

OCF Path Planning Committee

Date and Time: March 1, 2009, Noon to 3 pm

Location: Alice's living room

Agenda

*Preliminaries:

Introductions

Colleen Bauman, Dennis Todd, Dean Middleton, Deane Morrow, Jon Pincus, Chris Browne, Steve Wisnovsky, Michael Richard

Jay Hogan, Sylvia Fireman, Tom Churchill, Justin Honea, Chewie Burgess, Dahinda Medea, Paxton Hoag, Roger T,

Announcements

High water was discussed. Steve made a report on the water state of the Fair & river.

Approval of Minutes (Feb. 15, 2009)

Motion made and seconded to approve the minutes without modifications. 1 abstention, 1 opposed (Jon Pincus)

Public comments

None

Agenda Review, Amend, Approve

Jon objected to the 5 replacement booths being last on the agenda. Motion made, seconded and approved for agenda 1 opposed (Jon P)

Staff Reports (Steve: replacement booth sites)

Staff clarifying status on leave of absences. Replacement spaces are being discussed by staff with the problem being diminishing options.

Some looked at: Infills possible e.g. next to Rita's. Others out there currently unoccupied and it would depend on the space required for the booth.

The question is, should it be temporary (1 yr) or permanent solution for displaced booths? The thought is not to be permanent until more options are available.

A discussion about tree fall was that they would be removed for rebuilding a booth but it is possible to have a treefall in camping space that will be left either temporarily or permanently.

The group of new temporary booths 'Craft Casbah' was a success and will be done again.

Sub Committee Reports

None

*Old business:

LUMP manual revisions III

A handout was handed out.

Corridors & Entries -

Description: accepted as is

Problems: accepted

Goals: add cars to the joyful entrances, add AAA to accessibility

Implementation: Accepted

Loops Plan-

Description: change to 'paths vary in width'

Problems: inadequate sanitation facilities, structure impeding flood flow

Goals:

Implementation: Move booths back or relocate them to increase path width and alleviate over-crowding

multipurpose (headliner) stage, delete add showers, add low berms 'where appropriate'

Add promote and enforce wandering performers, add site stages to reduce sound conflicts and consider sound corridors

Remove or modify flood-zone structures...remove permanent structures from undercut river bank

reroute paths as needed from high erosion river band

add distributed medical facilities

Design Criteria for new public spaces:

Remove 'wider is better'

provide dining areas 'and handwashing stations'

allow no 2 paths to be visible to each other 'through the woods'

add provide vistas 'green zones'

Long-range planning breakout 1/2 hour... design front end full build for 2049

assumptions ... double attendance, no traffic or camping issues, multi event venues(concerts, cross-country athletics, alternative transportation,

4 teams

Five replacement booths

Staff has 5-8 available using infill. Mandate is for 5 per year due to catastrophic erosion.

Jon presented his design for an area for a new bubble with center meadow and 1-yr booths surrounding.

A motion was made and seconded to enlarge an area at kid's loop for an additional 5 booths if needed.

Concern about lack of notice for displacing. Motion failed, 2 yes, rest no.

A motion was made and seconded to rely on the recommendation of staff for the addition of 5 booths using the infill from the current space for the '09 Fair.

passed with acclamation.

A motion was made and seconded to extend the meeting by 1/2 hour. Passed.

Clarification of last meeting's motion on Gypsy Way:

The motion was to not do Gypsy Way this year but to put back it into the queue for later consideration.

It was felt the motion voted on last meeting was misunderstood.

*A new motion was made and seconded to proceed with planning to present some options to the family for the development of Gypsy Way and Craft Lot for '09 Fair along with a list of other possible areas to be considered.

The discussion brought up the time constraints and that one at a time can be brought out to the FF and ask for feedback re Green zone, etc.

This will allow us to refine our process and prioritize the new areas for development.

A worry was brought up that we haven't finished the studies to share with the family before starting to develop a specific area.

It was felt that listing the areas being considered but not the detailed design to the family for this year would be important.

Motion passed with acclamation.

The chairs will assign subcommittee design teams for some different

areas to study and present to the full committee.

Postponed: Master review: entries and corridors, river paths, Left Bank

*New Business

*Finalities:

Meeting Evaluation

Homework Review

Confirmed next meeting time/place: March 15, 2009 at Alice's noon to 3.