



An alliance of communities sharing Geographical Information Systems

Meeting Minutes
Thursday, Oct 4th, 2021
2:02 PM - 3:47 PM
Virtual Meeting

Nate Zwonitzer, CRWD	Tyler Thompson, VLAWMO
Sam Klimoski, Saint Paul	Carrie Magnuson, RWMWWD
Jolinda Stapleton, Roseville	Brian Jastram, MWMO
Dan Holzemer, White Bear Lake	Geoff Maas, Ramsey County
Melissa Lawrence, Gem Lake	Bill Dircks, Little Canada
Jake Garibay, Mounds View	Adam Worm, SPRWS
Niki Hill, City of Shoreview	Bill Dircks

1. Call to order, introductions, and a brief statement on what you've been working on
 - a. Sam- Hub implementation, easier data shareability
 - b. Tyler- 2022 planning, CIP grant closeouts, some mapping
 - c. Carrie- creek surveys, Survey123 and AGOL used
 - d. Dan- year-end closeouts, as-built updates, GIS new hire, surveying/soil boring
 - e. Jolinda- asset data updates, street project planning, document/aerial scanning
 - f. Niki Hill- work outside of GIS, development planning
 - g. Brian- stormwater sensors, measure water, and tunnel levels
 - h. Bill- street project updates and planning
 - i. Nate- engineering work for floodplain management, data modeling
 - j. Adam- closing projects, data updates, MN underground research/planning
2. Approval of Sept 9th, 2021 meeting minutes
 - a. No comments
3. Vote and approve Secretary Role
 - a. Sam opened to secretary volunteers
 - i. no volunteers
 - ii. Sam nominated Carrie Magnuson to the role



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iii. Niki Hill seconded

iv. Motion passed unanimously

4. Ramsey County Update- Geoff

a. Vendor review process for Pictometry- going with EagleView

i. Orthophotos will be “certified”- meaning it adheres to accuracy standards

b. \$57xxx total cost for NearMap to the County

c. County would like to maintain a regular collection cycle.

d. \$42,845 would be the average cost to the group over the next 5 years

5. Vote to approve 2022 budget proposal

a. LiDAR/Nearmap/EagleView cost to the group could possibly be reduced

i. \$28,500, \$28,575, \$25000, respectively for 2022

1. ~\$25k from 2023 onward

ii. Sam- do we need to table the discussion about the LiDAR contribution

iii. Nate- will the next four years of expenses deplete budget, comparing member dues

iv. Still in good standing to approve, but should table imagery collection contribute to crunching the numbers?

b. Dan- by contributing to Ramsey County we have a “seat at the table” for data/aerial requests on future projects

c. Dan- Esri users group meeting hasn’t paid for the chair to go to users conference in years past, can we add to the budget?



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- i. Sam agrees to add to the budget
 - ii. Niki- Ramsey county or other cities could “donate” their user license ticket of admission to the conference
 - d. Adjustments made to conference attendance, intern tabled, and RC partner project contributions
 - e. Adam- how have reserve funding played out, as approaches near zero are dues increased?
 - i. Jolinda- dues started as a means to collect aerials
 1. surplus originated from a few years without collection
 - ii. No precedence on increasing dues, however the potential for decreased commitments (RC partner project contributions)
 - f. Dan- motion to approve the budget
 - i. Nate seconded
 - ii. Unanimous approval
6. Discussion on future content and meeting dates/locations
- a. Virtual through at least first meeting in 2022
 - b. Meeting dates for February 3, May 5th, September 8th, November 3rd
 - c. Renewing encouragement for member engagement at future meetings
7. Community Announcements: none
8. Adjourn (3:32 PM)