

AZSITE Board Meeting Minutes

January 14, 2016

10:00am

Arizona State Museum

1013 E. University Blvd., Room 102

Tucson, AZ

A quorum was obtained

Called to order at 10:02am

Introduction of Board:

Members present:

Jim Cogswell, SHPO

Kelley Hays-Gilpin, MNA

Arleyn Simon, ASU

Jim Watson, ASM (First Board meeting; Beth Grindell's replacement for ASM)

Also present:

Teresa Gregory, ASM, Administrator ARO/AZSITE

Suzanne Eckert, ASM, Head of Collections

Approval of October 2015 Meeting Minutes

- No corrections; Motion to approved by Hays-Gilpin, second by Simon; Motion passed.

AZSITE Financial report (Watson):

- AZSITE income since beginning of fiscal year, July 1, 2015 is \$32,723.

Funds to ASU for Student (Watson):

- Simon advised that ASU student's cost is \$3,200. The cost was approved by unanimous vote.

Review of WECC proposal for access to AZSITE data (Watson):

- WECC proposal was approved at the last meeting. Gregory will follow up with Grindell's notes and start the process. Update will be given at the next Board meeting.

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Update on CLG-LGA layer (Gregory):

- Fees were approved at last meeting. Gregory spoke with our ASU-GIS staff regarding development time and cost.
- Brief summary: There are two (2) options to mask off areas for the Certified Local Governments to use as a tool to locate the cultural resources in their areas.
- Option 1 – Set up a masked area to View area with access to only the Site ID tool (no attributes.) Estimate setup time is 30 hours. Estimate cost is \$3,750.
- Option 2 – Set up a masked area with access to all the current Tools (includes attributes.) Estimate setup time is 100 hours. Estimate cost is \$12,500.
- Annual BLM contract is \$25,000, includes the ASU-GIS support.
- Cogswell stated the BLM has not yet paid for the year.
- Cogswell mentioned that the plan for this originated several years ago with Rick Karl to help AZSITE expand into the future and perhaps provide additional revenue. There was an interest by some local governments.

- Gregory to follow-up with one or more CLG's to get a "sample test case" and gauge the current demand.
- Board will vote on Option 1 or 2 at the next Board meeting in April.

Data Clips for Land Agencies (Gregory)

- Land agency Pima County wishes to request that the Board review the current one-per-year data clip deliveries and to continue including all of their surrounding counties.
- Quote from Pima County email: "...the fact that Pima County not only owns fee lands in adjacent counties, but also that Pima County is included in interjurisdictional reviews related to proposed project effects to cultural resources in these adjacent counties."
- Past data clips given by Rick Karl include all the southern AZ counties.
- Gregory stated that AZSITE data has increased and a change is needed.
- Suggestions from most of Board to have little or no buffer around Pima county, provide optional maintenance agreement at a cost.
- Hays-Gilpin, Simon and Cogswell discussed additional costs, security of data given to county, and the recent budget cuts and its effect on AZSITE.
- Gregory to call Pima County about issues raised and offer a maintenance agreement for specified areas outside of county line.

Public comment

- Eckert commented about our new AZSITE fees (annual basis) and ASM's new fiscal year schedule.
- Eckert mentioned the drastic budget cuts to the Museum; She is working with Gregory on ways to process the backlog in ARO so it can get up onto AZSITE; She stated that the Museum Director has offered a half-time graduate student for this next semester to help with GIS entry in ARO.

Additional Board Comments

- Hays-Gilpin spoke about NAU site files (\$6,000 Navajo lands) as something to put on the "back burner" to think about later.

Requests for next agenda:

- WECC Update (Gregory)
- CLG Update and Voting by Board (Gregory)
- Cloud Storage and CRM concern (Gregory)

Next meeting will be held;

Thursday, April 21, 2016 at 10:00am in Tempe

Location: Center for Archaeology & Society Repository

ASU Alameda Building, 734 W. Alameda, Suite 120, Tempe, AZ

Adjourned at 10:58am