

OCF Path Planning Committee Meeting

April 13, 2014

Alice's on OCF Property
Meeting Minutes

Co-Chairs: Justin Honea and Colleen Bauman

Scribe: Spirit Leatherwood

Members and Guests Present: Colleen Bauman, Justin Honea, Kirk Shultz, Sylvia Fireman, Susanna DeFazio, Jay Hogan, Tom Churchill, Jon Pincus, Bear Pitts, Dennis Todd, Charlie Ruff, Spirit Leatherwood, Chris Browne, Sue Theolass, Timothy Clyne

Introductions

Approval of March minutes – Approved as amended. 7-1 abstention

Announcements:

Jennifer from 4A – Last few years have had issues of theft after hours. Equipment is expensive. Requesting secured storage in Dragon. Dragon fire has affected us. We don't want to move. Convenient rest area behind 4A. Equipment owned, not rented. Durable. At meeting to see what the plan is. Jennifer is liaison between Midge and Construction.

Justin – Stakeholder input helpful. Please write down needs/functionality. Will help PP and Charlie understand function of entities of Dragon.

Ruff – Not planning on moving 4A. Head and tail still there. Working to integrate. The vision is an upgrade. Request liaison from 4A to be present next Saturday afternoon along with other primary stakeholders.

Staff Reports -

Charlie R. Introduced Shane Harvey as Site Manager to Path Planning. Shane has been Site Crew Coordinator for years and has hit the job running as S&F Mgr. (time ceded to Shane for site report.)

Shane H. – This job has been a learning curve to understand behind the scenes job. Slowly getting site cleaned up. Site, Tree and VegManec crews working hard to make site safe. E13th clean up finished. Boom truck next week to work on taking down widow makers. Shane's first PP mtg. Site is open for select crews and organized work parties. Folks on site need to have radio. People may not be able to come out until Main Camp opens. No solid date. Please be patient. Understands people have been upset. Safety first. We are not taking volunteers for initial clean-up. Will announce invite for people to come out and help, via Facebook most likely. Positive results by organizing on social media. Would love to see more Craft folks out to help bridge gap between crafters and volunteers.

Justin – Historically Site Manager has been on PP Community and welcomes Shane.

Charlie R – Site will be open as soon as we can. Huge progress on the ground. Real danger up in the trees. Approximates 3-4 weeks until ease of access restriction. Important to understand – Site is closed to casual visitation. If you have crew or booth needs you can reach out. We just expect organized visit so we know who is on site. Precautionary. Site being opened by Main Camp opening is worst case scenario. If you are a booth person and haven't been contacted by Charlie or Shane, that is good news. We are not ready to manage full blown work parties. Great to have help but if we aren't prepared, it's not effective. We will most likely put a call

out for help in next couple weeks. Maybe 2nd weekend in May. RSVP will be needed so we can know how many to feed. Last work party was about 120 folks. Positive experience.

Justin – Guideline changes around strollers, carts and congestion on path issue. Distinguish strollers and craft carts. Craft Inventory to identify. Has reached out via survey monkey to identify where they want to be and so they don't affect neighbors. Strollers can cause congestion. Would love feedback. Areas that may work? Areas that didn't work? Moving forward feeling good about progress. Please look and give feedback how we did. There doesn't exist a process to identify size and overall footprint. Moving towards taking pics and getting carts approved; aesthetics and functionality. Booth registration is not extending to 1st of May. Will be working full days @ office April 30th and May 1st. Registration to help CI document aesthetics not take it fully on.

Charlie R: Clarification; guidelines defined around footprint of carts. Same process w/ food carts. Challenging process w/ food booths. Overall organization structure given attention to help strolling food carts. Gentle notification. There is a process that people tend to look for. Need to clarify landscape process so people have less anxiety. Will work with Booth Registration to better process.

Staff Report Continued

Wants PP involved in resurrection of Dragon but need to move quickly. Good sketch and budgetary request for BoD. Had Budget meeting in March. Re-did capital projects and ops crews. Became evident early on hardest part was going to be moving campers into South Woods. In a day the whole thing changed. Universe divined a different plan. Perhaps a blessing? Crafts Lot will happen. Revised. It is now a bubble. Map conceptual. We know we are rebuilding Morningwood. Going to buy tenting flagging. Will use as much as practical. Going to have art, stewardship as much behind the scenes such as Stage Left footprint. Double wall between Dragon and Crafts Lot. Amendments to toilet bank. May move toilets near Ho Rd. rather than in center. Left \$ in Cap project budget for fencing so we can move forward. Momentum. It's a labor of love. We want rejuvenated volunteers, not tapped out. This work gives us a step towards next year. CLOG was not pushing for structure in new peninsula but due to fire we need to. Going to push forward. Get footprint and fencing set. Basic structure. Maybe just first floor and electrical needs. There will be a White Bird service counter but maybe not this year. Rabbit hole figured out. New White Bird structure for Main Camp. We need more than a tent with a zipper. Dragon – 4A and back pack check in – small footprint in Dragon plus Photo ID. Should turn Photo ID around so it's not facing public plaza. Thinking of rotating. May play with that. Lots of usable space.

Colleen – We had a Dragon Sub-committee meeting scheduled today that was not well attended. We need to get on same page so we don't have two different paths. There is a lot to consider. Nervous right hand doesn't know what left hand is doing. Does sub-committee need to disband as it seems CLOG and Ops is taking this on? Hard to get a handle on different stages. Design time concerning. More involved than at first seemed. Feels rushed. Area hasn't been looked at comprehensively. Doesn't want a disservice to iconic Dragon without going through due process.

Charlie – Decision has to happen quickly. Don't mean to exclude. Stakeholder meetings will help need for things to stay put such as 4A. There is value to sub-committee.

Tom – By looking at drawing it looks a lot larger than last time we looked. How concrete are these things? Will we have time?

Charlie – Footprint slightly larger, not more than double. This is a conceptual drawing and until we get stakes in ground, we won't know. How much do we tackle? Some things need to happen i.e.: Morningwood. Lets see how far we get; How much tree line, fencing around peninsula, etc.

Jon – Likes the idea of moving toilets from middle of Crafts Lot to Ho Rd.

Justin - Dragon Sub-Committee met. Good meeting, low attendance. Conversations need to happen fast. External Security expressing concerns that Dragon was hub of all operations and has many questions. Are we moving to new peninsula? Is there time to do it the way we need? Is rebuilding in Dragon an option for 2014? If we move, essential functions need to move with us in order to operate, i.e., secure and separated space, secure firepit, tower, secure area to distribute food vouchers. Whatever happens the sense from sub-committee is Dragon is iconic and needs to be rebuilt. Functional or full fence?

Charlie – We need to replace functionality of all crews. Every individual piece still up for discussion. Vision always been External Security will have structure that's needed. Forced to replace functionality this year. Decisions have not been made. Rebuild Security tower where we will be moving in effort to not waste resources: don't build twice. There will be conversations with stakeholders regarding functionality. Then let artists build.

Spirit – Fully supports the idea of moving to peninsula if our essential operational functions can be met, i.e., space (no less than before), security, communications (tower), electricity. Hesitant about multiple crews utilizing same area. External Security needs definite delineation of space including fencing, secured fire pit, two porta-potties and secure entrance and voucher dispersal area. Pre-Post utilizes and has similar needs although some are different such as their need for kitchen/handwashing space. Other crews already have main areas to operate from and should be satellite outposts not primary.

Chris – Does not like the idea of putting security back in Dragon due to expending resources. Needs will be met.

Timothy – Would not be a waste to rebuild in Dragon area as space could be used for other crews next year. Concern over rush to build in new area without thinking things through thoroughly. Last thing we want is to build something that doesn't serve Security's needs. That would be a waste of time and resources if not properly planned.

Charlie – It's good the sub-committee met and brought up concerns we need to look at. Hearing the anxiety and fears of moving. A stakeholders meeting with primary users will be beneficial. Flexibility needed. May be a 2-3 year process. A promise we will plan together. Fully understands functions need to be replaced for happy healthy Security. Other groups are satellite and will be there to support. New area will have more electricity. This is not just about replacing functions but improving. We have funds for rebuild. \$10,000 for peninsula. Answer to Dragon rebuild is Yes AND.... There will be other dragons. We have time. Have to meet life on life's terms. Constantly readjust goal. Haven't crossed certain bridges. Have faith in positive intentions. Dance with best choices available. Ten weeks until show time. How do External Security's plans blend with bigger picture? Main camp kitchen rebuild done. Opportunities for positive changes. Understands anxiety. Getting foot in beginning stages has benefit. Moving External Security is a discussion, not a decision. Feels rushed. Pushing timeline. Will there be holes? Yes. Kirk is very attached and we can't get in his way. He is the Dragon whisperer. Initially thought was scaffolding and fabric. Come to understanding basic need for structure. Jack had vision of post-apocalyptic Dragon.

Tom – regarding new business. George from Sauna. Contemplating story pole. Would like to put it in gravel space where it was carved. Was understanding that area would be cleaned and discussed as a whole in regards to what to do. Around Buddha is concrete not really restoring it to natural state. George requested archaeological permit. There is nook being used by vendor. Seems that area is getting more permanent.

Susanna – Area is a painful eyesore. If concrete is the price to pay for pole, its not worth it.

Jon – Feels same as Susanna – Important to remember that all of George's property is OCF property. We are the governors of that property. Perspective is this is bypassing guidelines that we've worked for 40 years.

Justin – Personally thought pole was memorium. Agreement not aesthetically pleasing. Didn't know it was restorative green zone. Pole has been a learning experience. Purview of what to do is this committee.

Charlie – George indicated vision was to carve another pole there. They want to site pole in front of sauna. Closer to entrance of sauna. Pole created tells story of sauna. This is the perfect committee to weigh in. Doesn't disagree. A blessing. Pole will be done. Collective vision. Not advocating one way or another. Interesting ideas.

Chris – This topic should be discussed as new business.

Charlie to notify George of new business topic.

Comments:

Chris – Will drive pedestrian entrance – initial design.

Dragon sub-committee is a vital link. Place to channel ideas. Use Sub-committee to work out issues.

Paxton – Due to climate change we need to consider starting in Fall rather than waiting until Spring.

Colleen – Work in Fall means rework of work plan. Will meet in August. Work party in Sept?

Dennis – Concern over Dragon Sub-committee. After Stakeholder meeting, sub-committee can follow up.

Next meeting date:

May 18th.

Dragon Sub-committee – 11am

Path Planning – 1pm.