

## **Path Planning Committee Meeting minutes**

January 20, 2019 Noon-3 PM

Fair Office: 442 Lawrence St. Eugene, 97401

Members in attendance: Dean Middleton, Colleen Bauman, Paxton Hoag, Jon Pincus, Kirk Shultz, Otis Gray, Sylvia Fireman, Dennis Todd, Spirit Leatherwood, Sue Theolass, David Tipton, Tom Churchill

Guests in attendance: Kathryn West, Ed Black, Brent Hefley, Laurel Goerger, Jerry Joffe, DJ Rogers, Mouseman, Sandra Bauer, Cynthia Wooton, Sallie Edmunds, Adam Budd

Staff: Shane Harvey, Crystalyn Autuchovich

Scribe: Jennifer Gerrity

### Announcements

Kirk- capital projects due month end

Jerry - PP should be aware the 50<sup>th</sup> is creating a panel for display

Minutes review November 2018: motion to approve as is – Sue/Dennis 8 vote to approve 2 abstained  
Minutes were approved (No December subcommittee minutes)

Public Comments –none

Agenda review Sue /Dean 10 vote to approve - approved as is

Work Plan review: February 2019: GPS mapping, Memoria update, Safe Fair, Winery, Future water needs, KOFC update, Sat Mkt update) – all agree

### Report

Staff: Shane reports the water went up and dropped back down- currently no flood in site. Dead tree removal at neighbors.

Crystalyn –reports that motions from last Oct. regarding the coordinator resource group (CRG) are being worked on.

The budget vote is on Feb 28<sup>th</sup>.

Kirk states the proposed model for the CRG is based on Path Planning. It is budget focused with opportunity for collaboration. Open to comments on the draft being created now.

Colleen inquires how will new group may dovetail with Path Planning? Crystalyn believes it will make communications easier as it will be coordinator run. There was a coordinator email sent soliciting feedback by Feb 26<sup>th</sup>.

### Board Liaison

Grey Water recommendation was made last meeting.

Paxton indicates the motion was sent to the Board, and the response was encouraging; its moving forward.

Dennis – last year \$25k spend trucking water to and fro. Proposal is for a \$10k study to look at alternatives to reuse water. Study would involve hiring an engineering firm to assess the impact on land. To produce framework for a treatment system.

Brent states he would like to be involved.

### Subcommittee Reports

Laurel reports the December subcommittee round up was short and not well attended. Smoking was focus and notes to follow.

Safer Fair discussion; Sallie says Info crew has it on their agenda to look at all info booths staffed 24 hrs. Crystalyn clarifies all info booths (except Comm. Village) are already to be 24 hrs. – May need more training and resources.

Kirk wonders if info crew reps should come to a work plan meeting? Crystalyn would like to wait till after BUM meeting. Spirit mentions that path planning role was to begin this conversation.

Kathryn offers Ritz to be on the list since they are there 24hrs.

Dennis recommends Child Care be included in all discussions.

Shane clarifies that info booths are trained to contact Fair Central – not various entities directly on their own.

Spirit feels the direction should be handing over to management and the whole Fair should be talking about this.

Restive Festive –It's a bit early to discuss this, but more help maybe needed. Capital request was encouraged to resubmit. Crystalyn needs to know asap if more gear/tents are needed. Jon offers to help.

Homework reports: Ashes -per Colleen's research there is no law against it. Jon's recollection is there is a state law against them in waterways. Discussion continues over waterway. Tom is clear the Archeology crew has an issue with human remains as they can cause confusion in cases of internment. Colleen make the point that gaining permission from Archeology is recommended. Archeology Crew members will consider submitting a guideline change requiring permission to scatter ashes from Archeology Crew, before doing so on OCF land. DJ Rogers agreed that a policy regarding ashes being deposited on the Fair site should come from archaeology.

#### Mainstage update

Kirk reports a significant meeting occurred with MS design team and management. Now a plan is in place, including the digging footprint Archeology will be handling. Physical orientation will be different; it's a complex and expensive project. Crystalyn explains it has already been budgeted for as the Board set aside funds for this project. Kirk and permit crew have been instrumental and very involved. Constructive exchange with county over permitting.

Colleen asks if anything is needed from of Path Planning?

Crystalyn says the footprint will be bigger but doesn't see this affecting the path. Kirk says they will need PP for general info. Still some configuring needed with fences, smoking area and security lighthouse- not a place that needs much operations input.

#### Old Business:

50th Anniversary Craft Demos (Sandra) 2-3 demos at all times. Each needs 10x10 area/10x30-40 space- any configuration with water and power. Shade and good traffic flow preferred; this adds an educational component to the market place and encourages public appreciation for crafters. Support the 501c educational. Looking at Wally's Way, Xavanadu, Dragon Plaza, pocket park by sauna. Staff have concerns about power in Dragon plaza- it is maxed. Kirk- power is an issue, generator is an option. Xavanadu up against Wingate is a better choice. Kirk likes Wally's Way with pole and cloth structure. Machines could not be powered (e.g., lathe). S. Dragons tail would work.

Jon- shows photos of Dragon's tail with ample room/visibility. Wally's Way has noise issues with 2 amplified stages. Crystalyn clarifies there is no power available in the Dragon Plaza.

Jon- power can come from peninsula. Crystalyn says No, it can't.

Sandra hasn't considered anything on the Upper River Loop  
Mouseman- should be prominent- like Xavanadu. Offers low exhaust generator option. Sandra says demos need minor power, but 50 amp for glass. Cynthia says spot specific power is needed rather than constant.

Colleen thinks having in Xavanadu near Stewardship seems nice.

Paxton asked Crystalyn about potential capital to upgrade power-She says most likely 2020. Seems nice to pair it with festive restive as an option.

Tom suggests using a "one year only" booth for the demo.  
Saundra thinks losing a booth may cause problems with crafters.

Sallie says the demos are a one-year deal along with the 50<sup>th</sup>. Budget committee is against it as ongoing. Notes Xavanadu's desire to change that area up every year.

Cynthia would like to see it ongoing and have "one year only" reassessed once the success of the demos is noted. In future years, a program for expanded participation is part of the vision.

Colleen can see Xavanadu working for a one-year location.

Sue has concerns about non-fair artisans and would like to see a stronger focus on Elders and juried only.

Jon strongly favors Dragon Plaza for impact on the concept of 50<sup>th</sup> and prominent location; the alley can be used as a gate.

Dean- Xavanadu is a popular place and can run a cable to a generator to the parking lot.

Kirk thinks Wingate is easiest to power but 50 amp is too much.

Paxton confirms there is no place to get 50 amps. Agrees the wood generator is the only solution for that power and asks if the demo people are juried crafters and/are they getting paid.

Cynthia clarifies crafters are not getting paid. Nearly 20 committed crafters now and, if there is a gap, then it was a consideration to bring in from the outside. First focused on juried, and then look at past participants who will not be selling.

Colleen wants to refocus on a location.

Mouseman displays image of the wood generator. He will go ahead make contact about the possibility.

Sallie didn't realize Xavanadu was being consideration and presses that the planning group be contacted. Cautions not to move forward without speaking to all stakeholders.

Sandra expresses urgency as the group needs to know what resources they will have. Colleen offers to remove Xavanadu from consideration or save decision for the Feb meeting.

Jon points out emissions and noise in regard to generators. Encourages an open area and place holder for capital project.

Brent says from a parental perspective would not want to send a kid to the Dragon Plaza which is outside of the Fair.

Colleen asks about power near the sauna – Shane says better than anywhere else. There is power, water, access and room.

Discussion about motion ensues.

Kirk- may not come away with a location today. The power needs are big. Options are Xavanadu, Wally's Way, Pocket park and Dragons plaza. Envisioning poles and cloth.

Paxton says a space for a 10x10 is at Wally's Way- Crystalyn disagrees. (Between photo booth and commemorative sales). BOP is most idea for power. Wally's Way has fire danger.

Colleen reminds the sauna had interest in the craft demos.

Cynthia would like Dragon tail site as a pilot project-easiest for space, access and to support modest power.

Spirit asks if crafters are confirmed. Safety with glass blowing.

Sandra looks forward to a decision so more in-depth talks ensure.

Crystalyn –believes glass blowing is a concern; light, heat and burn potential. Likes the idea up by the Ritz.

Kathryn- arts nonprofit space is large with power and water- Ritz is committed to supporting diverse artists.

Colleen invites motions toward space options

Shane says PP can't make a decision outside of the pocket park without involving stakeholders.

Dean confirms pocket park is best choice and bridges difficulties.

**Motion** is made by Dean to put the art demos in the pocket park (Black Oak Park) by the sauna - Sylvia seconds. **A craft demonstration area at Black Oak Park**

Kirk- supports the motion. Would like to add there would be potential conflicts in Dragon's tail. Jon says the craft area in BOP long term is a good idea but may not meet the needs of the 50<sup>th</sup>.

Sandra walked this area is not opposed to it. Access for the public is primary consideration, would like support to drive traffic.

Kathryn reiterates commitment to making that a nice lit space.

Dennis - BOP offers a restful place to sit and focus on the demos.

**Vote** in favor 9 opposed - 2 abstain - motion passes.

Ed Black says Sauna will be committed to help to get this space ready since it needs work. Understands it is a group project.

**Art Installation** (location decision) (Guests: Cynthia Wooten, Sandra Bauer, Sallie Edmunds, and others)

Jon explains a display at entry at Dragon Plaza to give a preview to the 50<sup>th</sup>. Colleen says this is not something the 50th has requested. It is admirable but needs to go back to the 50<sup>th</sup>.

Sandra explains a large iconic lit-up peach is the art piece and would like to place it at Dragon Plaza.

Colleen questions art installation application process. Sallie said this was discussed at the 50<sup>th</sup> meeting and ambiance art folks have a less formal process. Colleen wonders why this isn't going through ambiance. Sandra though they had to go through Path Planning for location, but this decision does not need to be made today. Colleen confirms Yes- talk with ambiance (Jay) and would like to be kept in the loop. Jerry wants to make PP aware the 50<sup>th</sup> is planning to place some panels around. Kirk likes them in restive festive (or perhaps stewardship or elders). There are options; always looking to decorate main camp fence.

Sallie- working on historic markers. Up to 20/25 11x17 displays w/ pictures of past booths. Construction will be doing the frames.

Security Peninsula Kirk reports a number of projects in motion. All areas have been measured. Little Wings need larger space. Reefer dock needs to move. Coordination with Xavanadu for space - new transformer will not be this year, needs more power, moving fence b/t wb check in and kofc booth.

Massage Booth locations—Looking to place 2-3 new massage booths independently around the path. Possible locations for 10x10; Wally's Way, Sesame Street, Sue clarifies crafters idea - not looking for permanent. Jon feels it is in Justin's court. – Sesame Street area would work. Kirk questions if it could be rolling vender. Sue doesn't think nomad will work. If a space could be designated that would be wonderful though not expected. Paxton feels it is Justin's purview- or Craft Committee can recommend to the Board. There are several other private massage folks scattered throughout. There is def a demand and craft committee should recommend to the Board or to Justin. Path Planning Committee would like to look at the map and make progress on this with Justin's input

Adam- Craft Committee coordinator- LMT enter the craft world

Still Living Room Mouseman reports the elders voted to stay where they are with opportunity to expand. Kirk says Jay would release the mirror room and this still needs confirmation. Will be on Feb agenda. Paxton confirms Jay is reorienting the mirror room- the entrances will change; no relocation necessary.

Jon is not sure if the room will be adequate and feels the proposal should be further reviewed.

Crystalyn states the naming of places needs to be revisited. Names may need to be picked quickly at times. Clarity, deadlines and logistical considerations are necessary. Trying to get away from naming things after people

### **New business:**

Homework Review

Jon- will touch base with restive festive effort – and 50<sup>th</sup>.

Laurel-contact Paxton on smoking committee and get notes to scribe from Dec.

Dean- notes to Genevieve- capitol project request deadline.

Brent and Rosana to present next month--get info to Colleen on GIS mapping.

Kathryn will propose on how to prepare Black Oak Park- would like to be involved in smoking area conversation.

Kirk is available to help with capital projects.

Spirit reporting back on safer Fair from BUM retreat.

Mouseman will research wood generator.

Otis- finds out more about CRG and contact these coordinators.

Sylvia- wants to be involved in smoking committee.

Dennis - LUMP, grey water

Colleen – Email guests from mapping /GPS topics we wish them to cover at next month's meeting.

Susanne - Feb 10<sup>th</sup> caring fund- bingo at Sam Bonds brewing.

Meeting Evaluation

Dean announced a KOCF fundraiser on February 17 at Whirled Pies, Music by the Almond Butters Band.

Confirm Next meeting time: February 17, 2019 OCF meeting 12-3