

Regional Basemap Committee

DRAFT Minutes

Thursday ~ March 13, 2020 ~ 10:00 A.M.

Washoe County Administrative Complex

Building C, Room C200

Technology Services GIS Conference Room

1001 East Ninth Street, Reno, Nevada

MEMBERS

Quinn Korbolic, Chair, Washoe County
Jon Walker, Vice-Chair, City of Sparks
Valerie Johnson, City of Reno
Rob Cushing, NV Energy

Alternates

Nicholas Connolly, City of Sparks
Rebecca Reid, NV Energy
Gary Zaepfel, Washoe County

1. CALL TO ORDER AND ROLL CALL [Non-action item]

Chair Korbolic called the meeting to order at 10:01 a.m. A quorum was established.

PRESENT:

City of Reno Valerie Johnson (primary)

City of Sparks Jon Walker (primary)
Nicholas Connolly (alternate)

NV Energy Rob Cushing (primary)

Washoe County Quinn Korbolic (primary)
Gary Zaepfel (alternate)

ABSENT: Rebecca Reid (NV Energy)

Also Present: Deputy District Attorney Lindsay Liddell, Washoe County
Eric Friedlander, City of Reno

2. PUBLIC COMMENTS [Non-action item]

Valerie Johnson, City of Reno, announced her upcoming retirement April 6
Big contribution to the committee and the work example to follow – appreciation for the time on
the Committee and working with everyone

3. ELECTION OF OFFICERS [For possible action] A discussion to nominate and elect Regional Basemap Committee Chair and Vice-Chair

Member Johnson nominated Jon Walker, City of Sparks, to become the next Committee Chair. Member Walker accepted the nomination. Chair Korbolic moved that Member Walker become the next Chair; Member Johnson provided the second. There was no further Committee discussion or response to the call for public comment. Upon a vote, the motion carried unanimously.

Regional Basemap Committee – DRAFT Minutes

March 13, 2020

Page 2 of 3

Chair Korbolic nominated Gary Zaepfel, Washoe County, to become the next Committee Vice-Chair. Member Zaepfel accepted the nomination. Member Johnson moved that Member Zaepfel become the next Vice-Chair; Member Korbolic provided the second. There was no further Committee discussion or response to the call for public comment. Upon a vote, the motion carried unanimously.

4. APPROVAL OF DECEMBER 12, 2019, MEETING MINUTES [For possible action]

It was moved by Member Korbolic, seconded by Member Johnson, to approve the December 12, 2019, minutes, as submitted. There was no Committee discussion or response to the call for public comment. Upon a vote, the motion carried unanimously.

5. BASEMAP COMMITTEE FUND UPDATE [Non-action item] – An informational update on the Basemap Committee fund.

Member Korbolic, Washoe County, indicated there had been no substantial change to the fund since the last meeting. No action was taken on this item.

6. UPDATE ON DIGITAL ORTHOPHOTOGRAPHY AND ELEVATION DATA ACQUISITION [For discussion only] – An Informational update and discussion of the Request for proposals for multi-year digital orthophotography and elevation data acquisition flights in 2019 and subsequent years. Gary Zaepfel – Washoe County Technology Services.

Gary Zaepfel, Washoe County, stated the 6-inch contours and 9-inch photography were still to be delivered but expected within the next month or so. The 3-inch mosaics and the individual tiles were available and could be put on a one terabyte portable drive. It was noted that as a byproduct of contracted items, the 3-inch frames lacked the precision of the AccuPLUS products when zoomed-in. Efforts were underway to fix the major issues but some may still exist where stitched together. For those not wanting to host the data, there would be a web service setup as a next step.

7. REGIONAL BASEMAP COMMITTEE MEMBER OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION, AND SELECTION OF TOPICS FOR FUTURE AGENDAS [Non-action item] – No discussion among committee members will take place on this item. The next scheduled meeting is set for Thursday, June 11, 2020, at 10:00 a.m.

Member Korbolic indicated he had been in discussion with the City of Sparks staff to address the need to update layers of data that feed into the 911 CAD program.

Member Johnson indicated that as this is would be her last meeting, the new primary representative for the City of Reno would be Eric Friedlander. She shared that a potential future agenda item may be discussion concerning involvement with and potential acquisition of updated LIDAR data if the City of Reno's drone project were to collaborate with Intel.

Regional Basemap Committee – DRAFT Minutes

March 13, 2020

Page 3 of 3

8. PUBLIC COMMENT [Non-action item]

Nicolas Connelly asked to be removed from the Basemap Committee until further notice. There was no further response to the call for public comment.

9. ADJOURNMENT [Non action item]

Chair Korbolic adjourned the meeting at 10:17 a.m.

Draft