Garcia Daniel M (Dan)

From: Garcia Daniel M (Dan)

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Conversation: AZSITE Ad Hoc Advisory Committee Meeting Minutes 01072020

Posted To: AZSITE

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AZSITE Ad Hoc Advisory Committee January 7, 2021 3-4 PM Meeting Minutes

Meeting held via Zoom

Present: Dan Garcia, Ian Milliken, Tina Thompson, Michael O'Hara, Ryan Arp, Margaret Hangan, Mark Reavis,

Theresa Coleman, Gabe McGowan, Carrie Schmidt; Not Present: Steve Swanson, Caroline Klebacha Special Guest: Rebecca Hill, City of Phoenix

1. Welcome.

- 2. Continue discussion of proposed AZSITE CLG and existing Public AZSITE portals
 - Mark Reavis (Flagstaff CLG), Theresa Coleman (Bisbee CLG), and Rebecca Hill (Phoenix CLG) support the
 creation of the proposed portal. Comments included "nice compromise," "agree with restriction of site
 locations," "good tool for City and developers"
 - Ian Milliken (Pima County CLG) cautions that depiction of surveys could potentially work against CLGs that have data not included in AZSITE. Tool could provide a starting point but needs to direct users to appropriate jurisdictional requirements. Suggests linking the tool to statute where applicable.
 - Michael O'Hara supports the tool and feels that it serves as needed guidance to assist in communicating with agency managers and when to engage a CRM consultant.
 - Committee discussed land ownership versus land jurisdiction and the need for a revised base layer in AZSITE that better reflects these data than the current Arizona State Land Department ALRIS data set. We suggest that AZSITE staff work with ASM ARO and AHAC Committee, if desirable, to develop a data layer that better reflects when an Arizona Antiquities Act permit is required, rather than using ASLD data sets.
 - Gabe McGowan suggested that two access levels be established one that gives access to government staff who need better resolution ¼-mile site density data and another containing a more general 1-mile resolution appropriate for public consumption.
 - Tina Thompson suggested changing access requirements to full AZSITE to generate more AZSITE user funding and expanding access to information. A number of committee members stated that there are state and federal laws that would make this difficult, and archaeological sites could be imperiled if data made publicly available. Tina also suggests that some efforts could be made to request AZSITE funding from the state legislature.
 - Dan Garcia will revise proposal and circulate.

Adjourn

Next meeting TBD

Action Items:

- Dan to revise and circulate proposal document (attached) and submit to AZSITE board.
- > Set date for next meeting, preferably for a Thursday at 3PM at least two weeks prior to the next AZSITE Executive Board Meeting

Items for next meeting agenda:

- Discuss and approve AZSITE improvement suggestions table
- General discussion and new ideas

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