

Path Planning

March 15, 2020 Noon-3 PM

Virtually Via Goto Meeting (note- this meeting took place during the Covid -19 pandemic affecting Oregon and under Governor Brown's executive order 20-12 ordering business shutdowns and social distancing.) Making this the first virtual meeting of any Fair committee/meeting of this size.

Members in attendance – Dean, Colleen, Sylvia, Sue, Otis, Amy, Jon, Dennis

Guests-Rosana

Staff – Crystalyn, Shane

Announcements – none

Minutes review (Feb. 16, 2020) – motion to table the minutes; 6 in favor- passed

Public Comments – none

Agenda Review– suggestion to amend; change path segment review to review hand wash station locations. Motion approved.

Reports

Staff – Crystalyn- the office and site are both closed. Caution is being taken. There is no update on shuttles.

Shane- closing the site was not a popular decision but due to so many unknowns it is a precaution until further notice. We are reviewing decisions daily. Long Tom water levels are very low- no update on erosion. Currently preparing as if we will have an event and our permit locks us into having some level of usage. Holding onto capital in case of postpone/cancel. Looking at limitations going forward.

Board Liaison- Paxton reports that smoking received \$750 to upgrade smoking areas. The smoking motion at the Board level failed so we will be working to make the smoking areas effective. Smoking area by the sauna is problematic and would like to see major changes, details will be run through the subcommittee. Dean asks if the winery is an option for meeting for meeting- Paxton said yes, it is but that would be a call for Wally.

Culture Jam- no update, much is up in the air still.

Subcommittee Reports

Front of Fair – Colleen gave an overview debriefed and noted areas of improvement regarding shuttle routes and ADA access , lines and shade management and many other improvement efforts.

Pocket Parks – none

Cultural resources – Jon updated the group that he, Ann and Teri reviewed photos of materials, maps ranging from 1972 to the early 90's to study, identify remaining resources and a tour will be planned in April starting with a survey and followed with an ongoing database. This effort is informational, not regulatory.

Committee Liaisons

LUMP – Dennis said the meeting focused on grey water and the project is now on hold.

Mapping – Rosana reports 2019 Fair maps have been provided pdf versions of info booth, operations, out of here map, emergency response and inquires if anyone needs them. Colleen would like them on .net page and Dennis will post them.

Peach Power – Dean reports there is a focus on the compost barn construction. Potential solar panel donation has inspired discussion on how to use them- one is a roofline from line in the sand to the front. Could be a major solar addition. Technical difficulties are being ironed out- they are low voltage.

Safer Fair- none

Committee Best Practices Work Group – Dean reports there was a meeting recently and the recommendations of the committee were reviewed, it was very well attended. A document will be posted on the .net site once the BoD adopts the proposal. Will lend guidance for other committees to conduct best practices in hopes to establish a base line. The manual is almost complete. Jon explains the progress will be checked in on regularly.

Homework reports:

Paxton is working on a half sheet flier on smoking for the booth packet.

Work Plan: Begin the list of work plan items for 2020-21 in April to include Long Range Plans.

Old Business:

Hand wash station locations- Paxton says that water crew (Renee) would know where they are located. The mapping people do have a copy of the internal waterlines. Jon says many more stations will be needed if the Fair is to be held. Discussion about adding stations to the map occurred. Crystalyn said the Peach Pit map has hand washing locations and she and Shane can work with Honeybucket to add theirs as well. Rental plastic hand wash stations offer limited capacity and require maintenance. Jon feels the Fair should develop its own system and not rely on Honeybucket for handwashing.

Long Range Planning- (Timeline, Resources, Constrains, Accountability and Strategy) – Dennis produced a document which identifies items that need considerably more discussion for a planned focus on April. All to review in the coming weeks and decide on a part to focus on. Paxton suggests prioritizing the line items.

NCU and SUP documents are both found in the .net site these permits dictate growth potential and constraints.

Dennis thinks the document can be discussed today if even a few lines.

Looking at possible goals and additional public space. A broad discussion occurred on growth and expansion options.

Dennis and Jon do not think expanding the Path down the old Indian Creek channel is ecologically viable as a path alternative. However, Miss Piggy's is though the camping there would be a barrier. Keying out areas looking at for expansion and then whittling that list down.

Paxton reminds that no grey water is to drain into the Long Tom River.

Amy asks about the land on the other side of the Long Tom – Shane says there is a small area where the old security tower used to be but that it really provides no use for us. The work required would be out of the realm of possibilities.

Growth rates needs to be assessed in order to identify options.

Miss Piggy's seems to be a prime choice for expansion though involves displacing valuable camping.

Internal growth is difficult to quantify, and wristband stats would be needed from operations.

Moving forward to identify potential locations and discuss in future meetings.

New Business: none

Homework review

Rosana to send maps to Dennis to post on the .net site.

Send Long Range Planning document to Crystalyn

Jon will add culture resources to April

Paxton is focused on smoking subcommittee work and flier completion for booth packets. Asks to decide as a group right now to eliminate the smoking area closest to Sauna. Pushed to April meeting to get it on the regular Fair maps.

Motion to put the Sauna smoking area removal to old business in April. -approved

Sue – to provide handwash locations from food booths for mapping.

Dean- recommendations from Dennis' documents for review

Crystalyn will talk to water crew about attending our next meeting.

All member please review the SUP (special use permit) and the NCU (nonconforming use permit) documents on the .net site.

Meeting review- Dean felt it was a good meeting. Go-to meeting works well but Zoom is a better tool with more options and utilizes band width in a more efficient way.

The meeting time worked, and participation was fluid. Some cut out but still audible overall- the Fair would purchase Zoom and users would download it. <http://xzoom.us/>

Mostly positive feedback all around. Cross referencing documents and participation is an area to smooth out. Some audio stuttering. Hard to identify people. Document was difficult to read for some.

Confirm next meeting -April 19, 2020 Noon-3 PM – On-line