

April 14th 2019 OCF Path Planning meeting minutes

Location: Alice's living room

Members in attendance – Dean Middleton, Colleen Bauman, Sylvia Fireman, Amy Hand, Sue Theolass, Otis Gray, Kirk Shultz, Spirit Leatherwood, Paxton Hoag, Jon Pincus, Dennis Todd, Justin Honea

Members excused Tom Churchill

Guests in attendance - Laurel Goerger, Mouseman, DJ Rogers, Ann Rogers, Brent, Peter Mohn, Peaches

Staff in attendance -Crystalyn Autuchovich, Shane Harvey

Scribe – Jennifer Gerrity

Announcements

Spring Fling May 4th McDonald Theater. March Forth will be there. Donations to KOCF

Sue has raffle tickets – proceeds go to Culture Jam.

Fundraiser at Mazzi's – April 22; must have card.

4/20 KOCF will switch frequencies to 92.7 during a stage show at Whirled Pies at 6:00 PM. Dragon Rose Caravan opener by Beet Crunchers.

Justin – Craft Inventory is jurying in new one-year-only crafters. Three permanent booths will be allowed in this year.

Saturday Market will have a permanent space on the back side of Stewardship.

Packets are now out for booth reps. Main camp opens June 1st.

Kirk- Red Tag collected a list of over 30 storm damaged booths. The list has been given to Robin for people calling in to know how their booth is. Looking at a rebuild around the KOCF area.

Mouseman- next Wednesday is a meeting at the Firehouse about the collaboration between campgrounds and local authorities.

Minutes review

February – Colleen moves to approve, Sylvia seconds; 7 in favor 2 abstain

March – Colleen moves to approve , Sue seconds; 3 in favor 5 abstain

Both months' minutes are approved.

Public Comments - Peaches gave the group a guest presentation in response to the desire to create standardization to how committees work - a draft document has been circulated to outline procedures. There may be a working group formed. Colleen is in favor of the working group and feels it should go to the Board to vote on sooner than later.

Peaches has sent this to the Board and Sue suggests taking it to the committees directly.

Spirit offered to do a Board motion in May and will take the document to Elders. Ann also suggests bringing it to the committees directly.

Kirk endorses the document and feels there is a strong need to make committees consistent. Term limits can be controversial, though it is mentioned here to spark conversations. Email feedback to Peaches.

Agenda review- unanimous vote to pass agenda as presented.

Reports

Staff - Crystalyn reports ticket sales are going very well. Many capital projects did not get approved including the Main Stage rebuild stating it is too big of a project for this year. Projects that did get approved include: Festive Restive, Little Wing and Reefer dock, 4000 gal potable water storage, solar power for Xavanadu, \$10K for a grey water study, and a partial rebuild of Daredevil stage (new name: Du Caniveaux Vaudeville Palace). GM budget- got money for public shuttles. Discussion about Late Night Trips shuttle service; there is a desire to continue and expand, but they are not financially sustainable thus far.

Shane reports historically high floods which very much impacted Ark Park and the Upper River Loop area. Strawberry Lane was eroded as well and emphasizes that Path Planning should prioritize what to do about a long-range plan for Ark Park since 50 ft of bank is falling into the river at a regular basis. Many trees were lost which will increase sun exposure. The storm created a major setback and work has increased. Shane met with Black Oak Park stakeholders over the art demo plan- there is a concern with alter abled access and gravel was discussed. Shane would like to avoid gravel since it is a large undertaking and especially since that area was just un-graveled. There will be some leveling done and work from construction.

Colleen feels that gravel is an Operations matter and not Path Planning. Curious how the pavilion is used- Crystalyn said a mosaic will be put there but will not be a good place for craft demo.

Kirk and Justin joined the BOP demo discussion also stating the conversation focused on accessibility. Kirk suggested plywood installed as an option. The plan is to loam and seed, then 4A review.

This week will be submitting a package into Lane County for permitting

Ann states BOP is a small area and was also involved in an accessibility focused discussion.

Justin agrees with most of Kirk's overview and can make the area ADA accessible without the installation of gravel.

Elders are going to get extra space and the mirror room may not go forward.

Shane updated that other storage options are being reviewed, and containers are being considered.

Kirk mentions that construction crew can get a lot done in the way of rebuilding damaged booths.

Colleen reminds that the subcommittee did identify the priority to keep this area accessible and to embrace building with ADA in mind.

BOD Liaison - Paxton thanks budget committee for approving festive restive at \$2K. Outer Limits event use is being considered.

Subcommittee Reports

Smoking - Paxton confirms the two smoking areas that were cancelled were indeed removed from the map. Justin will ensure the map is updated.

Spirit will be conducting mini trainings for security crew. A plan for making passes for Windgate access pre and post fair was discussed. Justin suggests coordinating the passes ahead of registration.

The smoking committee hasn't met again.

Memoria - Amy emailed elders about memoria and will convene a meeting with them before next meeting. Ann stated the elders acknowledged the email. Reggie is ready to give up on the previous yew tree but there is another one near booth 600 that can be used.

Heritage - Jon has a base document and will convene with Ann. Tom will craft a program which dovetails with the efforts of the 50th. No other report for now.

Dust – no update

Long range planning - Jon reports that Laurel re-took over communication and Laurel said there is no resolution on the dates to meet and she will be sending another call. Ann says the BOP area needs long range planning consideration. LRP is planning to meet before the next month's meeting. Colleen suggests next meeting to discuss how they are going to approach the broad overview.

Homework reports – none

Old Biz

Info crew guest speaker – Peter Mohn - Peter has been coordinating info crew since 1998. Currently seven booths in total and six of them are open 24 hr. (with less than an hour gap at 6am). Little Dragon closes at 11pm. The booths open 7pm on Thursday and run until 11pm/2 am Sun/Mon. Peter states that Info has always been a crisis resource for the Fair and trains with all other crews operating naturally as a first response. Info also runs two path patrols, from 11pm to 7am on the upper and lower path. Peter explains that Info crew considers themselves a crisis resource and they are a part of the evacuation strategy. With 70 people on crew, there is now more of a strategic scheduling system than in

the past which has caused turmoil. Peter emphasizes that Info is "very ready" for first response with qualified folks on crew.

Justin says a one-year-only list will be drafted. Including craft carts map.

Peter explains that Info can shelter and escort, thus acting as a conduit to Whitebird- that they are in essence "safe spaces" as it is outlined in the guidelines. Info is willing to add signage or lights as requested by Path Planning. They have two major meetings in town and one onsite- and have former WB folks on crew. Spirit will help coordinate a meeting with Whitebird and Info. Crystalyn clarified that Info is a way to access services.

Dean expresses concern about low lighting at the info booths and suggests helping info crew implement blue lights. Peter say they are consistently modifying their lighting situation and would be happy to utilize blue lights.

Kirk mentions the significant project with Little Wing/Whitebird build. Offers to help liaison with sign crew. Paxton extends help with EL wire.

Colleen would like to know how PP can support info. Peter said clear direction with adequate time to implement change is best. Feels the number of booths is adequate. Their main issue is having craft inventory at Odyssey since it takes a significant portion of the area and would like to see it changed as it infringes on Info's ability to do their jobs. Justin stated he was unaware of the conflict, but that craft inventory is a vital function. Justin would like to be included in this conversation.

Kirk offers to draft a sign design with blue lights. Otis feels stronger knowledge on how to use Tinker Bell may be necessary.

Spirit feel Community Village info and Energy Park should be queued in and the signs can be displayed in Fair Family news.

Mapping Brent reports they are working to acquire a no cost, high resolution device. Trainings will be offered for using the app- not scheduled yet. May tack one on to the May meeting.

CRG Kirk and Wren have stepped away from the CRG. Still others working along to make progress. Spirit states it is still in its very early stages.

LUMP Dennis called Lane Regional Air Protection Agency and discovered they do not survey for dust nor do they know of a resource. Board approved funding for grey water study – LUMP will begin gathering info from the water-using crews. There is a working group for a "carbon neutral" Fair by 2025. Dennis will present a slide show on his voyage last spring to Haida Gwaii, BC to start at 10:30 am next meeting. Dennis is offering a plant list for May delivery; donations to Culture Jam will be accepted.

The discussion on massage booths has been moved to Registration.

Path Planning 2020 work plan

Focus on Upper River Loop: Ark Park, Shady Grove, Strawberry Lane -5 or 6 vendors, and stage makes for a substantial move. Long Range Planning needs to look for space in the allowable area. Solutions for the entire river edge with emphasis on currently impacted zones.

Conversation on the evolution of committees as they move more towards operational.

Shane mentions expansion area options such as Miss Piggy's, Politics Park and Main Stage area.

ADA path improvements and expert advice

Spirit -Look at Front of Fair – Festive Restive follow up

Subcommittee review, solar array, long term sustainability goals

Shane stated that Peaches got Peach Power up and running with new panels to be installed before this Fair showcasing the completion of the solar project from 2008.

Meeting extension 10 min added

New thoughts for meeting times and place for next year. Colleen suggests an alternate schedule giving more focused time slots for subcommittees to meet also to hold meetings in town for better go-to connectivity. Full committee meetings in September, November, January, March, April and May and subcommittee only meetings in October, December and February. Jon and Kirk both propose keeping a Feb. meeting. Kirk feels strongly to keep the meetings at Alice's.

Paxton feels strongly that the committee makes better decisions when they meet onsite.

Colleen is addressing the schedule change to foster stronger subcommittee attendance and progress.

Motion Kirk moves to support meeting with three subcommittee meetings (Oct, Dec, Feb) with a continuous work plan review. *Unanimous Vote to pass the new schedule. * Justin strongly supports this concept since the subcommittee round-ups are the most effective.

New Biz – None

Homework

Kirk – sign design for Info crew.

Paxton will produce a prototype Info sign

Spirit communication with Wren- emergency response crew to coordinate meetings with info and write ups for FF News and Peach Pit- a process for who gets them and how they get dispersed.

Jon- will convene Long Range Planning and communicate to Path Planning.

May 19 noon to 3:00 followed by a 3:30 walk about, photo opp and potluck. 10:30 am start up time for a slide show by Dennis. Garden plant distribution after the meeting.