

Path Planning Meeting Minutes

February 16, 2014 Call to order. 1:10 pm

Alice's at the OCF

Co-Chairs and Facilitators: Colleen Bauman and Justin Honea

Attending; Paxton, Jon Pincus, Jay, Dennis, Colleen, Silvia, Justin, Dean Middleton, David,
Excused Absents; Kirk, Susanna, Tom,
Absent, Chewie, Deane, Chris, Michael,

Guests; Richard Sweouyn- Phun Gate, Kathy-Holycow, Bear Pitts, Sue Theolass, Casey Marks-Fife, Ann Rogers, DJ Rogers, Phil Talkingraven

Introductions

Announcements

Charlie-site is closed its flooded and we have a lot of hazardous materials in the trees that can fall. It may take a couple of weeks before we can open the site. Tree crew is working to clear things up.

Paxton - April 13th may be either a goals summit or a community center charrette.

Charlie - path planning might want to hold a combined design charrette and PP meeting in March.

Combining the two with the skilled planners would make a lot of sense.

Motion -Colleen recommends that PP co-chairs recommend to the Community Center design charrette committee to combine the two meetings for either March or April PP meeting.

Please change VJ and should say DJ in last minutes.

Public comments

Sherman-of Energy Park...I would like to say that solar cell phone charging happen in the new CL area and Pedal Power youth stage in the new lot.

Charlie- we've been working with Pedal Power not sure where and when. CLOG group is where you want to make these recommendations rather than PP.

Approval of Minutes

Passed 7 yea 2 abstain

Public Comments

(Name of presenter?) Would like to see an agriculture demonstration in the Crafts Lot of sustainable organic food practices. Envisions a removable and portable display to promote organic food.

Charlie: A stewardship project installment may partner well with Community Village. CLOG has been working with Pedal Power to find a location for them on the landscape for 2014.

Garden Crew, Tommy and Laurel want to bring a garden project to Crafts lot with removable garden beds, maybe they could partner up? Try to sync up with them.

Justin: Thank you for coming. CLOG reports to Path Planning, so bring your ideas to CLOG, Path Planning or Energy Park. OCF promotes core values, such as this. Crafts Lot implementation may roll out

over a span of a few years, allowing booth movement, moveable installations, flow art. Critical mass important in the first year and we hope to have a full build out by year 3.

Richard (guest): The new security area should have one location for lost kids.

David: Alexis is designing a new security station at the point by Wynd Gate. Bring this security issue to them to put into the infrastructure. Alexis is with internal security.

Colleen: Lost Children protocol is to go to Childcare and then to go to the Front Gate at the end of the day.

Charlie: There is a waiting/holding area that is multi-purpose in its use. We could use this space for lost children.

Richard: The Gates are situated for shelter, crew manning, traffic flow issues. Phun Gate will need to be restructured for pedestrian flow.

Charlie: We will adjust as needed. Talk with Spirit on Security re: changes and flow, work with coordinators and crew leaders first.

Staff Reports

Charlie Ruff, Operational Manger: There are major site issues after the storm. We need to triage and assess the many variables that will come into play: Booth Damage, Main Camp Kitchen, Odyssey, Energy Park, Booths, The community work load will involve weeks of work parties, Already scheduled are Crafts Lot work parties. These work parties may be altered due to weather or other variables. A camping crew meeting was held on 2/1/14. We reconciled and agreed re: south woods. The flood-waters will impact this area. On-Site areas such as, Dugs Green there is root/branch damage. There is also considerable vehicle shed damage at the Warebarn. It is very tangible traumatic damage. Right now we are in process of getting the exact crews to organize and implement a work plan for the most effective effort to manage the damage on the land.

Charlie reviews the Capitol Projects Requests. \$150k came in for budget requests. The overall budget requests were trimmed down to \$85k. The budget cuts were deferred for a variety of reasons, including the new area and less about traditional infrastructure resources. There is a Dance Pavilion debate and we have received designs. CLOG needs to discuss this large project prior to Budget Committee Meeting. A placeholder of \$7500 less than requested came in for the Dance Pavilion. Under discussion is if we should rent instead of building this year? Storage is a big concern for off-season. Overall, the scope of Dance Pavilion is right on schedule. We have time as late as May to review and refigure Dance Pavilion. Most likely this will need budget adjustments by April and May for the BoD to approve.

The impact of the Storm may impact the work plans and please stay open for changes. This type of damage causes a review through a priority lens. Priority is to have a safe, functional event. Council will have to be made to make a decision re: crafts lot opening. We are on the cusp of commitment point for the Crafts Lot.

There will be enough space for campers to relocate this year. We need systems to support camping, plans in place for overflow camping. Positive plans in place for replacement campers.

The Barter Fair is looking at Dragon Plaza to hold a 2014 Barter Fair. With all the changes coming in 2014, there will be trade offs and compromises to hold a Barter Fair. This year specific, best possible option still under review and for future years.

BoD Liaison

Paxton: The naming of Crafts Lot did not pass at the last BoD meeting. What does Path Planning need from the BoD to help this process?

A brief conversation regarding getting information to the BoD it is decided that Dean Middleton will write out a summary of the notes and get them to Paxton prior to the BoD meeting if Paxton will present them to the information to the BoD. The full Path Planning minutes are available on the website. The summary will be recorded into the BoD meeting minutes and we should send the summary to the BoD Scribe, Randy, so that the summary is captured and put into the FFN.

CLOG

Charlie: If you have any specific questions for CLOG, please ask and we will answer.

A stewardship display will be incorporated in Crafts Lot. We are still in discussion on how it will happen with some version of stewardship presentation.

Justin: Path Planning can step aside from stewardship process. Energy Park is in unison with stewardship and CLOG.

The Path Planning committee for stewardship is disbanded.

Subcommittees

Naming

Little names can go through CLOG and Reese; they don't need to go before the BoD. We are currently soliciting names for Peach Pit Map. Sooner, the better and we need names for a short list of paths and main road.

Areas Needing Names:

Old Kids Loop: "Grand Entrance into Crafts Lot" is being considered named the: Golden Gate

The East and West side of Crafts Lot have vending paths and we need 2 new names:

1.) East of the Sun 2.) West of the Moon

Phun Gate dissolves into Phun Way. No Road instead of Ho Road.

Crafts Lot has a name, its called Crafts lot. Emotional response not huge with Crafts Lot as the name,

Names for consideration: Laughs A lot, Peoples Park, Xanadu, Galactic Names

Fair Family calls it Crafts Lot. Everything in this new area will be important and exciting. Crafts Lot on one map already. It will have to be officially renamed next year on the maps.

Proposal: Path Planning Subcommittee should solicit names with a deadline by Teddy Bear Picnic.

Charlie Ruff: As CLOG and General Manager--there is a string push to find a name that isn't just internal. We are looking for a name to draw an external audience. There is sentimental attachment to a name. We are making a fundamental change. Crafts Lot is a vestigial name. We need to look forward on this.

CLOG is hoping to make name proposals by the March BoD meeting and have the BOD rank their top three. This is important to name this area sooner than later for Peach Pit production and media.

We need to have a clear message to the external population. Charlie has reached out to Bell and Funk who may be helpful in finding a name for Crafts Lot. He has asked for help with media resonance.

Robin Bernardi came up with Peoples Park as last new area for public participation. How do we touch on the past and bring to our future? Peoples Park relates to peoples Park in its roots from Berkley. Looking for a lightning in a bottle type name. David Funk may give pro-bono time in helping name the Crafts Lot.

Sue: The name Crafts Lot is misinformation because the name refers to an area of crafts, when crafts are all over the Fair.

Kathy suggests looking into a book: Camas to Courthouse regarding the history of Lane County. There is a section in this book, which has translation for indigenous Native words. Calapooia tribe "Long Tom" came from them. Will email phonetic Indian name to PP as an option.

Justin: Naming subcommittee unsure of this process after the BoD meeting. We need enough time to find resolution by the next BoD meeting? Out of the gate "popping" important and we need to widen our base of names for this new area. It may be a good idea to have the public have input in renaming the area. It could be "to be determined" in 2014. We could market the renaming of the area to the public as an opportunity to participate in Fair on a larger scale.

David: Big changes that PP has helped make happen. From elders: Take our time to get people involved in the naming process. We could have a process put into the FFN with a 30 day deadline with a decision in the next 30 days. Seems like a quick process for a name that will be around for a long time. Lets take time to name our new baby. It takes time to find an appropriate name. The BOD not happy, lets create another opportunity to name it during the OCF as it evolve with family and public input. We need to get the name right. We will know the name when we hear it. Likes Theme Names: Calapooia. Space/Glaxy, Hippie Roots/San Francisco. Renaming it during the Fair could make it a draw and make it fun.

Colleen: Second event will use this name as well. Wants the scales to tip towards our future. "Out of Space," "Dragon It Out," "Outer Space." Likes and supports the concept of renaming the Crafts Lot through a public process and milking the media with dragging out the naming of this area by the second year.

Charlie: How do you tell a story with a name as much as possible? Marketing could be at the heart through the name as a compelling story.

Jay H.: Has a map in his living room of the OCF that says "You Are Here" handwritten on it. Not attached to a name. It should be easy to pronounce like Peoples Park, invokes a welcoming.

Justin H.: CLOG will work with subcommittee. We can take the top three and bring them back to the BOD.

Jay H.: Crafts Lot could have a participatory naming process. There is no rush in naming this area. A presentation with declined names or alternatives to the BOD did not happen. We could send recommendations to CLOG for consideration.

Jon P. : Emphasis on naming individual area within Crafts Lot this year. Asking the public to help rename Crafts Lot as a marketing tool and good idea. The long-term name should be right. Public is part of OCF too.

Phil: Include public for their input. Create an art kiosk for public; like a Big Fish Bowl to watch it fill with names and public dedication of renaming the area.

Paxton: The vote from default with three names not confident the BOD won't come up with a name in this manner. The presented names did not inspire the BOD.

Charlie: Don't rush with a wrong name for the sake of naming. It tells a complicated story. The name is very important and appreciates involving the public, but it makes it complex with many variables. The three top names could give the BOD priority to give a direction for a theme. Fair magic will present itself. Open to all outcomes. How do we tell the story?

Dennis: A name emerges and spreads like wildfire; we will know it when it happens.

Justin: Marketing the renaming of the Crafts Lot could be a lot of fun. Will bring the idea to CLOG meeting for consideration. March comes with no clear direction, then we will give a recommendation to the BOD.

Pocket Parks and Smoking

David: Spent time on smoking kiosks, which intertwines with pocket parks. Smoking not allowed in Main Camp anymore around fire circle. Smoking area near Main Camp is a need. Under consideration is the area near Auntie Em and Recycling by parking area. The bench in Dragon Plaza will organically happen and has traditionally been a smoking area. Where the buses drop off people, there was a smoking area and this has now been eliminated for public drop off /pick up instead. There is nowhere to smoke until inside the 8 on 13th/Rver/Still Living Room. Park by Odyssey Plaza by water has butt cans. We need to watch and see how the neighbors react. This is the closest available smoking spot to entrance to be officially put on map. Asking continual support for Community Village communication open for new meandering path to 13th, on-site CV meeting in May on the ground with maps. He next two years there will be booth shifting for new spaces. New nooks will reveal themselves for break areas off of the main path. We had a productive subcommittee meeting. Walking together as group on the ground creates positive production and so all can see and discuss opportunities. A Fall walk about preferred after we all witness the flow during the Fair.

Colleen: Reschedule Path Planning walk for the Spring to the Fall?

Phil: Wants folks to know there is an Oregon state law regarding interaction between water and smoking. Also, hay bales are flammable. They should not be used in smoking areas.

Jon P.: Smoke travels and space is not divided. Smoking and water fountains don't mix. It could be a multiple law violation. Please consider smoking areas that don't discriminate against folks who have sensitivities and allergies to tobacco smoke.

David: Our subcommittee is supposed to find a space/need to accommodate folks who smoke tobacco. Was not aware of smoking law with water. Will research and review the State laws regarding tobacco smoking. Peace Parker is a smoking area with a water fountain. Please give ideas to subcommittee for smoking areas.

Jay: Coordinates establishing smoking areas and will comply with State Law.

Sue: Peace Parker last year had smoke rolling through booths and smokers were lounging against the fountain. This was turn off for parents with kids especially.

Colleen: There were design kiosks for smoker tents which ventilated the smoke upward

David and Justin: Structure in plans to ventilate smoking areas like convection process.

Justin: We are here to create areas that lessen impact on all. We don't set policy on smokers.

Paxton: We need to fix the Peace Parker situation. Smoking kiosk in Crafts Lot, will set the tone and suture of smoking areas at Fair. Marijuana could be legalized and then this conversation will change once again.

David: Hopes medical marijuana kiosks will be available and have been discussed as "smoking areas." This committee can't decide purview to any kind of smoking. We are trying to accommodate smoker areas.

Dean: Public relations should encourage e-cigarette use.

Night Lighting

Paxton: Light it up as little as possible, three critical points for light evaluation: safety, security and aesthetics.

One concept under consideration is to use reflectives instead of lights. 2014 OCF Saturday Night will be a full moon. Will be a great time to use reflectives. Source of light should not be visible, should be shielded. The end goal is to develop lighting standards for Fair based on evaluations. Several requests from recycling to light up recycling kiosks have come in.

Justin: Evolving context with lighting started from Wally's Way due to lack of lighting. Crafts Lot may help implement Fair-wide standards for lighting.

Paxton: Path Planning is for all over the Fair, not just Crafts Lot. There is a need for standards for safety and appropriate lighting. Testing lights prior to OCF under a new and full moon.

Colleen: Access resources and information for positive lighting solutions for booth folks, etc...

Ann: Ark Park has low density booths which prefer no lighting or limited lighting. Last year they had a telescope out for use. She enjoys nighttime activity like telescoping...

Booth Selection/Placement

Justin H.: Current process with booth selection with craft and food booths are seeking letters of interest. There is a request for: strolling vendors, Booth of necessity, which make up seven booths needing replacement. (Sweet Leaf, Bangkok Grill, Hemp House, Afgahni, etc.) These food booths NEED relocation. Ultimately there will be seven food booths in Crafts Lot; with 2-3 booths filled in by this year. He is currently working with Food and Craft Committee. Charlie Ruff is involved in food/booth placement and selection.

Crafts

Existing booths may move, but not permanently. Guideline changes #55: Changed w/ Craft Committee and CLOG collaborations. These changes will clarify permanent placement and off-season discussions regarding booth placement within the rules.

We are setting up for success. The goal for Craft Committee is to get 250 booths to historical numbers. Right now OCF has 241 crafts booths.

Subcommittee: Path Planning and this committee would like to get boots on the ground to identify areas to look and enhance the experience for the public and fair family. Pocket Parks and Booth Selection should work together.

Controversial pinch points within the flow of traffic need to be presented to management and the BOD for shift in location or relocation to promote flow and recommendations to bring to Path Planning to move forward on.

David: Had reluctance to subcommittee work and now appreciates the subcommittee efforts and work. Working together with a process to back us up with crews for support.

Dennis: These ideas go to operations, not the BOD

Colleen: Path segment studies are good documents to revisit.

Dean: Refer to Path Planning studies. Dates will be important to frame of reference today and are historic issues.

Justin: Path walk essential to our work plan for the Fall 2014. We can converse with booth folks with everyone on the same page is really important.

Second Event Overlay

Dennis: We met three times to come up with recommendations to give to CLOG. Regarding Second Events in Crafts Lot area.

There are four different levels of activity with increasing degrees of security and infrastructure needed. These are:

1. Level 1: Invitation-only OCF Family Events, e.g., weddings
2. Level 2: Invitation-only non-OCF-Family Events, e.g., track meet
3. Level 3: Low-Energy Public Events, e.g., crafts fair
4. Level 4: High-Energy Public Events, e.g., concerts

All of this depends on the issuance of the SUP by 2016.

Dragons and Borders Committee

Colleen: Subcommittee meets once to create a work plan in the Fall for 2015. Plan and evaluate are during and after the 2014 Fair.

Justin: Re-envisioning this area to help craft this area as changes continue. Path Planning should be participating.

Paxton: we need evaluation process for Path Planning to combine and develop a new evaluation process in the Fall. An evaluation is a way for PP to debrief.

Work Plan Review

Working as Path Planning until March or April 2014

Old Business

Subcommittee Reports

New Business

Bridge to Far Side: No Subcommittee. It is on the capitol projects list. There are archeological places where bridges would go. This does have a place within Path Planning as our purview.

David: If PP added out voice to support this project, it may make a difference.

Paxton: Discussion surrounds if this is a Path Planning concern and it is discussed that this is an internal issue and may not relate to PP.

Dennis: Because our internal population affects public traffic, then it should be under the purview of path planning.

Interested Subcommittee members should contact Colleen with requests for next month's pre path Planning meeting subcommittee process.

Meeting Review

Too much over talk and side conversations. Please bring New Business ideas to Path Planning rather than brain storming new topics in the meeting. Like new subcommittee process; the difference from past Fair process this committee process is setting a great stage for our future generations; I go to many Fair committee meetings and if they worked much like this one, the Fair would be much better off; Try to take personal stuff out of the conversation so folks don't feel attacked. We need to keep a good vibe going to create a positive and progressive process; Peaceful communication is really important; Our primary reason to be here is to listen and not speak;

Meeting Adjourned 4:01 pm.

The next Path Planning meeting will be held on March 16th, likely at Alice's on site, however there may be a combining of the Community Center meeting with Path Planning. If that is to occur the location will be announced on the Fair Calendar.