

## Minutes

-Path planning Meeting 10-20-2013

### Attendance;

Steve Wisnovsky, Kirk Schultz, Paxton Hoag, Jon Pincus, Susanna DeFazio, Chewie Burgess, Jasy Hogan, Dennis Todd, Chris Browne, Justin Honea, Dean Middleton

Guests; Mason Gouche, Miranda Morehovse, Diane Albino, Sue Theolass, Lois Morford, Jen Lin, Bear Pitts, Amy Hand, Hilary Anthony, Lisa Parker, Bill Wright

Scribes- Jen-Lin

Dean Middleton

### Minutes approval

colleen add amend agenda to add 2013 debrief & new vision for 2014

chris moved, colleen seconded

jon p – unable to decipher committee/participants & sub-committees (active)

still outlying questions re viability & participants

7YES-2(abstains) yes

### Public Comments

Glen – wildlife stewardship; community effort to manage our impact on wildlife, considering documentation; developing educational programming as wildlife team.

Talking with others re stewardship/sustainability ie. Garden & recycling

perhaps CL venue or somewhere to bring educational programming forward. Looking for process approach, how best plug in.

Justin – educational interactive, including galeria philanthropia ? Yes put on November agenda....

Mason (?) Azure Ocean food cart reps. Looking for perm booth possibility. First year = rain year. They are fair community. In-line with fair values.

Justin – timeline for letter of interest to go out to all food booths, approx. 12/1 with opportunity for feedback by 12/15. Food committee will help determine phase 1-3.

Agenda Review – remove art installations -- as it may not be PP's purview. Jay – there's a crew for that. Jon P – perhaps, PP would establish criteria. Vote Yes, non opposed.

Agenda as amended is approved.

Charlie's report – pushing hard for good a presentation for board retreat from CLOG, camping & CL booths.... to educate board for approval/feedback

lot of December deadlines

structure of clog working w/ board & PP

kicking into budget season; trying to get as much outreach/upfront work done, especially unusual (Craft Lot) and the ripple effects....

Steve – brought some 2010 LUMP manuals – online is updated; the CL

waterline is in & pressure tested. Wifi currently down

Site clean up goes on; construction – saw milled lumber from spring, stickered & sheltered up. Lot of nice oak slabs for new benches

thank you Paxton for helping get new roof on yurt

Dennis ask about the Archeology evidence discovered during the water line work?

Steve-Magnetometer determined trencher path (one spot in front of dragon brought up some fire-cracked rock). Many thanks to archaeology. Also, under-budget. Another example of Fair is everywhere.

Chris – fair \$\$ well spent.

We learned a good process.

BoD Liaison – Paxton. Not much to report. Most work will be done at retreat. If committee/members' wants to approach the Board about concerns please contact me after the meeting.

Sub-committees reports

Smoking kiosk sub-committees report – No report filed-

Some discussion about smoking kiosk-

Jay- we have been working on this for years and have much/many ideas. We try to use flame resistant materials and a tee pee might not fit that plus we have 17 locations and to put up 17 tee pees would be beyond the scope of Ambiance Art Crew. Currently we are limited to signs & butt cans.

Kirk- we have a canvas that might be fire proof. And I'd like to hope that we could always experiment with ideas to help the worst areas.

Jay- we are open to ideas (and we get many repeats)

Sub-committee conveners should advise agenda setters (Colleen/Justin) one week before the meeting to confirm/deny a report.

Steve- I would hope the board might want to approach a revision of the smoking policy.

Coleen- do we want to take a request to our liaison, to ask the board to review the current policy.

Diane- I just Read the review forms from our year-end review and it's obvious that our current policy isn't working.

Would new BoD be open to complete ban? Is it time this year?

Paxton will bring this question to BoD retreat.....

Feedback – problems with placement

hybrid alternatives; repeatable roof – easy to identify. Butt cans hidden by crowd;

architecture → better identifying.

Charlie-Last year's BoD retreat discussed smoking. Multi-layered issue. If banned, then have enforcement. Is that year-round?, during public areas? What of our folks who rely on this and get fairly squirrely without it..... yes, big leadership opportunity, but ..... if this committee wants bod leadership then need to be really clear & specific

Part of issue may be more dilution rather than fewer/larger corrals

hopefully w/ CL will open more pieces in play within the 8

perhaps consider no smoking ban in CL from the start.

Please, no smoking in main camp next to the drinks...

contain smokers in their own smog

re process – not ask bod to ban; but rather discuss as agenda item...

re nimby – every person has right not to breathe these fumes  
PP's purview is to be creative, not get into policy. Design beta-test areas to alleviate  
nimby. Yes, better visibility necessary.

Chris- with the addition of the largest addition to the to the path in Fair history. We  
should add the policy before we add it.

Jon- process we should ask the board to take it up as an agenda item.

Justin- I'm hoping the sub committee would avoid politics and just experiment with  
solution of how to move the second hand smoke away on folks that don't want it in their  
face.

Add to future month as work item?

### **Sub-committees list**

- Pocket parks, heritage tree, path repair, smoking–Convener = David T, Chewie, Susanna, Chris, Jay, Kirk, & Jon (smoking sub sub=Casey, Amy, Jay)
- Booth placement process selection criteria –Convener=Justin, David, Ken, Kirk, & Sue (liaisons to both craft & food)
- Night lighting –Convener= Paxton, Dean Middleton, Amy, Jon p, Christopher Hand, Chris B, & Jay – lighting in still-living-room (Kirk's interested in locations & where it is and where it isn't)
- Naming conventions – scope of intention = focus on CL, but through process of doing that develop process for future use; Convener = Jay (has degree in applied linguistics),Paxton, Cathy, Chris B., Phil, & Jen-Lin
- Suttle Rd – to create welcoming & safe entrance for pedestrian traffic off/on; Convener=Dean, Chris B, Eli Volem (NRT liaison), neighbors security, Steve W, Jon P, Justin, Paxton
- Second event overlay – Convener= Dennis, Charlie, Tony, Jon p, Kirk, Justin, Colleen, & Bear
- Dragon & Borders – on out to new line in sand or? (is it in or out of Fair?) Group can determine– Convener= Colleen, Charlie (associate), Chris, Jon P, Paxton, Dean, Justin, & Kirk as historical
- Community Village Proposed New Entrance- Convener= David, Kirk, David, Justin, Sue, Jon P Diane & Chris. *Update in November. Report in March.*
- Second Far Side Bridge? Very ex-pensive including building new road off of Larson's depending upon when ODOT says we can't use temporary road. Contrary – should be board committee as PP more focused on public space... keep on radar, but not subcommittee; Dennis – this belongs to LUMP whose been focusing on it for a while.

Need to meet/communicate more w/ LUMP?

-Remove Security & safety peninsula as a sub-committee – this is more a clog task; more operations.

This year finish CL and next year bring up Long Term Planning

### **CLOG – craft lot operation group**

Developed out of PP; operations group to continue throughout summer – meeting w/ stakeholders; keep the ball rolling. Will evolve into implementation group roles & responsibilities (draft doc coming post Board retreat) – Gm, Om, Sally Hilary Kirk & Justin with Sm & other stakeholders. Team recognizes r/r overlap. Meets weekly (and soon weekends) to assure coordination/integration. RR

Gm = overall big picture; communicate with board/PP; tie-breaker when needed. Usually team is on the same page.

- OM – ensue coord w/ stakeholder crews, develop integrated budget; smooth integration w/ rest of Fair & second event.
- Area leaders:  
Design & Construction = Kirk; construction in accordance w/ approved designs. Developing group of design teams... K welcomes others interested & skilled in design. How does design & construction work in overlapping areas.
- Entertainment = Hilary leader / entertainment programing. Reaching out to lots of groups/people. Will use entertainment app process...
- Craft/Food Booths = Justin.... look at 3 year phase.... food & craft committee, PP, design & construction team. Sub-committees will do much of work
- Art Ambiance & Education = Sallie – Jay, Andyman, EP; cogent theme over years
- Area Coordination = similar to Chela Mela & crew. Hilary lead /developing incubator crew. Concept plug in different people o see if they fit/ structure fits/. = flexible/nimble approach
- Clog Team Coordination = Sallie; keep team organized; working docs up to date.
- Other key partners: Path Planning & team responsible for refining/integrating – test key refinements, sounding board for conclusions, we are inventing this as we go.... using committee notes/minutes as pathway to get Clog's work out to public – see section marked “clog” as well as thru BoD minutes...
- We've developed 5 years of skill in critiquing – maps and.... anyone wants to bring X – send it to PP who will vet & disseminate/funnel family input to the appropriate recipients. A public outreach...
- Last area = as we get further down the road and look for further capacity. Post to Crafts Lot Planning Page
- Board is other key partner – seek bod endorsement of draft plan in late fall 2013. Submit budget and then will report to board monthly

Colleen – heartfelt thanks to clog for all work done.

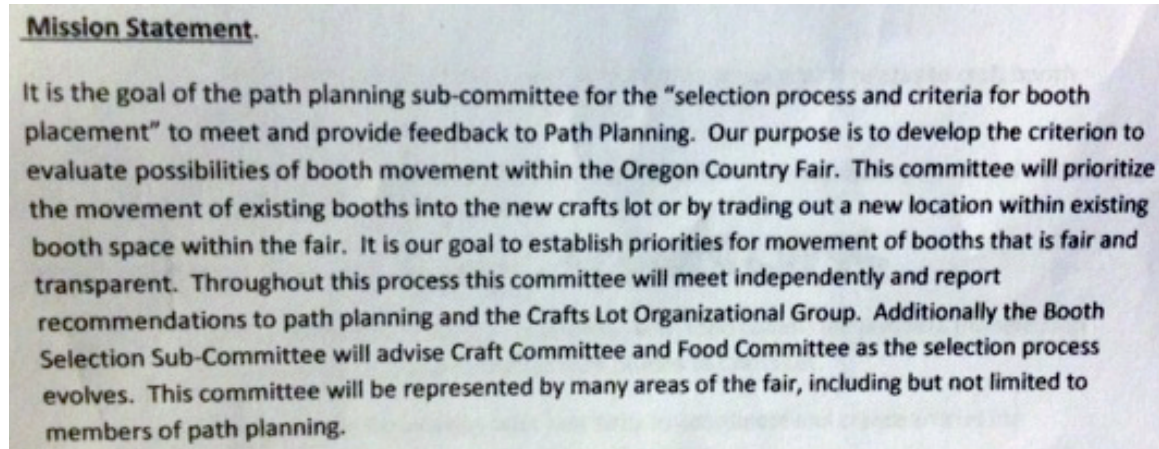
Timeline – board retreat review basic concepts, review at November PP, formal motion at Board in December

Mason willing to help w/ word-mapping for website

## **Booth selection criteria (booth projections over time/roll-out)**

Vetted out of sub-committees

Mission Statement –



It's our group to formulate strategy to vet through food/craft/PP/& clog to communicate broader objectives & phasing into CL and Fair.

Roles/Responsibilities –

- Justin final implementation, notification of FF
- Kirk – updated construction; new booth design; update maps
- David T – develop key list of pinch points in Fair; primary contact for Kirk; liaison w/ booths & other crews; construction
- Ken Kirby – Craft Inventory & Craft Committee;
- Sue T – Food Committee, & rep for IYO
- Charlie --- the man overall responsible
- Tony – cord w/ crews re budget
- Maureen – dedicated rep from booth registration (process email/ letters of interest & vetting)

A brief discussion on criteria for booth movement to new crafts lot.

Motion– take break and extend meeting til 4:15; Jay cannot stay, but requests votes not happen after regularly scheduled meeting time... motion failed but we took a five-minute break.

### **Kirk -Review Updated Map**

- Best to review updated maps
- Booth related items similar to last month
- Vegmanecs took out ninebark → new morningwood odditorium
- Planned clearing of downed trees

- Ho-gate complex puzzle
- Looking for year one 3-4 anchor food booths
- Add Food-Cart corral just north of Refer Pass
- Took soft curve design into booth placement – fences creating art gallery that
- Creates defining wall under tree/piano lounge
- More definition than all open ground – review Hilary's flow art/simple shade
- Smoking lounge with buffer tween neighbors yay or nay?
- With space for art installations
- Extra valve installed for water structure See Water Crew (need gray water determination)
- Indigo has Fire as part of Sacred Elements
- Move onto drip edge of 3-oaks
- In all cases of lines for booths, etc, assume adjustments for topography & landscape
- Questions of wristbanded family entrances – needs more conversation w/ stakeholders and security....

### **Concerns**

- Booth line depths & relation to central open space & vegetation protection (current convo w/ VegManECS)
- Please include CV space
- Grey Water storage/disposal needs to be addressed and placed on map
- EP electric company could become enhanced area for EP
- Water Risers need to be sited on map
- Community Village location not sited
- Steve has concerns about protecting the roots of the big oak heritage trees
- Thank you Kirk & CLOG
- See map; <http://ocfpathplanning.org/maps/CraftsLotMaxFlex.pdf> Please note most current map won't be available until after Board Retreat NOV 2-3

### **Path Planning Year Work Plan**

CLOG = monthly

November- OCF Feedback, Camping Update

December- Capital Projects review (Smoking Kiosk, Night Lighting, Suttle Rd etc.)

January- Heritage Trees Inventory/Path Repair/Pocket Parks

February- Dragon Plaza, Front of Fair

March-Smoking Kiosks & Night Lighting follow up report

April- Outreach display for 2014

May- Dragon Plaza/ Front of Fair follow-up report End of year potluck (CL if weather permits)

Path Planning unusually meets 13 days after each BoD meeting (review January, May & September)

Due to time constraints thorough discussion was not done...

Proposal to approve by several

Seconded by several  
Approved as amended

Brief Announcements- On November 9-10 on the ground craft lot veg/camping/clog work party. All are invited. -Gather 9/start 10 Sat/Sun.  
General acknowledgement – Community Center would like Path Planning veterans to participate in up coming CC design charrette

No meeting review-

Meeting adjourned at 4:04