

Path Planning 1-19-2014

In Attendance;

Paxton, Jon, Susanna, Jay, Chris, Tom, Colleen, Sylvia, Justin, Dean,
Staff; Charlie

Excused absence; Michael

Guests Present; Kathy (Holy Cow), Diane A., Laurie Childers, James Manning, Ann Rogers, DK Rogers, Lucas Kissel, Carol Godfrey, Phil Talkingraven, Kathy Coulson-Keagan, Bill Wright, Laura Stuart, Sue Theolass, Hillary

Call to order 1:09 pm

-Introductions

-Announcement

Tommy announced Kiwi from kitchen crew qualified for Olympics down hill

Paxton announced a Vision Action work shop April 15 11-4 pm

-Approval Minutes-November

Chris motion

Sylvia second

10-0 approved

-Public comments:

Tommy Feb 15 deadline application for sculpture proposals.

He would like to see more permanent installations.

Applicants are encouraged to work with Jay. Tommy would like to see living art that mature with time. He was also supportive of the idea of an elders artist coop booth.

He was encouraged to visit crafters committee.

Art installations in craft lot will be coordinated by Sally.

James M. asked about what the new designs of the CL booths will look like. Several responded that Kirk is in the process of making a design. All questions should go to him. James asked is this a top down process or can he be involved in the process? All encouraged him to contact Kirk who is in the process of developing the designs now. Hillary explained the Capitol projects budget process won't have that level of detail.

-Agenda Review

Agenda amended to add work plan review.

Also added committee attendance review.

Question about Community Village Sub committee when is the report due, Colleen said the report is scheduled for the March.

Agenda approved.

Agenda

Introductions

Announcements

Approval of Minutes (Nov. 2013)

Public Comments

Agenda Review, Amend, Approve

Reports:

Staff

Board Liaison

CLOG (Crafts Lot Operational Group)

Sub committees (include debrief on the sub comm marathon)

Steward Road Pedestrian Entrance

Pocket Parks and Smoking Areas

2nd Event Overlay

Booth Selection

Naming Conventions

OLD Business (focused on Subcommittee Reports)

Work Plan review

Review committee attendance policy

New Business (Your ideas here!)

Homework Review

Meeting Evaluation

Confirm next meeting (Feb. 16th 1 PM to 4 PM)

-Staff /CLOG report

Charlie CLOG meeting weekly

Food and Craft committees are also meeting with CLOG

CLOG has selected the Fair Food Booths that initially wanted to move. After that we still have capacity to add a few more so are looking for a second round of food booths for permanent placement of new or past booths for the lot. Not inviting the greater community perhaps next years or the following year.

CLOG worked with the Food Committee to get a clear understanding and refined the two types of booths:

Defined locations or permanent booths with the associated camping and passes and Strolling Cart food booths. They have a subset of passes, didn't have camping, didn't have a defined location. They have a define footprint that is not permanent.

However some of these booths have expanded beyond that footprint and in some cases have been encouraged by the Fair to do so. We have been refining the guideline as part of this process. We don't expect these strolling booths to be.

Strolling. As CLOG moves forward they will be working with the Food Committee to continue to refine these processes.

We may be asking some of these strolling vendors for proposals in the future that may allow them to combine with others and become a permanent booth. This is a fairly small subset may five or six vendors.

The craft world is more complex, we are expecting to put mostly one year only this year rather than make hasty mistakes. Year two we will be making permanent placements. We are trying to decongest our path as part of this placement process. As year two and three we hope will continue this work to really help our path traffic issues.

Colleen requested that CLOG present PP with a report of booths that are being moved for congestion reasons so PP can work to place parks, infrastructure and other things to improve the Fair experience.

Charlie said it may be March when we'll have a better picture of that.

CLOG is working with names, we have been working with the names for a little over a week and wanted another week. There weren't a ton of jaw dropping options out there however there were a few that caught our attention. The image and word that most resonated with us is the idea of The Savannah and we are working on some variations of the Savannah, short list is;

The Savannah and some variations included;

Savannah de yah aba

Savannah Soleil

Savannah del Sol

MeadowLark Meadow

MeadowLark

We also tried and tried to play with Imagine-Area. The idea of variations of Savanna would in radio language and internally get turned into Savanna

The variations we played with included a *Kalapuya* word Hillary found

De yah aba which means near the Camus.

There was a land origination story from *Kalapuya* about the waterfall and the meadowlark and Coyote. So meadowlark seemed like a beautiful word. But doesn't describer the place so we played with it and came up with Lark Meadow.

We are still playing with other ideas.

Colleen asked if there was anything else from CLOG before she asked Jay for his subcommittee report on Naming.

Hillary reported we are working with Capitol project we are working towards a budget applications for art installation are do Sally and I are doing lots of phone work.

Charlie also reported at last nights Coordinators meeting we requested that any Capitol requests for the lot should go through CLOG. We don't want a hodgepodge of capitol projects to hit the budget committee.

Bums are working on traffic flow for the new lot and will have a day-long summit to work thought the traffic flow. We are probably going to have a couple of different templates fro ingress and egress depending on when you are talking about.

Justin asked if we are trying to make a recommendation today? Process.

CLOG said they could put this off if we need to stretch to March to get it right. However if we walked away from today's meeting with a recommendation we'd be okay with that as well.

Colleen asked if that was the end of the naming discussion for CLOG and suggested we bump the Naming sub-committee up on the list so we can give CLOG their input before Charlie and Hillary have to leave. It was agreed.

Jay's naming committee. Report

We don't have a process for this but I think you'll be surprised where we are.

We had over a 140 submissions.

A personal favorite was submitted by Crows Nest, but the name didn't make the short list, thank you...

Two names that rose to the top and happened to agree with the CLOG;

Imagine-Area

Or

The Savannah

Hillary commented on Imagine-Area about being used too much in other places

Susanna asked a question about Meadowlark is this bird indigenous to our area? If they're not in this area I would have a problem with that name.

Colleen said we have meadow used in other places and it could be confusing over the radio.

It was reported by Hillary that Savannah is an indigenous Americas word.

Kathy was concerned about Imagine-Area because it could imply the rest of the Fair isn't.

Jon Liked Savannah or Meadowlark Savannah.

Colleen questioned process.

Charlie said because half the CLOG is in the room perhaps can move forward with this.

Tom asked if the deadline was over and Colleen said yes.

Two other names filtered up Fairy Prairie and Dancing Oaks. Question about do we have to submit three names. Charlie said it could confuse things if they didn't have full support.

Diane liked imagine area if hyphen is used.

Jay would like to offer one name and provide secondary names to the board if needed. Should Path Planning endorse Savannah?

Justin would like to move Savannah forward with a couple of the variations...

Charlie said he really likes this process and his mind is always playing with words and working, he realized how complimentary imagine and savannah work together you have The Imagine Savannah or Savannah Imagine-Area. For the public it has the playfulness but for staff we can use Savannah. I'd like to see three versions of savannah to move to the board.

Chris thinks that the public will shorten the names to one word.

Paxton would like to recommend only move two names forward.

Hilary thinks I have a lot of resistance to Imagine-Area I see "area" is a bland word.

Ann I think anything with Savannah is great. Since we talked about the *Kalapuya* Dancing Oak the myth is if a tree dance too much it falls over and can't get back up because it has one leg. But she likes Savannah.

Jon commented but too quite to know what was said.

Colleen likes Imagine Savannah.

Charlie would like to see a motion with three options.

The Savannah

The Imagine Savannah

Or Savannah del Sol

Susanna would like our choices to be presented to the BOARD.

John doesn't like del sol.

Chris Imagine Savannah and would ask that it be put at the top of the list, it sparks public interest.

Kathy love this name I see little ideas and art installations spread around like imagine all the people or other signs that spread the idea around like on the dance stage... you may say I'm a dreamer...

Jay would like to motion that. Recommend The Imagine Savannah as our top choice.

Sylvia seconded.

Justin would like to move three names forward.

Charlie would like two options.

Imagine Savannah and

The Savannah

Tom would like to know what some of the other options are, Imagine Savannah sounds like Disneyland.

Paxton likes Imagine Savannah without the "the"

Justin is concerned that we aren't giving the BOD much choice.

Charlie said the idea was to make a recommendation to the BOD and keep it narrow.

Chris calls for the question:

The motion is that Path Planning would recommend Imagine Savannah as our first choice for the new name of the Craft Lot and second choice is The Savannah to the BOD.

Passes

1 no 8 yes

Jon is concerned that CLOG is leaving and wonders if second event design issues should be discussed.

Hillary said that the design process is not clear. Does CLOG get designs from Kirk or how do we get input into the design group.

Justin says. We aren't there yet.

Charlie says we are trying to keep in mind that we might do a second event and that the second event committee is trying to suggest that CLOG keep those in mind.

Johnny says that Kirk is working on this and put the decision off until February.

Chris while designing the craft lot we had a second event in mind as part of the process.

Board liaison

Paxton reported the board voted to support the CLOG and its processes at the last meeting. We're right where we should be...

Subcommittee reports, Suttle Road report;

Suttle Road sub-committee Report 1/19/2014

The sub-committee met on Dec 15 10:30am and convened by Dean

Guest to the group was Leanne Badger of Traffic who reached out to the Fair in the annual review. She had made comments about the pedestrian traffic coming off Suttle. She was invited and her input was both important and appreciated.

Members trickled in and it's difficult to recall everyone who was there. In addition to Leanne and Dean we did receive input from Justin, Chris, Paxton. The group discussed the issue and reviewed photos, maps, drawings and budget documents.

Three recommendations where made;

1. Using chalk or some other non-toxic marking process, create a pedestrian staging area for the west side entrance to bus road for campers coming to the Fair from the west off Suttle Rd. The marking would also designate a pedestrian path along the east side of Bus Road. (see map#1)

2. However, the group would recommend no foot traffic should come from the west to Bus Rd. So they recommended negotiating access from Suttle down McVey's driveway to a new access point/gate directly across from Henderson Rd. (see map#2)

3. Staged development of a new pedestrian path called Doug's Way starting from Suttle Road and traveling along the fence line of Doug's Green and ending up on Henderson Rd. (see map #2) Currently there is a bunny trail that exists along this path. That trail needs to be widened and would also need to have the last 200' developed. (see path photo) This path will cross the Doug's Green fence line in several places so either replacement fencing should be built or relocation of existing cow fence.

Phase two and three would involve new fence building a pedestrian footbridge/Entrance arch across the drainage along Suttle Road., (see Aero Rd photo, Doug's Way entrance photo)

The committee also submitted a budget estimate. Supporting documents will be posted on the website.

Tommy- Suttle road is a mess and needs to be addressed. Is there a vision of moving admission to Doug's Green.

Charlie agreed that there was a plan to move some segment of Registrations to Doug's Green but it is still under consideration.

Jon thinks Bus road and Aero road could be done now. But getting the McVay right of way could take some time.

Chris says the traffic is dangerous and we have too many close misses. We had one last year. I saw a kid dart into the traffic and fortunately the driver stopped very quickly. We really need to get pedestrians and cars separated. This really needs to be addressed.

Jay commented that we need to keep bicycles and strollers in mind when developing a new footpath. The one from Henderson Rd. to Nansleez Rd isn't bike friendly currently.

Charlie questioned whether Path Planning had purview over this issue. But encouraged the sub-committee to keep moving it forward and suggested a possible process would be to attend the day-long summit on traffic flow into and out of the new lot. This summit will include the BUMs and Traffic crews and you really need their buy in to get this going.

Colleen commented that in the segment study Suttle Road was listed as a problem area. So this has been on the page for quiet some time.

Pocket Parks and Smoking Kiosks-no report

Sylvia asked that her name be added to Pocket Parks and Smoking Kiosks committee. Colleen said she would and suggested that Sylvia contact David Tipton to be included in the next meeting.

2nd Event Overlay-no report

Booth selection Justin

Have had little success at getting a meeting done.

We have gotten letters out and have interest.

We had response from two groups, strolling vendor and one-year onllys. We are primarily siting one-year onllys this year. He mentioned that BOD has a proposal that would change the way a crafter would be come permanent.

We have a lot of strollers that would prefer to be a permanent booth.

This year's placement is narrowing but not completely closed. We will have a report for committee next month.

Tommy asked if Justin would explain the letter of intention. Justin said they went out to the booth reps.

Justin is happy with the process because it is very transparent its not "Justin's picks". The working together with Food Committee and Craft Committee and working the criteria is coming together nicely.

Debrief the sub-committee marathon

Did the process work? I liked the idea of having one day to get my meetings done at once.

Jon likes the efficiency but would recommend we don't have all the sub-committees meet on the same day.

Justin echo Jon's thought but like the idea of spending a day on as many sub-committees as possible because it allows me to sit in on other groups I might not be a part of.

Paxton and Chris liked the process.

Work plan review

February meeting we could go with the idea of having sub-committee meetings have meetings between 11 and 1 PM and have two groups meet. Or we could do a shortened meeting two sub committee meetings and a full length meeting Or a two sub committee meetings 10-1PM and a shortened PP meeting 1-3 and sub-committee meeting 3-5 PM there are all kind of variations we could have.

Jon likes the idea of just having subcommittee meeting and not having a general meeting.

Sylvia liked the idea of combining both sub-committees and a meeting.

Justin likes two sub-committees and a full-length meeting or the idea of adding an off weekend to have another marathon. Either works for him.

Chris likes having two sub-committees and full length.

Jon likes a marathon meeting on off weekends.

Susanna likes marathon on off weekends.

Jon motioned that we have meetings on off weekend

Seconds by Susanna

Chris fears conflict of other meetings and responsibilities.

Justin would like one long day rather than two long days.

Sue would like a long one-day and is against meeting on an off day.

Jon is withdrawing his motion.

We will have sub-committee meetings before our February meeting 10-1PM regular meeting will be 1-4 as scheduled no motion needed.

February

Dragon plaza sub-committee

Stewardship should report

Booth selection should report

March

Smoking kiosk sub-committee

~~Night Lighting sub-committee~~

April

Out-Reach displays to give campers directions where to go and other communications regarding new lot impact. This is a distillation of information that goes out in the packet for folks that don't get the packet.

Night Lighting sub-committee

May

Dragon Plaza and our end of the year Potluck.

Paxton would like to move Night Lighting from March to April.

Other issues-

Justin asked do we need a report from the Barter Fair group.

It could impact our Dragon Plaza plans.

Jon -we (the Barter Fair taskforce) will be deciding on a location and perhaps we should notify the Dragon Plaza sub-committee when that meeting happens to get their input.

Paxton says that it really hard right now because we (the Barter Fair taskforce) just aren't there yet.

Jay said at the coordinators meeting Charlie said the Barter Fair location will be an operations decision. The task force can make a location recommendation but ultimately it will be an operations decision.

Camping crew questions needed to go to campingcrew@oregoncountryfair.org

Path Planning attendance

Justin-We have some inactive members. We should contact these members to make sure they want to be part of the group. We need to have a quorum. We ask that members call to let us know when you can't attend.

Colleen says we ask our members to stay current by reading the minutes and to let us know if they can't make it to a meeting.

Jon motioned to have committee chair to contact inactive members. No second. Motion fails..

Chris says we already have a statement that says that chairs would do a yearly review and reach out to those that don't attend. Chairs will reach out and find out the status of inactive members...

Susanne is concerned about her attendance because she hasn't been here much.

Jay -My recollection is that if we have three unexcused absents they can get bumped.

Jon- the key is communication and Susanna keep is up to date.

Homework review,

Know when your sub-committee meets next.

Meeting evaluation

Sylvia good

Susanna great meeting

Is naming committee sunset teed no

Sue this meeting goes smoothly

James-I have attended other statewide meetings, I'm having a hard time tracking because of history. But I'm trying to keep up.

Jon- This committee is documented Colleens facilitation is great.

Phil-good job

Supper informative

Very nice

Laura none of us are as smart as all of us together.

Chris humbled by process.

I loved the Savanna stuff was amazing

Dianna thank you all for participating

Jay I have suffered some years of our meeting process this is great.

Justin we've come a long way baby, this lady is amazing.

Colleen Laura's quote was great. Being a leader can be hard but if we listen we do come up with incredible things...

Next Meeting. February 16,

Sub-committees start at 10AM

General Meeting starts at 1PM