



Quarterly Meeting Minutes
Wednesday, October 30, 2019

Board meeting called to order by Ms. Sharon Hawkins, GIS Board Chair at 1:53 PM.

Roll call taken to establish a quorum. Quorum of members present; meeting proceeded.

GIS Board Members Present:

Ms. Sharon Hawkins, Chair
Mr. Matt Charton, Vice Chair
Mr. Logan Hancock, designee for Ms. Beth Rush
Mr. Rusty McAlister, designee for Mr. Rusty McMillon
Dr. John Dennis
Mr. Russell Gibson
Mr. Taylor Wynn via telephone

GIS Board Members Absent:

Ms. Amy Whitehead
Mr. Scott Foster
Dr. Cody Decker
Ms. Yessica Jones

GIS Office Staff Present:

Mr. Shelby Johnson, Geographic Information Officer
Mr. Jonathan Duran, Deputy Director
Ms. Maria Owen, GIS Analyst
Ms. Jennifer Wheeler, GIS Analyst
Mr. Matthew DeLong, Sr. GIS Analyst

Division of Land Surveys Staff Present:

Mr. Daniel Phillips, PS, CFM, Monument Program Coordinator

Guests:

Mr. Deano Traywick, Arkansas GIS Users Forum Chair
Mr. Chris Cretini, United States Geological Survey
Ms. Elizabeth Bowen, Northwest Arkansas Regional Planning Commission



- **Welcome** and opening remarks about the 2019 GIS Users Forum Symposium brought by Mr. Deano Traywick, Chair of the Arkansas GIS Users Forum.

- **Approval of Minutes:** GIS Board Meeting, October 30, 2019. One correction was noted: misspelling of Mr. Rusty McMillon's last name.

Motion to approve: Mr. Russell Gibson

Second: Mr. Matt Charton

Unanimously approved

- **Old Business**

AGISO Report: Mr. Shelby Johnson

12-month statistics

downloads – 20,019

layers – 13,044

usage - 12,027

top 5 product downloads: parcels 3021, county boundary 1236,
municipal boundaries 897, centerlines 816, road inventory 536

top 5 feature services: planning cadaster 46039103, boundaries
45643766, transportation 10973977, location 6762449,
water 2340368

top 5 image services: imagery 1 ft 2007 26636493, high resolution
composite 4144247, imagery 1 m 2016 2325358,
DRG24K hillshade 1281615

Plats uploaded for 2019 - 6121

Corner uploads for 2019 – 721

Corner budget had \$13,200 left for FY20

55 proposed annexation coordinated projects, 266 new annexations with
effective date 2019 and added to municipal boundary change layer

Cadastral Mapping Approved by full ALC 10/18/2019

Standards of Practice submitted to Governor's office 10/04/2019

Census Boundary Verification Program

Fulton County Coordinate Control Program

Searcy County program nearing completion

SPCS 2022 coordination continuing

Riparian Boundaries nearing completion (Dr. Richard Elgin)

Departmental meetings for merging (TAT) and relocation discussion

Levee Task Force, 911 Board, 2020 Census and Redistricting

➤ **New Business**

New ASDI Layer - In accordance with Board policy, Levee Districts was presented as a new data layer to be added in ASDI. Short discussion followed.

Motion to approve: Mr. Russell Gibson

Second: Dr. John Dennis

Unanimously approved

Reappointments

Ms. Sharon Hawkins

Mr. Russell Gibson

Honorable Beth Rush

Honorable Rusty McMillon

New Appointments

Mr. Scott Lane – State agency: Arkansas Game and Fish Commission

Mr. Darin Mitchell – State agency: Arkansas Department of Parks and Tourism

➤ **Announcements**

Reminder of Board group picture during December 4th meeting.

➤ **Adjournment** 2:46 pm

Motion to Adjourn: Mr. Russell Gibson

Second: Mr. Matt Charton

Unanimously approved

Minutes Adopted

A handwritten signature in blue ink that reads "Sharon Hawkins". The signature is written in a cursive style and is positioned above a horizontal line.

Ms. Sharon Hawkins, Chair (Signature)

