

Path Planning August , 2021

Noon-3 PM via ZOOM

Members in attendance: Dean, Dennis, Colleen, Mouseman, Sue, Sylvia, Otis, Jon, Spirit

Guests- Hillary Anthony

Staff - Crystalyn

Scribe-Jennifer

Announcements- None

Minutes review, amend approve – from May 2021 Dennis would like to change old business under long term planning- 2016 7702 vehicle stickers. Next graph- the committee had agreed to 3 % 5% 7 % internal growth rates is what the committee voted on.

Resend May in word - Minutes approved as amended – 2 abstain

Public comments- None

Agenda review – agenda approved as presented.

DEI teaching moment: Colleen- Book report Kirstin our new ED - How to be an Inclusive Leader – by Jennifer Brown. How to improve our knowledge skills and competencies- Developed the inclusive leader continuum- a four step journey. 1. unaware 2. becoming aware – you have a role to play 3. active phase 4. advocacy

Reports:

Staff – Crystalyn is on site packaging merch. ED is working in the office, and staff have some presence there. No changes to site status. Extreme fire danger – no machinery or smoking off gravel. Water is on.

Board liaisons – Paxton- New ED. Paxton would like to get the office open soon. BoD passed a series of by-lays amendments. Board of 12 w/3 yr terms has passed.

Comm Liaisons

LUMP- no meeting

Safe Fair- Spirit – DanceSafe is on agenda to discuss. External security crew meeting brought up bringing in outside emergency response and/or training. Not to lose site of the origins of this topic. Anticipates ongoing discussions. Colleen suggests we may develop a sub- committee.

Paxton adds there was a drug info booth through the UoO back in the 70 and 80's that was very useful. This was done away with due to the university. Is in favor of DanceSafe and a group to help coordinate it.

Peach Power- Paxton reports the committee is getting back up and running- looking to upgrade the electric at the HUB as a priority.

Subcommittees

Cultural Resources – will tour late Aug early Sept.

Work Plan review 2021-2022

Gathering ideas- LRP and Handwashing will continue

Hillary Anthony- requests the committee get good measurements of the public space.

Dennis suggests speaking with Rosana directly and drawing lines on public maps to designate. Rosana has base maps on Path Planning site.

Paxton- states the path gridlock is a tough question, and requests working to expand on LGBTQ+ space. Mark- asks if erosion is being prioritized in regard to bank loss and LRP.

Spirit- requests a review of handwashing and sanitation since the group has shifted in form. Colleen explains sanitation and handwashing have been combined as a

subcommittee of Path Planning – Dan convenes, and that Shane has set up a separate work group as well.

Jon recommends the subcommittee meet in the next month because hand washing was making a lot of progress before things were merged and the work will require budget committee involvement.

Hilary - Du Carnival should be last to move as it is still viable and encourages it be kept it there as long as possible and fix the paths around it.

Dennis responds the exit is being impacted

Old business:

Hilary- Gives a synopsis of the letter produced by budget committee fro the Board in regard to growth. The budget committee must also consider growth as we see expenses spiral. Observed a pattern where adding more people seems to be a solution without considering the future effect. The proposal is to pause growth by having the Board be responsible for planning at the policy level. What metrics can we rely on as an organization. Deep struggle to get accurate information on wristbands. Hilary took the daily attendance over the last 5 years and divided by 3 - actual reconciled number of passes and day passes that get used. 2015 first year of Xanadu 2016 budget committee caught up with new crew expansion. Crew numbers in 2016, 17 and 18 numbers were close (35K) 2019 jumped to 41K which was the largest attendance. Proposes to go back to 35 K level while considering the organizational capacity.

Hillary is open to coming back next month after the letter is reviewed.

Colleen calls for a discussion- Paxton says these are direct questions to Path Planning and should be reviewed. The questioned reviewed.

Motion before the Board – budget committee assuming 2020 budget passed for amending. Motion was read aloud by Hillary in regard to restricting the event to 35,000 total attendees instead of the 40,000 that the current budget has.

Motion - Colleen moves Path Planning recommends that the Board approve of the event parameter motion. Paxton Seconds.

Jon is concerned about approving a motion before the data is provided on the pass numbers should be made known first. Or at least why we can't get these numbers.

Agrees with the general concept. Advocates for matching historical events with growth before approving of capitol projects. Also 2022 brings many unknowns due to the pandemic.

Mark asks about ticket pricing. Hilary says the motion is more about setting a process in motion and aiming for a manageable event size.

Paxton- thanks Hilary for the 5 years of statistics. Seems this motion will give real direction.

Colleen re- reads the motion. Dean is in support. Dennis states it dovetails well with the LRP study and fully supports the motion.

Jon supports the motion but may abstain because October may present better data for target. Hopes the budget analysis represent revenue reduction.

Vote: no objections. Motions passed – one abstain.

New business

Long Term Planning (Dennis) – We are at the third step being infrastructure.

Water- crew is maxed. The system was designed for the eight only. Waterlines have been added. One pump and reservoir- Walden Pond holds 18k gallons. Water is trucked in about 2000 gal. Sauna uses about 200k per year.

Water crew recommends adding another reservoir. We are maxed out. Grey water is generated. About 100 K gal is trucked off site and paid for.

Fair buys potable water for dust control. Similar volume as grey water.

Installing a grey water recycling system to convert for dust control for money saving and carbon reduction.

Long Tom is not touched.

Black water carries off site and will remain this system.

Electricity- lines to most major sites. Infrastructure will need to be expanded.

Roads will need to be improved over time. Locked into system. Crystalyn- we have met the agreement with the city of Veneta about Far side road.

Waste disposal- compost facility at winery. Need at least a pad in place for next year.

Dean adds WiFi nodes need upgrading.

2022 planning – when can work be done on the booths? Crystalyn said that generally overall there are work parties and people on site so cautiously yes- booths can be accessed for work at this time.

Jon would like a comprehensive report on what needs to be repaired. Crystalyn said this is being complied.

Food and Craft committee are assessing future attendance without plans on re populating the space.

New committee members -Colleen- Next meeting will hold elections and will need a call-out. Brainstorming session occurred on future members. Colleen requests Rosana. Dennis requests the younger generation. Sue requests reaching out to members we haven't seen in awhile to see who will return. Dean requests ambiance. Paxton would like to see Diversity committee. Spirit suggests 4A. Jon suggests entertainment. Target number. Quorum is important 16 works well 18 seems high. 9 members in attendance makes a quorum. Jon discussed quorum and the committee does involve commitment.

Homework

Spirit for diversity moment

Dennis- LTP topic- public and family Services- please bring your ideas and expertise

Jon- CR tour and survey conditions

Colleen- find a fixed asset liaison

Meeting Evaluation/last round – great team and many thanks to Hilary.

Mark- appreciates planning for a 3 hr meeting – doesn't feel rushed

Jon- great meeting – hopes the new Executive will attend.

Paxton- anyone surveying erosion-please take photos.

Dennis- attending fixed assets and can represent

Sue- would like to walk about changed to walk around – confirmed

Confirm Next meeting - Sept 19th, 2021 noon-3