

Path Planning Committee May Meeting 2018

May 20, noon to 3:00 Alice's

Members in attendance: Colleen Bauman, Ann Rogers, Sue Theolass, Amy Hand, Tom Churchill, Jon Pincus, David Tipton, Otis Gray, Kirk Shultz, Paxton Hoag, Spirit Leatherwood, Sylvia Freeman

Guests: Bear Pitts, Laurel Goerger, Shelly, DJ, Steve Abbott, Reggie, Rosanna, Brent

Staff: Crystalyne

Scribe: Jennifer Gerrity

Announcements

Minutes (April 15, 2018) have been amended and voted to approve.

- Churchill name misspelled (2 h not 3)

Public Comments: Guest speaker: Steve Abbott/CPW, (Community Planning Workshop)

Steve introduced himself and opens by stating that parking and traffic is a huge concern. Due to growth, and over 6000 vehicles, big issues are created in the way of long term sustainability. Stresses that long range planning is essential. Suggestion: Supplemental system with LTD could be a great fit to carry bikes onsite. Graduate student project potential to reduce carbon footprint. Communication planning could be a huge piece. Cost of study may be a barrier. Cost could be \$3-4K minimum and up for a full blown project. Grant funding is possible.

Reggie asks about "rails for trails" stating it wouldn't take much to build a bike path to the Fair with the costs reallocated from spraying . Jon agrees OCF can spark funding from government agencies for alt transportation. Kirk – believes this is a BOD idea- suggests focusing a topic that is tangible and deliverable. Park rec open space is intriguing for year round land use. OCF does work with U.O. graduate schools. Paxton would be happy to help with this group. Ann has a background in planning, works to identify limitations and has worked with rails for trails asks about Eco NW and Steve clarifies it's a private development firm.

Colleen suggests a scholar onboard to work with the committee if we were to move forward with a broader project.

Motion to approve agenda–. 8 vote to approve then amended to add a memoria update 9 vote to amend Unanimous approval.

Agenda – add memoria update for today.

2018-19 Work Plan Draft for approval (sent to committee for preview)

Work plan review recap month per month.

Sept- elections, debrief 2018, dragon fly stage, front of fair, shuttles etc. update work plan, 50th anniversary

Oct- massage therapist adding 2-3 new locations , art demo, Community Village entrance, Still Living Room; look at one-year-only booths.

Nov -add guideline changes, capital project requests, smoking, memoria, restive festive, 50th anniversary (Main Stage rebuild), Still Living Room, planning Dec subcommittee work session

Dec- subcommittee round up work session

Jan- finalize plans for: massage therapists, art demo locations, SLR location, revisit naming and GPS mapping.

Feb– memoria update, safe spots follow up, winery, future water needs, KOCF follow up.

Mar – finalize any info for packets, Long term planning report is due.

April – list work plan for 2019-20 prepare any displays for 2019 Fair, finish ongoing projects.

May – Approve work plan draft for 2019-20 potluck photo opp.

Move to approve –9 votes unanimous approval of work plan.

Reports: Staff – Crystalyne- it's Prefair now! SUP is still being reconsidered. Road work has been completed. Working with Kirk and David and David to permit booths, starting with Xavanadu, then water towers and food booths. Minor adjustments made to the booths.

Kirk on County permits – repair check booth by booth. Shane pulled a group together to concentrate on Xavanadu to draw booths. We are strategizing on booth specs. Fence length is being considered for engineering. Future booth placement due to fire breaks and erosion is going to be an effort. May be underserved in our booth stock. Sue- Craft Committee can help with fire breaks and booth changes. An accurate map of booth structure footprints along with breaks and fencing would be needed.

Board Liaison – Paxton- the winery is being used for parking with a shuttle. No access from Highway 126 or Suttle Road, 1350 extra parking stickers ("Outer Limits"). Road work is done and the County conditions have been met.

Subcommittee Reports

Front of Fair met today- work done on zone map for future use. No word on bamboo dna- Jon will continue to send ideas – festive restive will be operational. Crystalyne negotiated with Lifes Best in Tents to provide shade in parking lots. Moving shade is getting worked out. ADA accessibility is now the biggest challenge for transportation. Security Peninsula make over is not happening this year except some minor changes to fence line. More functional changes are happening.

Long-term Planning met but not a formal report. Where we will lose riverfront next and where else we can expand – Wed June 20th at 2:30 meeting at Main Camp to explore footprint for expanding public area. Kirk mentions past LTP had many ideas on where to expand – everything has been looked at and past ideas can be shared from archives. Booth moving should be considered.

Still Living Room is in the work plan for next year – Jon says elders will be comparing current site to the new site.

Smoking – Paxton met with Hilary to look at area to be developed near the Hoarse Chorale. A walkabout revealed an original gate and where space can be moved back. Progress is being made on the others with benches and cloth. Kirk is getting materials. He described a new butt can idea with side entrances and a metal pipe with artistic touch; a relatively easy idea.

Kirk is plowing ahead on improvements and needs sketches from Paxton. Now the sewers are about to get involved and are looking for decorative fabric donations to be dropped at the Zenn barn. Need to coordinate with Paxton and Jay who will be building benches and welding decorative metal tripod poles.

Ann inquires on the Hoarse Chorale area plan and is very clear that no ground holes will be permitted in this area.

Paxton confirms they are still trying to make the Main Stage area work for smoking.

Kirk- small cap project – doubts we will get to every area- prioritizing areas away from the river. He says that Main Stage may not be worked on this year due to time restraints while Paxton says this is one of the five areas that will be tuned up. Sue asks for dimensions and colors for fabric from Mecha.

Memoria – Ann states some elders came forward to be involved and ideas have been expressed. Amy was on this walk about and recaps the subcommittee would like to get something in place by the 50th.

Old Business:

Items and areas to observe and study during Fair were identified to include...Dust, Main Stage shade, congestion spots, smoking areas, Dragon Plaza traffic, and traffic on Monday etc. Colleen offers formalizing a physical list to a printable document to improve this process. Logging the time of day would be important Rosanna states this is a database and it can be tied to a map. Ann will create the form with simple pertinent information. Four pre-fair workshops will be held to instruct the use of phones as GPS devices to transfer photos back to cartography and ID green zones. Main Camp Sat/Sun before Fair.

End of the year committee review/evaluation.

Colleen would like to keep a tighter handle on organizing the subcommittees. Dean has a concise document now and the convener duties are made clear. Goal is to build on this project to identify when reports are due.

Ann learned last year when the Fair office is set up, they will maintain forms for printing and modification. Also a way to contact folks in case of schedule changes etc.

Kirk would like to have subcommittee info on the website for easy reference. This is a consideration, but confidentiality is an issue.

Kirk was pleased with the minutes this year. Many small project and goals were identified to generate interest. Future meeting place for the committee was discussed - internet is an issue on Fair site, so no "go-to" option. Jon thinks investing in internet to stay on Fair site should happen Paxton is working on pushing for these upgrades. Seems to be a strong desire to hold meetings on site and stay at Alice's. The internet is the only limit. A personal hot spot is a possibility and Spirit will check with her phone company but there must be a tower in the area. Reggie suggests talking to Ichabod on the internet upgrade.

Colleen- Saturday Market is very connected to the Fair and there is a desire to have a Saturday Market booth at Fair to maintain a mutual connection from booths and crafters. Justin will have more on this. Sue clarifies Saturday Market has never had its own booth but this year will be the first in over 20 years with no representation at all.

Homework review

Ann- will create a study form and also contact the Memoria people

Sue -looking for fabric once dimensions and colors are given

Paxton - will continue to work on smoking site mitigation

Spirit will work on pedi-cabs and bringing all info booths up to speed on Safe Spaces. Festive Restive external security – contact Timothy. Will cc Jon

Jon –look at Festive Restive with Timothy as well.

Kirk – will follow up with Crystalyne on the listening session to promote this effort.

Colleen- more exploring on scholar onboard idea – setting up meeting with non-profit. Rosanna and Brent will be on emails.

Kirk- excited about the mapping potential.

Meeting Evaluation Crystalyne states PP is high functioning. The consultant from the Nonprofit Association of Oregon that OCF hired recently would like to schedule a listening session with the committee to discuss the leadership structure of the organization. Call out via email. The goal is to get info in front of the Board before elections and therefore listening sessions done by mid-August.

Closing Statements

- Spirit - Relocating fire show so the pedi-cabs are maintained on Friday.
- Ann- Natural resource planning focus on the state, nation and academic level - very pleased to have Steve at the table.
- Sam Bonds – (May 16th) birthday party at 5pm tonight!
- Brent and Rosanna feel it was an all-encompassing meeting and are happy to be here.
- David T – Keep your eyes open
- Dr, Joe is hosting bud fest May 23rd.
- Spirit - Path Planning is a most well run committee
- Reggie- get ahold of Ichabod - Spirit will do this.
- Accolades to Colleen, Dean and Spirit
- Amy – Recycling meetings have improved from the influence of Path Planning
- Steve- website is a good resource – transparency is admirable
- Scribe – Committee is very clear and an honor to work for - hopes to be invited back next year

Meeting time discussion first starting the walkabout at 11am and then was changed to 10:30 am

Vote – in favor of switching- to 11:00 am 10 yes opposed 1

Move to meet at 12:30 start time with walk about starting 10:30

Vote – 9 in favor 1 opposed.

Next meeting Sept 16th meeting time 12:30 -3:30 walkabout 10:30 Walkabout begins at Alice's.

