iii. Tyler (VLAWMO) ...monitoring season, grant help
- iv. Niki (Shoreview) ...switching website, content review, plain language, adding econ dev website
- v. Mike Mrosla...working on park updates, working to switch off of WSB data link and moving to inhouse Esri deployment
- vi. Brian Jastram...designing boxes to measure flow from parking and stormwater treatment systems, exploring ArcGIS Pro
- vii. Sam...Compass transitioning
- viii. Jolinda...new asset management system, recent demo, GIS providing all asset layers, revamping Roseville's pathway coverage
- ix. Carrie...end of year aquatic plant surveys in Collector, Metro stormwater Geodata project participating in surveys, understanding complexities, learning ArcGIS Pro
- x. Justin...citywide garage sale map, learning GIS



An alliance of communities sharing Geographical Information Systems

2. Additions to the agenda:

- a. Hold off on VLAWMO presentation until next meeting

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

- a. Add Jolinda to the attendee list

4. RCGISUG Meeting Frequency (Sam):

Sam raised a question about meeting frequency to begin a discussion about potentially moving to quarterly meetings in an attempt to develop sufficient content to keep meetings productive and to potentially increase attendance. The group in attendance was generally open and receptive to the concept.

A couple of concerns were raised that will require additional consideration and possibly research. One concern was that certain years might benefit from more frequent meetings due to contract renewals and the need to keep the membership in the loop or to get formal vote on things.

Another concern was related to potentially missing any important updates from Ramsey County. People offered up the topic of more of an electronic update from the county on any relevant topics as a supplement between meetings should that be necessary.

RCGISUG steering committee will need to look into any legal considerations related to public meetings and formalize a plan/recommendations for the membership.

5. Metro stormwater project (Sam, Nate):

The MSW project continues to shift and change as more is learned and discussed by the project team. The group discussed what RCGISUG ought to offer up with regard to the project. There was a general concern around the lack of clarity from MetroGIS on the project.

There was consensus among the group on keeping the previously agreed upon \$8,000 but distributing it once better clarity on how funding would be used is obtained. RCGISUG will communicate the following message to Geoff Maas:

“RCGISUG is still willing to commit \$8k to the project, but we request something specific as to what those funds will be used for (via a proposal) - the group is supportive of the project, but is



An alliance of communities sharing Geographical Information Systems

not interested in managing any piece of the effort and the group is ok with their funding going to a pilot area not in Ramsey County as long as we're informed on how it's contributing to the overall effort."

Sam to email Geoff Maas and send to meeting attendees from 9/5 for review first.

6. White Bear Lake LOGISMap Demo (Dan):

Dan provided some background on the evolution of GIS at White Bear Lake and their work with the LOGIS organization. His presentation illustrated the various milestones the City has achieved in their growth with GIS with emphasis on the current version of LOGISMap that is in use.

7. Open Info - what are organizations doing? (Sam):

Sam asked the group if any members were working on open info efforts with their organizations. A few organizations have made some data available via FTP and other methods, but none of the membership present had been involved in an organization wide open info platform.

8. Community Announcements:

10. Adjourn:

Meeting adjourned at 3:42

Action items:

- Send communication to MetroGIS/Geoff Maas on RCGISUG's effort (Sam)

Minutes submitted by Sam Klimoski, Secretary