

AZSITE Board Meeting Minutes
January 24, 2018

Present:

Members present:
Jim Cogswell,
Kelley Hays-Gilpin,
Arleyn Simon,
Jim Watson,
Todd Pitezal,
Sam Chambers,
Ian Milliken

Watson provides financial report

- Current account balances
- Says account will be rectified, positive
- ARO will have separate account by July 1
- Cogswell shows concern that some have not re-applied which is not a good sign for finances

Update on AZSITE from Chambers

- Progress made but fixes still underway to make fully functional
- Cogswell asks if we can use new platform
- Ian asks if there will be requirement connected to AZ antiquities act
- Todd answers no, clarifies submission process
- Todd discusses backlog and potential for future
- Arleym asks for clarification
- Todd says updates function needed online
- Watson asks how issues worked
- Sam clarifies
- Todd says it is ASM's fault
- Cogswell says 8 variables went from SHPO to ASM to ASU
- Todd and Sam say they have never heard about this
- Todd proposes Board send out announcements
- Cogswell says he will send link of new entry module, will need quick return to Ayan
- Cogswell says it has been tested on several browsers
- Todd says he has developed site update cards to go on online entry module
- Todd leaves meeting

Ian explains Pima County Cultural Resources GIS

- Dependent on AZSITE
- Pima owns land in adjacent counties
- Asks for buffer extent in all surrounding counties excluding Maricopa
- Asks if we could change pay
- Arleyn requests for official statement/agreement by each county
- Ian says he will clarify with counties, asks if board needs something from ASLD
- Aryleyn says yes, and asks if the same is the case for BLM

- Ian responds with a yes
- Watson asks Sam about data clips
- Sam encourages standards
- Arleyn mentions fees
- Ian says there were fees in the past
- Cogswell says there is a need for investigating past fee structure
- Cogswell proposes in-use historical resources be included on AZSITE
- Says this would require separate layers and pdf
- Sam questions specifics of shapefiles
- Ian says all polygon
- Cogswell says Sam needs to set details
- Ian says it needs to be simple, no searching function
- Arleyn asks if it works by way of Agency>SHPO>AZSITE
- Ian says Agency would interact with SHPO and then Agency would send data to AZSITE
- Watson asks if this would work with work level
- Cogswell says there would be a need for new hires
- Ian would support fee change
- Watson asks for movement to add
- Cogswell and Kelley approve
- Cogswell discusses fees
- Cogswell says he will call for meeting specific to this
- Board sets ,meeting at February 13, 2018

Cogswell wants ala carte added

- Such as large users
- Data is requested by Sonoran Institute, Department of Forest and Fire Management, and Western Energy Consortium
- Sam says will check for layer of sensitivity

Adjourn called by Watson, seconded by Arleyn