

Path Planning meeting November 11, 2018

Noon-3 PM Alice's Living room

Members in attendance: Dean Middleton, Colleen Bauman, Spirit Leatherwood, Sue Theolass, Paxton Hoag, Tom Churchill, Dennis Todd, Jon Pincus, Otis Gray

Guests in attendance: Ann Rogers, Shelley Hansen, Kathryn Weit, Laurel Goerger, Firecat Tom, DJ Rogers, Mouseman, George

Scribe: Jennifer Gerrity

Announcements

Mouseman- report for SLR to be moved up so he can leave early to go sailing in the Sea of Cortez

Holiday Market this upcoming weekend

Dennis – there will be work crews at the winery for blackberry removal

Minutes review, amend, approve

FC Tom- heard confusion in previous minutes about correct process in perusing the idea of a façade upgrade and would like to ensure he is going through the proper channels. There was not a specific amendment made.

Modify the mention of the barefoot friendly path research - and Mouseman was the one to say "hold a month" for SLR.

Chez Ray misspelledSandra Bauer misspelled

Amy read Laurel's email report (not Spirit)

Spirit brings up new structure and Wally's Way (children's library) – remove Altared Space

Minutes approved as amended - unanimous

Public Comments

Need to be determined what is PP responsibility and what is left for other committees.

FC Tom- working with construction on getting estimates for the new façade and art submissions.

Spirit commends Tom for extending out to so many groups- being transparent and collaborative.

Agenda, review, amend, approve

Would like to add service road discussion to old business

Motion to accept the agenda as amended with a unanimous vote

Work Plan Review

Dec: Subcommittee work session.

Jan: Finalize plans for massage therapists, art demo locations, SLR location, naming and GPS mapping

Reports

Still Living Room- Mouseman reports that Elders are discussing keeping the SLR in its current location and would like to expand into the mirror room. Further report from Elders and all capital requests will be in well before the deadline in January. Jon explains that Justin is going to attend the Elders retreat and all are welcome to join.

Dust Control - George discussed dust control and stated that the biggest complaint from Joe this year was dust. Many tactics to mitigate it were tried including the application of about 1000 lbs of calcium chloride. He reports that it worked very well on dirt and exceedingly well on gravel. It cost about \$750 per ton and it's easy to apply. When grass comes back- you can't tell the difference in where it was vs wasn't used. Salt in the dust can be an irritant. It is an annual spot application.

Dennis reports LUMP looked at calcium chloride and determined it shouldn't be used at all due to potential impact on wetlands and pH change and salt buildup in the soil. While it might be ok in uplands, it shouldn't be used in most of the dust producing area. Lignin works well but smells bad. He recommends other options that do not accumulate salts continue to be explored.

Paxton points out calcium chloride may be good for Aero and the Bus Road. Recommends to George to apply lignin to the road- would like to see dust studies conducted.

Ann is concerned about use on flood plain areas for camas harvested for food. Arch Park uses water to reduce dust.

Dean says a dust study would be important to have in multiple areas. Dust starts in parking and then moves into the Fair with foot traffic. Starting in north and moved south east, pushing dust from roads into the fair site. California has destroyed much of its farm land in the Central Valley from salt buildup- thinks that in comparison OCF use is very minor.

FC Tom states they are working toward more AM watering, and ran out of water last year in some key spots. Shane secured additional water trucks which ended up being costly. This will be worked into the budget this upcoming year.

Paxton noticed that AM watering is effective and having hoses available works well.

The potential use of grey water was brought up and the fact that food vendors have to pay to haul it away- George states this is more of a County question- and states that there are remarkable filtration possibilities. An evolution in how people think when it comes to grey water use and waste would be useful- there is potential for a more efficient water use and reuse.

Motion Jon moves (Dennis seconds) Path Planning committee recommends the Board to approve conducting a Grey Water recycling study recommended by LUMP Committee.

Motion passes to encourage a grey water study. (8-unanimous vote)

Second Motion – (withdrawn) Path Planning recommends to the Board a particulate matter study. Jon moves (Spirit seconds). Colleen states it's premature and would like to see on next agenda (Dean agrees would like to see cost) – Jon withdraws.

Staff Reports – no staff present

Board Liaison – Paxton - Spirit is now a Board member! There was a Board retreat during which time some of Mary's recommendations were adopted – the Board will be not be hiring or firing except for the Executive Director which will be looking to hire by the spring. A search committee was appointed.

There is now a new set of officers and vice presidents (George and Laurel) which amounts to a generational change in the organization. Thought of using NAO- but will be going independent. It was discussed that PP may become more of an operational committee. Starting with personnel, it is splitting into two sections and may become a pure policy committee rather than hire/fire and all committees will get looked at. Looking at starting resource groups and PP may have a role in this. Lots of change.

Colleen expressed concerns in not wanting to lose sight of the reasons why the committee was to be independent. Having it volunteer-based with transparent minutes and Board appointments. Concerned about dwindling participation from staff.

Spirit- would like to exercise caution since these changes haven't been fully discussed. She thinks PP is "the gold star model." We must learn from the past, continue to work with staff and delegate. All agree PP needs to stay under purview of the Board.

Dean - life appointments should be examined by the Board- there should be terms for committee member and a process for replacement. You can resign or get kicked off for lack of attendance.

Ann- Colleen's concerns were mentioned by Mary. Not all of the recommendations will be followed and feels the current PP structure and its transparency is important.

Jon stated that once PP became Board appointed, we were able to get things done and has become very effective. He's all for the forward movement this committee possesses.

Dean noticed on the "scribe tribe" study group, It is a tribe of only ONE and feels it is time to turn Scribe Tribe into a crew. We want our minutes to be posted and known. The Fair runs off its committees and hopes the new Board recognizes the value in transparency. Sue mentions there are other committees with scribes and minutes.

Paxton response to these concerns and he does see PP as a model- I share your concerns and will continue to advocate and continue to be open. Standing motion that all committees must report twice per year. This is an opportunity to restructure some of the existing committees.

Work session dedicated to committee process- using the sound workshop, we could knock out some committee agreements to move forward – Paxton will take this recommendation to the Board.

Dennis states that Colleen and he insisted on transparency when organizing the committee and it has paid off.

Subcommittee Reports:

Smoking –no report –Will work on scheduling something

Memoria – Ann reports the memoria discussions include being in the uplands and having a meditative garden. She is going to the Elders retreat and will put in Dec FF News- how is memoria now handled.

There have been discussions on contemplative locations (rhododendrons and around Alice's) Paxton states there is potential at the winery. Indigo wanted a permanent place in the floodplain.

Sprinkling of ashes came up and the desire to be clear about permit requirements.

Laurel suggests that multiple locations for memoria will naturally happen while one primary site will be better identifiable.

Festive Restive -Spirit will speak with Timothy to stay ahead of schedule; It's on the agenda.

Main stage rebuild -no report

Safer Fair – Spirit will keep the committee informed as it moves forward.

50th- Laurel is waiting on specific info and there has been some push back on the pocket park as a demo location. There is a meeting this coming week and will have a full report next month. Colleen wondered if the subcommittee is aware of sauna support and offered to come meet if clarification is needed.

Dean would like to have access to the list of the historic displays locations. Laurel points out the addendum update in the last minutes. Jon says there is a desire to see one consolidated area for art demo, and Wally's Way, and southern end of Dragon Plaza came up as some options.

Sue says there hasn't been a call out to the craft booths yet. Ann- digital archives is a completely separate thing- has nothing to do with the 50th.

Spirit clarifies with Laurel the art demos officially fall under the 50th.

Homework Reports

Confirmed meetings : Dec 16th Alice's – subcommittee roundup

Jan 20th OCF office, Feb 17th OCF office, March 17th Alice's, April 14th Alice's

Paxton- festive restive—recap to Crystalyn to get more tents

Jon- would like to participate in festive restive- identify spots and get a design in place. Maybe Timothy can join in the conversation? Spirit doesn't think it's possible but can bring report to the meeting. Dean clarifies this is an unfunded mandate where we are asking ambiance to do more work

Old Business

Service Road discussion - Otis responds to questions about traffic flow- There is a strong desire to keep service road – "Windgate" road open to minimize Chela Mela traffic in an effort towards dust control. It's been closed last two years every day pre and post fair aside from blue toilet pumper use. Colleen would like to use it as designed. Otis says they have no control over that road. Not a clear communication to pre/post as to how it should be utilized. Spirit suggests getting booths passes to use the road as it would be too chaotic if everyone used it.

Ann supports Colleen's concerns and states Spirit's idea would work well and works toward dust mitigation. Paxton observed music doesn't travel much from this site and would be perfect for late night music.

Jon recalls it was to service back end to Stage Left and had a wider use than just Dana's and Blue Moon- it was an agreement by Fair to get people in.

New Business December Subcommittee Round-UP 12-3

Paxton will schedule smoking subcommittee

Laurel- Long term planning

Culture resources can meet and talk about relating to the 50th.

Main stage proper is doing the rebuild in conjunction with Construction. They are going through the budget process. Dean is concerned it impacts several other areas and suggests the impacted people get involved in a meeting. Kirk and David are handling the area to re-do the tower. Members of Security can be involved- not sure where everyone is at. The Brians are making the decision about the stage.

Colleen will touch base with Kirk and David to see about a discussion in January and ask for an update. Paxton has been following closely and says the shift is less than 10 degrees. It is a two-year project and half way through- it's fully funded, it isn't going to affect the booths on the WB side. Security Tower and smoking area is part of the concern. We won't need to deal with anything budgetary.

Homework Colleen will clarify ash regs. and reach out to Kirk/David to request Main Stage update.

Paxton is convening smoking subcommittee. Laurel is convening long term planning. Jon is convening culture resources. Dean will confirm an agenda for 45 min sessions dust study report by Jan from Paxton - report to Board motion to grey water.

Spirit will touch base with security in January report back to PP on safer fair and festive restive.

Ann- encourages festive restive to re-apply for budget. Jon will talk to them about budget committee.

Spirit will give an update in December *and* bring the big map.

FC Tom reminds to mind fire breaks in smoking areas and to avoid large fuel loads in one space.

Kathryn wondered about subcommittee on pocket parks- David needs to be contacted. Colleen will make a note on it and cc Kathryn.

Meeting Evaluation – all positive Next meeting (December 16th, Noon-3, (Alice's) January at the office.