

CLARK COUNTY GIS DATA COMMITTEE

Clark County Government Center
500 South Grand Central Pkwy.
4th Floor, Gold Room 4047
Las Vegas, NV 89155
Thursday, January 17, 2013
9:30 am – 11 am

MINUTES

MEMBERS PRESENT: Brian Bolduc (CCWRD), Stan Clawson (CCRFCD), Wayne Lindsay (CNLV), Jeff Truby (RTCSNV), Robert Vega (CCIT), Tommie Weckesser (COH), Anthony Weis (CCSD), Anthony Willis (CLV)

1. Call to Order

- a. Conformance with Nevada Open Meeting Law – The meeting was called to order at 9:30 am. There were enough members present to constitute a quorum.
- b. Introduction of Data Committee members and guests – Attendees introduced themselves.

2. Administrative Action

- a. Approval of Agenda – A motion was made and seconded to approve the agenda. Motion carried.
- b. Approval of Previous Meeting Minutes – A motion was made and seconded to approve the minutes of the previous meeting. Motion carried.

Note from Committee Chair Robert Vega: For the record, please remember to state your name and entity before you speak, and speak clearly since this meeting is being recorded. Also, if you haven't signed in, make sure you sign in before you leave.

3. Sub-Committee Reports

a. Mapping Services, Tommie Weckesser, City of Henderson IT

We met this morning and decided for our first map service that we are going to focus on transportation – street centerline, and it will be called Transportation Service. Discussion was held regarding including the private streets in North Las Vegas subdivisions that are on Nellis AFB property. Robert will talk to Jaime McKeown on how to proceed and include those areas.

- **Action Item** – Robert Vega will discuss with Jaime McKeown how to include Nellis AFB private streets in the Street Centerline and report back next month.

b. Training, Robert Vega, Clark County IT/GISMO

Robert passed out a draft list of training topics and briefly explained each item. The group discussed topics of interest and decided to start with the three introductory classes. Robert will reorder the training list with those three classes at the top. This list will be attached to the minutes.

- **Action Item** – Robert Vega will update the list of proposed training with the first three introductory classes at the top to send out with the minutes prior to next meeting.

4. ECW Availability

Brian Bolduc created a 6” ECW of the 2012 imagery of the Valley. This is in the SNGIS/CR image folder and is about 7½ gig. Discussion was held regarding ECW availability and obtaining imagery of the most current flight. Clark County can provide those images on hard drives. SNWA may create the ECW’s on a township basis.

5. Open discussion of goals for GIS in 2013

This open discussion is for each entity to share their goals for 2013 and see if there are any collaboration items. The common goal most entities are focused on is mobile deployment.

Clark County Goals:

- ◇ Unified Address Validation / Verification Service
- ◇ Increase the use of Web / Data / Mapping Services
- ◇ Training / Cross-Training of GIS Staff
- ◇ Launch Mobile Version of OpenWeb
- ◇ Develop and Launch Data Catalog and Metadata Applications
- ◇ Complete Street Centerline Migration
- ◇ Create Targeted Web Applications

6. Comments by the General Public

Comment by Lowell Harper, Clark County Public Works – Who updates right-of-way and street centerline? Assessor’s Office updates right-of-way. Clark County updates street centerline.

Comment by Wayne Lindsay, City of North Las Vegas – Wayne asked about the foreclosure list. Clark County is still working on this.

Comment by Cornelius Wright, Nevada Energy – Which projection system do we use for Nevada dataset? Suggestion was to use WGS 1984.

Comment by Anthony Weis, Clark County School District – We have a public input meeting next week on Tuesday, January 22 and Wednesday, January 23 for elementary zones. We are rezoning about 20 schools.

7. Set agenda for next meeting scheduled on: February 21, 2013

The next meeting is scheduled for Thursday, February 21, 2013, 9:30-11:00 am, Clark County Government Center, 500 South Grand Central Pkwy, 4th floor, Gold Room 4047, Las Vegas, NV 89155.

8. Adjournment

The meeting was adjourned at 10:20 am.