

Oregon Country Fair Path Planning Committee meeting Jan. 17, 2016

minutes

Introductions: *Colleen Bauman, *Sylvia Freeman, *Kirk Schultz, *Jon Pincus, *Jay Hogan, *Sylvia Fireman, *Dean Middleton, Spirit Leatherwood, Sue Theolass, Lois Inmann, Chase Inmann, Tim Mueller, Nathan Georgitis, Bear Pitts, Otis Gray, D.J. Rogers, Bob Beebe, Robert McCarthy, Heather Kent, Cathy Coulson-Keegan, William Wright, Matt Horowitz, Joyce Findey, John McCahill, Peggy Day, Crystalyn Autuchovich, Ann Rogers, Stephen Durkee, Moira Carr, David Tipton.

Announcements

Robert Painter is passing, fundraiser for caring fund.

Minutes approval motion made and approved, one abstention

Public Comments

Community Village, report that they have consented to move forward with the path planning plans to expand the path through the Village. They want to present concerns and criteria and to work with PP on development of the space. Letter from Diana Gardener was read into minutes. The committee also received letters from Ron Baily, August Depo Hughes, Robert Kenta, Paxton, and Robert Thompson.

Agenda review

Add Peach Power Entry to discussion in New Business: Approved and moved.

Add naming convention to New Business, add to other reports

Add policy and cultural resources

Reports

Sub Committees:

Community Village report, next step is to get with the reps at the meetings and following that will be more stakeholders. Requested to include archaeology due to the CV site. Things being thought about: two new booths and options for stakeholders. Not planning to implement for 2016 Fair. Share what the process will be and who to contact with questions, especially non-village members who are affected. Meeting of CV Feb 8, 7pm, at Tim's house 2096 1/2 Arthur St.

Naming; waiting to hear from BoD.

Aesthetics: letter from Amy(attached) Feels not like guidelines. Is not ready to submit and still needs work. Submittal was premature. Motion made to withdraw passed with none opposed.

Sub-woofers: letter from Amy (attached).

Upper River Loop: Send email to be added to email list to receive information on this issue to Bear Pitts. Proposals so far have most people's approval with a few items to tweak. New solutions have been offered and indicated by tree falling. Continuing to talk, no consensus yet. Read the LUMP manual that talks about the path and what is needed and how to integrate into plans.

Path Repair: no meeting held in December

Story Pole: Is anyone willing to serve on the committee? Jon Pincus, Suzanna, Justin or Colleen, Bob from sauna, David. Outreach to other stakeholders.

Staff:

Site info: Shelly: Much stuff is down due to the weather/storms. Phone line is down. Be mindful walking around the site.

NAG: Kirk, Fridays, goto meetings, map was shared. Possible improvements noted. Discussion of urinals. Dance pavilion is being addressed with county. Need to rethink some of the details. More shade and furniture in the Dining Room. Do more with White Bird.

BOD Liaisons

No BoD meeting was held in January due to icy weather. Pushed all business forward to February

January 22nd will be a budget meeting.

PP has made its recommendations for Story Pole so their part is complete.

Two new committee members should be voted upon in February

It was recommended at BoD to turn naming over to operations, not BoD

There was a recommendation re naming conventions by the PP to BoD, in minutes posted online.

Work Plan Review

Cultural Resources? Historical sites, protocols.

Old Business

Review Committee Mission/scope/role Kirk recommends reviewing basic charter. Thinks there is mission/scope creep. Clarification re bus road & pedestrians. Is that more for LUMP?

Committee membership/appointments: in Feb if was listed in Dec as New Business

Daredevil/Library path: some talk in Upper River Loop neighborhood plan discussion, need to follow process about erecting signs. Need focal points at the neighborhood level who can report to higher level.

New Business

Peach Power: Front of Fair, install electric panel/shade panel. Need to chat about. Is it in our purview? Do we need a FOF subcommittee? For this year's Fair? Tight schedule. PP needs to look at it and potential uses re shade and public opinion. Is this the correct place after moving the pole star due to heavy traffic. After board approval would next come county requirements. Two thousand square feet is large area. Should be incorporated into something else. No solid location has been decided upon. Need a volunteer as a Path Planning liaison with Peach power.

Homework review David, Kirk naming convention and confirm new members was old on Dec., talk to Peach Power, need to cover CV Feb 8., Dean scan letters to minutes, contact daughter, send email to CV list.

Meeting Evaluation: much approval and thumbs up for the meeting. Confirm next Meeting (Feb 14, Noon-3)

Adjourned at 3 PM

Greetings,

This is Diana Gardener, I have been the booth rep for booth #210, Dancing Tree since 1993.

I recently heard about the talk of the expansion of Community Village quite by accident, and just read some of the discussion notes on the Community Village Site.

I was shocked to see that in all the plans my booth has been eliminated. It's equally disturbing that I have not heard one peep from anyone in an official manner, considering in every map I've seen my booth in nowhere to be found. I am feeling really saddened that the "loving spirit of the village" hasn't thought to include the other booths affected in the discussion, and/or that path planning hasn't contacted us. Since I can't seem to find it in the dialog, I am not sure what you all had in mind for the booths that have been eliminated on your maps. As you may imagine I do not want to move.

My clothing business, Dancing Tree, is my sole source of income. I raised my son, as a single mom with this business, and he grew up as a part of the booth. I design and sew every piece that I sell, and my booth at the fair provides a major part of my annual income, thus it is very important to my livelihood. The name of my business "Dancing Tree" was partly inspired by the dancing tree that lives in front of my space.

The booth was first called Lost Coast Artisans, and I still share with an original member. He says we are a charter booth, one of the originals, and that this has significance.

Earl, who I imagine has no idea about the "plans" either, has the booth next to be, by the Peace Parker. He is 84 years old, and has been in the same area as long as I have. He also benefits from the income his booth generates. I'm sure it would be hard on him to move as well.

Since I have not been included in the discussions, I am not sure exactly what the motivation is to create these changes anyway. The village already has 3 entrances, not sure why you need another. You all also already have a stage. I may be wrong, but I don't think anyone there derives much income from their booth there, and it seems inconsiderate to jeopardize others who do just for convenience.

In conclusion, I really hope that all concerned will take the longevity, livelihoods, needs, age and feelings of ALL concerned in this proposal into consideration.

If this letter needs to be seen by anyone else involved please forward it.

Thank you,
Diana Gardener