

**Arkansas Geographic Information Systems Board (GISB)
Board Meeting**

Best Western Inn of the Ozarks
Downstairs in the Sycamore Room
207 W Van Buren St
Eureka Springs, AR 72632

Meeting Minutes
Wednesday, October 4, 2017
1:30PM - 3:00PM

- Board Meeting called to order by Vice-Chair, Ms. Sharon Hawkins at 1:38 p.m.
- Roll Call

Board Members Present:

Dr. Margaret "Beth" McMillan (Chair) – Proxy Phyllis Poche'
Ms. Sharon Hawkins (Vice-Chair)
Mr. Anthony Davis – Proxy Paige Lott
Honorable Rusty McMillon
Honorable Beth Rush
Dr. Jackson Cothren – Proxy Brian Culpepper
Mr. Matthew Charton
Mr. Danny Games – Proxy Yang Lou-Branch
Mr. Russell Gibson
Mr. Taylor Wynn

Board Members Absent:

Mr. Scott Foster
Ms. Amy Whitehead
Ms. Yessica Jones

- Chair Welcomes and Acknowledges Board Members, Board Member Designees, & Guests

Guests:

Glen Dabney, Eagle Forestry Services
Chris Cretini, U.S. Geological Survey
Reid Adkins, Assistant Attorney General, Office of Arkansas Attorney General Leslie Rutledge
Shawn Benham, The Sanborn Map Company
Deano Traywick, University of Arkansas Little Rock
Chris Davis, Arkansas Department of Transportation
David Siskowski, Arkansas Department of Transportation
Amy Beck, Arkansas Department of Transportation
Kim Bogart, GIS Users Forum Chair

AGISO Staff:

Mr. Shelby Johnson, Arkansas Geographic Information Officer

Ms. Kayla Lyon, AGISO
Mr. Jonathan Duran, AGISO
Mr. Wes O'Donohue, AGISO
Mr. Matt DeLong, AGISO
Ms. Maria Owen, AGISO

- Meeting
- Welcome by Ms. Kim Bogart, GIS Users Forum Chair
- Guest Presentations:
 - Reid Adkins, Assistant Attorney General, Office of Arkansas Attorney General Leslie Rutledge
- Minutes: The Chair called for any corrections to the June 7th meeting minutes. No one contested the June 7th minutes.

Motion: To accept the June 7, 2017 minutes- Honorable Rusty McMillon
Second: Honorable Beth Rush
No discussion; Unanimously Approved.

- Old Business

1. AGISO Report (Shelby Johnson)

Arkansas Spatial Data Infrastructure Usage – There have been 6,135 users from February to September. There have been 10,308 layers downloaded since January. The number one product being used is Parcels. The Feature Services, from September 1st-28th, shows Planning Cadastre being used the most. Image Services for the month of September show Statewide ADOP 2006 being the number one product used. The Plats count for the Division of Land Surveys is 191,063 records as of September 28th. There have been 124 corners done in 2017, 4 of them being in September. The Surveyors under contract for the Corner Restoration Program have been paid a total of \$16,600 leaving \$83,400 to be used before the end of the fiscal year.

City Annexation – There have been 96 Municipal Boundary Changes processed since the March 2017 Board Meeting. Currently the AGISO is doing a 6 month ad campaign in the Municipal League magazine to emphasize to cities that if they are attempting to grow their population for the 2020 census they need to get started right away.

MAP21 All Public Roads Linear Referencing System – All roads have been processed. All counties in green are complete and the counties in blue are in review with the Arkansas Department of Transportation. AGISO is currently in the end phase of this project.

Address Point File Update – The counties in red are not published. There are 14 counties in dark blue that were published in 2017.

Orthoimagery Project Update Given by Shawn Benham of Sanborn– The project is still in the production and delivery phase. The next challenge will be to have a smooth and efficient delivery method to the counties.

Staff Update –AGISO has two new Senior GIS Analysts, Wes Garrett and Lara Wood. They were both contractors for the agency in the past and started working full time for AGISO on September 25th.

2. Amendment to Arkansas Centerline File Standard Revision Adopted During September 3, 2014 Board Meeting

Discussion Followed.

➤ New Business

1. Adoption of Agency Strategic Plan – The final Agency Strategies were posted on the agency website on October 2nd. There was a minor grammatical error to be corrected.

Discussion Followed.

Motion: Motion to adopt the corrected Agency Strategic Plan – Honorable Rusty McMillon

Second: Mr. Matthew Charton

No Discussion; Unanimously Approved.

➤ Announcements

- The National States Geographic Information Council awarded Champion Geospatial Champion to Ms. Sharon Hawkins.

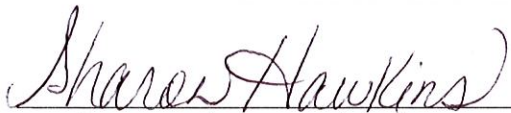
➤ Adjournment

Motion: Honorable Rusty McMillon

Second: Mr. Russell Gibson

Next Meeting: December 6th, 2017 in Little Rock

Minutes Adopted



Ms. Sharon Hawkins, Vice-Chair (Signature)

