

OCF Path Planning Minutes**3-15-2015****Call to order 1:06 PM**

Path Planners in attendance, Kirk, Paxton, Jon, Susanna, Jay, Dennis, Tom, Colleen, Sylvia, Justin, Dean, and David

Staff in attendance, Charlie and Shane

Guests in attendance, Gabrielle Hobbs, Amy Hand, Michelle Blackwell, Kathryn Weil, Ed Black, Bob Beebe, Ann Rogers, Bennett, DJ Rogers, Bill Wright, Cathy Colson-Keegan, Sue Theolass, Bear Pitts, Mouseman, Heather Kent

Introductions;
from about 28 folks

Announcements

March week of the 27 WOW Hall is having its general membership meeting and BOD election

Veneta Easter hunt April 4th and egg sucking is on March 28th

Tammy Cray is the new Co-Coordinator for Craft and Booth registration was announced

April 26 Sunday all day, lunch is provided, register through the office, Vision Action Committee Goals review at LCC longhouse

Saturday market coming up April 4th

Chris Brown passed Feb 27, 2015

Approval of Minutes

Jan minutes

Justin was concerned about the Story Pole minutes and how the verbiage stated the committee approved a recommendation. He reminded folks in the room Path Planning committee cannot approve a process but only make recommendation.

Kirk made motion to accept the minutes as amended, Tom seconded

8 in favor

2 abstained

Feb minutes

Kirk made motion, Susanna seconded

Public Comments

Bear's map team have put together a proposal for combining the Fair mapping efforts. It will be presented to the BOD and staff.

Agenda review, amend , approve (new biz)

Move sub committee Story Pole up

Jon made motion,

Kirk seconded

Approved

Reports

Board liaison

No report, it was a jewel of a meeting.

The BOD Approved Capitol projects budget after some words

Staff

Shane- worked on site during last PP meeting

X-ray park revamp

Arch park has considerable erosion

New fuel depot was created

Charlie- The BOD approved \$85,000 in Capitol projects, we have a full load of projects, the TNA (Formerly known as the Craft Lot) is a huge piece of this budget. There are several storylines unrelated to the TNA that are also making a lot of impact.

We do have a document for the rules and operations of the NAG. That document will go to PP for these minutes.

The Story Pole is a learning tool for our organization, and has a variety of nuances. The time line of the Story Pole has been altered and that has placed an emotional toll on the sauna folks. It will be put off to 2016 solstice.

We need to make this process a model for big Fair projects that have this level of impact for the path in the future.

Operations yearly processes are well underway. We had a traffic summit last week to improve some of our processes and traffic flow Pre, during and post Fair. One of the focuses was for alterable parking for staff. As we age this has become a challenge and we are actively working on solutions.

We talked about moving the Pole Star. Because we moved our security check out to line in the sand the star creates a flow issue. When we have an emergency that places a landing zone near the front of the Fair the Star is in the way. Should PP look at this relocation.? Does it need to be done this year?

Bear brought up the issue of the new Fire department being in at area.

Medallion row parking is being discussed as part of that report, but they don't want to impacted the food booths.

Clog (NAG)

Justin- we are getting a good response from cart vendors especially rovers.

TNA work session on April 12. PP is welcome.

Times for the workshop are still being decided and will be announced for PP members to attend.

Placement of booths is currently being worked on over the next few weeks. The Art submissions are coming in for the TNA, this is really fun to see the proposals.

Charlie-Camping team met in the south woods last week and the affects of the human impact had from moving in last year has actually created some healthy changes to the understory of that area. We need a vehicle camping solution for the Fair, south miss piggy will be full this year. The back half of SCOF lot will probably be an overflow for craft lot vehicle parking.

"Sauna guests were thanked for attending the meeting."

Sub committee Reports

Story Pole

Charlie-There will be a second RFP going out with a more defined goal for the Archeology work to be done. The current bid came back at a level that was astronomical. Concern over the speed of getting this past the BOD was raised.

Colleen-we need to improve the agenda process with the Fair BOD.

Charlie-suggested that the BOD liaisons could and maybe should be the way to move items from new to old business.

Tom - the bid really isn't that astronomical. The bidders were counting on a total area dig. In the new RFP I'm going to suggest that they do a series of holes and sample those holes.

George- there is a general understanding that there was an approval to move forward. What has come to light is the BOD approval has not happened yet. It's become apparent that the process of getting the pieces in place will take more time than we have to get the it up in time for this years solstice.

\$35,000 is a big piece for the sauna and we are hoping to look at additional ways to lower the costs for the archeology study.

Michele- the Ritz wants to have and create a new vision and relationship with the Fair. What happened with the story pole is sad and disappointing. Also it is unfortunate that it is happening at a time when the Fair is really busy. We are hoping to work outside the box. Perhaps we can have the BOD create a subcommittee. Colleen commented that there is a subcommittee.

Ed- I've been with the Ritz for 15 years. He wanted to understand what construction Path Planning approved and also asked about the process for the fuel depot.

Tom-Archeology was present for the 12" deep digging of footings. The location of the depot was not in a sensitive area.

Charlie- the story pole issue is different because of the fact that you are using concrete in a public space and that's outside of Fair policy and we are digging in a known archeology sensitive area.

Taking it to BOD was a bit of a hiccup. But the pieces are in place and I encourage you to stay the course. Getting that location approved was a big piece, don't let go of that. Getting another archeology study that is more reasonable is the next step.

David - the process is usually brought to operations, the BOD doesn't usually approve structures but because of the height and weight of this structure and engineering this is why the BOD is involved. Justin-Thanks to the Ritz folks for coming today. I learned today the Ritz has a working group and point of contact. Sorry that you folk thought that the PP committee had the authority to make this all happen. We only make recommendations to operations and the BOD. We have no authority. I really wish this process could have begun two years ago. I think everyone wants this to move forward. \$35k is a gut check to me and if there is a solution that we can make that at lower that price perhaps that should be looked at as well.

Catherin- (1)we need to have the Ritz involved in the RFP. My experienced is that the group paying for the work is always involved in the RFP process. (2) We need to keep other designs on the table. (3) What is the Fair contribution? Does the Fair have family that can do the Archeology study or at least pieces of that work? There have already been of thousands of dollars put into this project. (4)We'd like to know the next steps?

Colleen – Asked how active is the story pole subcommittee? Not much was commented. Then we need to get that committee up and rolling again.

Paxton-This sub-committee is a committee of the BOD so this is the sub-committee that you have requested.

Kirk- there is a lot of reasons the Ritz folks should be concerned. The fuel depot process was much lower cost and a different process. I also have issues with the depot design. He explored PPs history with the Story Pole design process. He questioned that process and asked how the BOD got involved in this activity. He's wondering if the BOD should be involved because of policy issues.

Jon - at the last meeting it was stated that the BOD would review this work. The reason this should go to the BOD is we do have a policy issue, we don't do concrete on the Path. It's a 40 year tradition.

I'm not in agreement with moving this up to old business, if we don't let folks know about it a head of time the family won't know to watch it. Stick with the process that we have in place. If you try to make a new once it will take much longer. If you change the design of the pad it will have to come back to PP to reevaluate that design proposal. Again slowing things down.

Colleen-next step, subcommittee back up and request the subcommittee prepare the package for the BOD.

Charlie- I think having the subcommittee prepare a BOD package is appropriate. I think if you put multiple designs in the RFP it makes it a very complex RFP.

Story Pole Subcommittee:

Kirk, Tom, Dennis, Bob, Justin, George, Michele

David- the subcommittee will do the work and make a BOD recommendation before the next meeting.

Kirk- actually we can get the business back to this committee by the next meeting.

Jon- if the subcommittee goes to alternate designs then the work should come back to this committee.

Tom- this work has to go to the BOD because the State permit will require their signature.

Ann- the tribes will also have to sign off on the process.

Bob- asked the committee why the fuel depot did not require a state permit?

Tom- it was in a disturbed area.

Michele- we would like to explore the alternative site.

Kai-I'm part of the Ritz crew, I was born here and grew up here. We are doing this work for the friends of the Fair.

-BREAK-

Sub committee Reports

-continues-

TNA food booths

Colleen- The new food booths want to meet as a subcommittee to work together with crews/operations as they make a new neighborhood." And, then at the end of the discussion please add, that I agreed to get back with Saman and let him know that instead of a subcommittee they will work directly with Construction and NAG. (I've already contacted him, and he agrees.)

Justin- there are going to be four food booths in the new POD food court. They are working with the construction folks.

David - making reports to this committee is not what construction does once you have designed the

area. I'm okay with expanded breadth of this committee but once you have designed a space it is turned over to operations, it's the work we do.

Colleen- the neighbors want to know how the neighborhood will work together.

David - construction does help work to create a neighborhood. We pass on the folks when they ask questions who they need to talk to.

Justin- Saman isn't here today because we steered him back to Kirk and David.

Community Village

Sue-No path forward, at this time. There was too much rumors and innuendo to move anything forward during their recent meeting. But they are still talking and trying to make headway.

Upper River Loop

Justin- the area formerly known as the McKenzie map area should be turned back to public space.

There are some areas that we have that can become informational areas to help the public better understand our land. We'd like to create a river overlook for the public.

Shane- would like to revision the dare devil stage and the boardwalk areas.

Susanna-when the trees green out there won't be near as much river views as we saw today.

Kirk- arch park needs to move around a bit because of the erosion.

Dennis- the erosion will make the path to narrow in about ten years or at the most. We may even lose it completely.

Bill- I'm glad to hear about new ideas for the library.

Kirk- in the not to distant future because of TNA we can move out commercial booths out of the Upper River Loop and turn it completely into a public info area.

Naming - need to unCLOG this process.

Savanna and Avant Gardens, should we make a recommendation to the NAG.

Jon- Its gotten to the point where there is too much info out there.

David - we did not have a name for Wally's way, and it came about the second year.

Susanna made a motion to call the new area, the Avant Gardens Jay seconded. This is the transitional operational name (radio traffic during the Fair) to be used for this years Fair. And the recommendation to be sent to NAG.

11 in favor

1 opposed- Paxton

1 obtained- Colleen

Work plan update

April 19 Dust abatement workshop

Bear- water crew would like to invite the water crew co-cos. Water-Tim wants to make a recommendations and discourage processes that aren't effective given the water available in each area. The goal of this session is to make recommendations about the preferred process.

May 17 sound board workshop

Amy- the subcommittee met, and we decided that it would be a BOD workshop with PP to help facilitate the session. There be a potluck 12-1pm and then the workshop.

Kirk-the BUM-BOD meeting was held two weeks ago. The Sound Board issue was on the agenda for that meeting.

Amy will send her sub committee meeting minutes to the PP secretary. Please see the (***Sub-Woofers Board Work Session on Sound Planning Meeting 2/27/2015, 4-6 at the Fair office***) minutes on the Path Planning web site.

An Online questionnaire will be made available through the Fair web site.

Paxton- would like to have the "sound zoning" idea moved forward.

Jon- would like to have the meeting at the Eugene garden club.

Old Biz

Old location for Bangkok grill

Justin- We did some visioning what would the area look like without the booth there? We think there is room for an oversized food cart and a standard food cart. We also think there is room for the Altered Space component.

Ann- it's good to have food in this area.

Jon- is concerned about the aromas coming out of Azure Ocean.

Home work review

Story pole Subcommittee will reconvene. They are meeting March 20th at the Fair office. 6 pm.

Justin- will move the Bangkok grill area design/program along.

Bear -will continue with upper river loop.

Paxton- will make a Lighting Subcommittee report.

Meeting Evaluation

Good meeting

Things are moving fast

Stay on task

It's good to keep the conversation moving forward and not let things move backward.

I get inspired at PP.

Awesome meeting

It went well, Shane is the man!

We have a process and its important we keep to it

We are an advisory committee to be clear!

Good job Colleen Keep the conversation to the front of the room

Fine meeting

Thanks to Dean! thanks for the feed back on the ground

Great facilitation even with the hard feelings in the room

Enjoyed the walk about

Thanks Colleen

Not to be afraid of conflict it can bring about good things

Grateful to see all the committee members here today this work is bringing the process of the Fair to the Family

So glad we didn't have to shut the meeting down

Next meeting April 19 1PM

walk about scheduled at 11am meet at the Hub the head toward the Upper River Loop

Adjourned 4:13PM