

CLARK COUNTY GIS DATA COMMITTEE

Clark County Government Center
500 South Grand Central Pkwy.
4th Floor, Gold Room 4047
Las Vegas, NV 89155
Thursday, November 21, 2013
9:30 am – 11:00 am

MINUTES

MEMBERS PRESENT: Dwayne Carpenter (CCWRD/Alternate), Hetal Luhar (SNHD), Ryan Kammerer (Mesquite/Alternate), John Ritsko (RTCSNV/Alternate), 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 approximately 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.

3. Sub-Committee Reports

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

The sub-committee met today and reviewed the Trails Map Service. All entities will provide their data to RTC, and the map service will be posted on Clark County GISMO's website. This service will have on-street, off-street, and Federal trails. Discussion was held.

Per Robert Vega, Planned Land Use should be up later today on the QA environment. A possible discussion topic at next meeting would be disaster recovery and who could host the data services if the County web services were to go down.

b. NGIS Symposium, Matt Krok, City of Henderson

Per Sonya Wilson, the Welcome Address for the NGIS Symposium is scheduled and they are in the process of putting together the agenda. Registration will be open in January, so contact Richard if you have topics to present. Sonya passed out 'Save the Date' postcards. There will be activities the day before symposium, including another test site tour. The symposium will be held Wednesday and Thursday, May 7-8, 2014.

Per Tommie Weckesser, the Nevada Geographic Information Foundation will have a golf tournament on Friday, May 9th at the Wildhorse Golf Club in Henderson. The foundation provides GIS education scholarships. For more information, visit their website at NVGIF.org.

4. 2013 Aerial update, Robert Vega, Clark County IT/GISMO

Robert Vega worked on the aerials by stripping out the 4th band. The most current flight will be updated within the next couple of weeks. From now on they will only load the 3-band images, which is a cost savings for disk space and processing time. The 4-band raw images will be available, if requested.

Discussion was held as to when the 2013 flight was flown and when it is scheduled for 2014. The 2103 flight was flown around the middle of February. They will try to do it a little later in 2014. A meeting will be held on December 5 to discuss the 2014 flight.

5. GIS Data Committee 2014 Discussion

Robert Vega outlined the 2014 meeting topics that were discussed at the October meeting. Topic will be “GIS in Action” which will give everyone an idea of how entities use Clark County data as well as their own data.

- 1) Henderson volunteered to do training and presentations – topics to be determined.
- 2) GISMO can also train and present on various topics.
- 3) Review of the web services from the Mapping Sub-Committee.
- 3) SNWA volunteered to do a demonstration on how they use the Infrared Band and aerial photography, as well as how they process and use the LIDAR.
- 4) Department of Aviation volunteered to present on FME, since that might be a tool of interest.
- 5) The School District can talk about how they use the Street Centerline for bus routing.
- 6) Assessor’s Office can demonstrate their new CAP/CAMA system and using their parcel builder. We all use the parcel data. This will help us get an understanding of lineage and what happens with their internal processes.

Further discussion on 2014 topics included defining maintenance windows, what Clark County’s SDE environment and their ArcGIS server environment look like, posting update schedules, bringing in vendors, and City of Las Vegas sharing how they use ArcGIS online. Other future possibilities are Clark County Water Reclamation District and City of Mesquite.

We will start scheduling these topics in February, since January’s meeting will be a normal meeting. If there is nothing to talk about in a meeting, we will cancel the meeting.

6. Comments by the General Public

1. **Ryan Kammerer, City of Mesquite** – Is there any source countywide of recent DEM that would cover Mesquite?

Per Robert Vega, the source is Southern Nevada Water Authority. He will provide Ryan with Craig Hale’s contact information and will include that in the discussion at the December 5 meeting on aerials.

2. **Sonya Wilson, Clark County Department of Aviation** – We will try to schedule Python scripting training, possibly developing a half-day workshop for the next NGIS Conference.

Following discussion, Robert said that this would be a beginner workshop/introduction into Python.

3. **Jorge Morteo, City of Las Vegas** – When is Clark County Business License regularly updated?

According to Robert, this is updated nightly. The GIS layers are based off of a parcel number.

- 4. James Padgett, City of Las Vegas** – Mr. Agnew sent an email regarding putting a public/private item on SCL. Is there a wish list?

Per Robert, the only response to the email regarding wish list items was from Metro. We will set up a meeting in January with all the stakeholders to determine the best approach to add it to the Street Centerline. Further discussion was held.

- 5. Ken Masden, Assessor's Office** – Eric is going to deliver a list of files that are mainframe files; and with the mainframe going away, we need to know if those need to be replicated.

Robert Vega – Last month Eric Martinet talked about some of the Assessor's Office business tables changing because we will be getting rid of our mainframe. Once I receive the list from Eric, I will distribute to see who is using them to help determine if we need to recreate them on the new CAMA system.

7. Set agenda for next meeting scheduled on: January 16, 2014

December meeting is cancelled. The next meeting will be January 16, 2014, 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 approximately 10:35 am.