

Path Planning 2/17/08

## Agenda

### Introductions/Announcements

An announcement was made that a cake for Kirk's un-birthday had been brought to share after the meeting.

### Minutes approval.

The previous meeting's minutes were amended and a motion made and seconded to approve the amended minutes. Motion passed with 1 abstention.

### Roll Call

A sign up sheet was used to record who attended the meeting.

### Public Comments

Sympathy was offered with the information that Jon Stamp passed on and there a minute of silence was held to remember and honor Jon and other members who have passed on.

Kiosks were discussed. The opinion was expressed that they seemed too small and are shrinking due to neighbors spreading out.

A suggestion was made for a memorial wall and it was said it is a current art project.

### OLD BUSINESS

#### FFN ad for Recording Secretary (Lara)

It was decided to hold off for a bit to see if it is filled.

#### One year only share booth report (Justin)

He has a meeting scheduled with Jeff. The expansion of registration was applied for to the budget committee and is being considered. Plans are to get together with inventory and find a way to get as many people off the wait share list as possible. It was suggested to add a check off box to the registration form so booths could indicate they have room. The idea is to have booths for one year only with a 2 year limit in order to have a supply of fresh craft. April 1<sup>st</sup> will be the timeline for submissions. A map/list showed where the LOA booths were located that were 1-yr only last year. May 1<sup>st</sup> deadline for vendors' registration. Last year 127 were as 1-yr only but there was room for only 24. A suggestion was made to

split any extra -large booth space into 2 1-yr booths. Expanded opportunities will be investigated. There are 1-yr strolling vendors also. Last year there were 7 1 year and around 20 full time strollers. The strolling vendor designation is being looked at for definition. It is suggested that strollers are germane to the PP and any problems will be referred back to registration. Food meeting last year had a discussion about the strolling vendors and the information will be looked at again. Ambiance should look into entertainment that sets up and takes over in some areas and refuse to leave. Keeping in mind that strolling could be difficult, especially on Saturdays, possible ways to work with Ambiance and strolling vendors to make it better for all should be explored. It was pointed out that guidelines are already in place for strolling vendors. It was also said that a few strolling vendors have difficulty following the rules. It is currently being addressed and reviewed. There has been a breakdown in communication with strolling entertainers and needs to be addressed. There are some strolling vendors who have not moved in years. Good entertainers can bring all traffic to a stop and maybe some areas should be not allowed for strollers. PP could define where the high congestion areas are.

#### Public Art Booth Area (Kirk)

Jay, Barbara and Cory came from Seattle to advise on an art booth. A history was given on the art booth. Jay, entertainment coordinator, spoke of more non-commerce participatory booths, e.g. Art. An artist was discussed that designed the Peach at the spirit tower and started the troll people. Art pictures were shared with the PP committee. Barbara spoke of her pleasure in being involved with the art booth and has a good deal of experience in that field. She spoke of the influence of past members and how they are remembered after they have passed on. Now that there is an opportunity to move the booth there is also the ability to enhance the energy. A model of the proposed art booth was presented to the membership. A cluster that would include the history booth and between Jill's Crossing and DeSpain Lane look to Kirk like it would be a good place to put the art booth in. He passed around a sketch of the possible site. Benches could be repaired and Blue Moon could have a nice plaza with a pathway to the History booth. A demonstration and model was presented showing the textile use in the booth. The old art booth is in sad shape but a lot of the posts are recoverable and some of the pieces can be reused. The question was raised whether to use nylon (petroleum based). Potentially, a natural material would stretch 2 ways so it will be investigated. It is being experimented as how to set the poles up without digging, maybe using chunks of concrete. Fire possibility was discussed concerning the use of nylon. Fireproofing materials is carcinogenic and expensive. It was noted there are less toxic materials to use and OCF members who are qualified to understand the chemicals. The question

was asked, Is it possible to tie to the trees? We can use this project as an experimental way to alleviate any loss of space by other booths such as Upper River Loop needing to relocate. From a vegetation point of view, that particular area by the creek is volatile on the creek side and might not be a good place to build it. It was thought there should be a buffer of 10-15 feet of the Indian Creek. The possibility of moving the dragon out to make room for some temporary experimental booths was discussed. There would probably not be any camping in the area unless it was a temporary tent that was taken down during the day. Is it necessary that the public area be covered? The concept is pleasing. This is all experiential and cloth could fill an architecture need. It was stated that it could be readdressed in a couple of years to see how it works. We need to experiment with lighter possibilities. The same design could be used to protect the area. A suggestion was made to look into bulk canvas as a long term solution. It was reiterated that this is a temporary experiment and an opportunity to control growth. One side could be used for information panels.. A motion was made to present to the board to explore the temporary prototype/concept put forward by Kirk and seconded. It passed with no nays or abstentions. The art booth people are agreeable to the move.

BOD booth replacement mandate

Breakout/Discussion: Path Segment Study

## **NEW BUSINESS**

Meeting Evaluation Prep for public meetings

Homework review

Set Next Meeting Time March 2, noon, The next meeting we will have a guest speaker, Tom , regarding long term planning. Long term Planning process

The meeting was adjourned and the membership walked down to look over the area suggested for the art project/history booth.

Minutes by PeggyDay Fitzgerald