

Path Planning Committee Meeting Minutes

May 19, 2019 at Alice's living room

Members present - Colleen Bauman, Kirk Shultz, Sue Theolass, Tom Churchill, Amy Hand, Dennis Todd, Sylvia Fireman, Jon Pincus

Members excused- Dean Middleton, Paxton Hoag, Spirit Leatherman

Guests Present- Henry, DJ Rogers, Otis Gray, Laurel Goerger, Mouseman, Ann Rogers

Scribe – Jennifer Gerrity

Announcements- none

Minutes review, amend, approve- Dennis had a few changes to make to the April minutes. Specifically the LUMP report correction to "Lane Regional Air Pollution Agency." 1st page –Justin said "craft inventory" is jurying in new one year only booths (not LCC). Corrected spelling of the new stage; "Du Caniveaux Vaudeville Palace." An adjustment in this statement; Otis feels stronger knowledge on "tinker bell" (not just tinker) is needed at info booths.

Public comments

Mouseman announces that Disney has now gone tobacco and smoke free and encourages the OCF to follow suit. Colleen suggests bringing it up to a work plan.

Kirk reminds the committee to speak up with new signage and other deadline sensitive ideas sooner in the year. Also, that lumber donations are needed such as poles and larger items.

Ann reminds the committee of Guideline 41 - no digging to protect our archaeological sites.

Agenda review, amend, approve

Dennis moves to approve - Sue seconds – the agenda is approved by unanimous vote.

Reports

Staff – None present

Board Liaison - Sue said half the agenda was postponed. The carbon neutral/ sustainable energy goal for 2025 was passed. It's a vague proposal with a working group. Sue said there are solar panels coming in that can be used. Kirk states the plan may eventually come around to Path Planning.

Subcommittee

Long Term Planning- Laurel, no update

Memoria – Amy, no update

Mapping- Brent reports that mapping is searching for a cost free GIS device. Brent is working with Amy and Taylor to get either print or electronic maps for recycling crew. Ann inquires on how to request a layer. Brent said to ask Gene or Rosana for geo referencing. Kirk asks about the peach pit map changes regarding booth and smoking area changes. Brent said to also direct this to Gene.

LUMP- Dennis no report since meeting room was unavailable.

Committee liaison

Safer fair – Kirk volunteered last meeting to come up with signage options for Info booths. He demonstrated some drafts and designs of wooden signage and welcoming language with blue borders and vanilla background with an eventual light wire. Kirk invited feedback which resulted in a round table discussion on text and design. Members came up suggestions such as; we are here to help, how can we help? yes- we can help you , need help? ask us, we are here to help; ask us, help is here, find help here. Jon likes the word 'safe/safe place' it has been recommended by operations to avoid "safe" and the group will adhere to that guidance. A design was decided on to be a diamond shaped sign with a graphic from a nationally used safe place sign "help is here." The goal is to create a universal meaning with uniformity around the booths. Ann would like a mention in the Peach Pit.

Motion Kirk moves to adopt the design as a new safe space sign that was demonstrated and was seconded- a unanimous vote passed the sign design.

A discussion about color occurred; blue and vanilla vs shades of yellow. Laurel feels strongly that blue is a resource color and is a better fit for this sign. The committee agreed on blue and vanilla. Kirk will bring the design to sign crew.

Service road – Otis reports that passes will be made available to allow the service road to be used- folks can coordinate with Justin for them.

CRG update- none

Heritage - Jon reports a subcommittee met and agreed on a strategy to follow what the 50th is doing- which is putting up signs at historically significant places. They will gather this info and decide on criteria for how to choose these places and so they can be used for tourist value and added interest. Colleen adds this info can live on the Path Planning web page.

Old Biz 2019/2020 work plan review

September – full committee meeting; elect officers, fair debrief, update work plan, long term planning scope, house cleaning/contact sheet /subcommittee list. Invite guests; meet the ED. Set subcommittee meetings for Oct. homework/assignments.

Tom suggests and all agree that if a full meeting is needed then the subcommittee get bumped.

October – subcommittee meeting; pockets parks/ smoking. Homework reminder.

November – full committee meeting; review feedback from report and adjust work plan as needed. Subcommittee reports due. Pocket parks reports. Guest TBA (ambiance) old business, long term planning; alt locations for impacted zones .Politics park and mainstage, ADA, path improvements, recommendations, dust abatement.

December – subcommittee - cultural resources, night lighting, memoria.

January – full committee meeting –subcommittee reports; cultural resources night lighting, memoria. Guests (peach power and/or carbon neutral). Old business – Continued discussion on Politics Park and Main stage – ADA improvements, capital projects- long term planning /impacted spaces.

February- full committee meeting - front of fair subcommittee (meets before the meeting) solar array/peach power/ restive festive - reports from front of fair (same day). Guest (water in the future/grey water). Old business – LTP, carbon neutral work items.

March – Full committee meeting - subcommittee reports due from pocket park. Guest (TBA). Old business- ADA, LTP, follow up on alternative locations for impacted areas.

April – Full committee meeting. Subcommittee reports from pocket park. Guest (TBA). Old business; generate possible agenda items for 2021 season.

May – Full committee meeting with potluck. Approve work plan. Old business; LTP, displays for fair, tie up loose ends.

Motion to approve 2019/2020 work plan- Sylvia moves Jon seconds. Approved unanimously.

Study/display items for Fair 2019

Paxton would like the committee to check out the humidior.

Ann - the diversity committee would like to ensure the triangle makes it to Xavanadu for First Nation presentations.

ADA accessibility; if you observe problems, note the location . Rivers edge is in motion- something to observe.

Observe smoking, traffic jams and unnecessary congestion.

Kirk announces new dining space will be made around Cart de Frisco with some movement and an area to observe.

New Biz

Colleen proposed elevating Long Range planning subcommittee to the full committee to make it part of the monthly discussions with the reasoning that these challenges are core efforts for Path Planning. Jon agrees to have LRP on the agenda each month while the subcommittee still works to collect data. Kirk states that Long Range planning is the core focus of the committee and the larger primary decisions; fully agrees to have the monthly meetings shoulder them. Laurel thinks that putting LRP into the purview of the committee is a good idea while individuals gather data. There was support all around to infuse the Long Range planning efforts into the full committee meetings.

Motion Jon moved to fold the Long Range planning process into the committee while a subcommittee remained to gather information to support this effort. No second to the motion.

Motion Kirk moves that LRP moves to the bigger group this fall and begins large scope efforts. Sue seconds. Motion passes by unanimous vote.

Homework review – everyone think about long range planning.

Brent – continues working with Amy on recycling route and gets Gene’s email to Kirk and Ann for cartography needs.

Kirk- will talk to the sign crew about the design plan.

Jon will get with Tom and Ann to formulate a request to the 50th .

Otis to stay in touch with Spirit to get all pre and post and security on board with new passes.

Ann – 9 steps

Laurel- services avail to info booths.

Meeting evaluation- all good! Next meeting confirm. September 15th 2019 walkabout 10:30- Fair debrief. Homework reports will be tighter.