

Path Planning October 17, 2021 Noon to 3 via Zoom

Members in attendance - Kirk as co- chair! Colleen, Dean, Amy, Sue, Paxton, Dennis, Jon

Guests in attendance – Wren, Kevin Levy, Mouseman, Dan Mix, Ann, Rosanna, Grumpy, Lisa Parker

Staff – none present.

Scribe- Jennifer

Announcements – Jon -The WOW hall annual meeting Nov 14th at 4pm- elections. Mark of Dog crew and Amy's dog have passed - deep condolences. KOCF fundraising on air 4th Nov for 2 weeks. Parade of lights in Veneta 3rd week dec. DEI workshop coming up tomorrow.

Minutes review - motion made to accept both.
August 21- approved September 21-approved

Public Comments- none.

Agenda review – capital projects added by Kirk. Motion to approve. None opposed.

Diversity Learning Moment – Sue mentioned Ford Family book resource. <https://www.tfff.org/select-books> also Kirsten has a lending library on diversity. Kirk shared a story Dr Johnny Lake- context matters. Also Dexter Gordon concert .

Ann will present in November on Tribal sovereignty.

Reports:

Staff – none.

Board Liaisons – Paxton reports the Fair received the shuttered venue grant. Financial planning set budget limits. 3 m budget target. 300 K in capital projects in the works but only 100 k allotment. Sub committees need to get to work on making a budget recommendation (hand washing).

Jon mentions the supplement for the grant which is in the works. Colleen shares from the meeting to be selective, and bump out projects if possible.

Food committee will reach out to booths next month to assess who is coming back or taking a leave. Then gauge empty booths- not looking to re fill – just for reporting to Path Planning and operations. Limited call out planned for one year only booths.

Wren- Shares thought process and believes we can have a Fair. Requiring proof of vaccination as best defense. Pre-Fair living conditions make it impossible to prevent all risk but can do all we can. Cannot offer a testing option for multi day event. The solution

must be vaccines and processes, verification, and information. Work meeting coming up for discussion and the recommendations will be made to the Board for policy. Hand washing will be important. Enforcing distancing and masks may be futile- vaccination proof is the strongest approach.

Dennis requests Wren attend long term planning meetings regarding White Bird needs. Wren would like to be more involved and will submit a letter of intent.

Jon discussed opposition to vaccination and bridging the gap to Fair Family. Agrees it is a necessity.

Mouseman shared that he bagpiped a covid funeral and fears of the event given the pandemic.

Wren said there is no way to make the event 100%, that the Grateful Dead concert tour is struggling with compliance. Aims for 90%.

Eugene holiday market indoors- proof of vaccine by all booth members.

Discussion on requiring Covid Vaccines – Lisa Parker is on the response group with professional experience with safety and disease control. "If we do all of the things we can do, it's the best." There is a statewide database for Vax registry alert IIS. It is easy to verify. Supports the requirement policy.

Rosana suggests research on the rapid test.

Kirk suggests putting this on new business for next month.

Subcommittees

Cultural resources – Jon reports that the tour has been slow but other features have been worked on. Looking for motivational help- Cynthia Wootton is going to join.

Sanitation Workgroup (formerly handwashing) – Dan says next meeting is Oct 24- agenda has been sent. Water system must be addressed before the committee can see success. Has been in communication with Amy Hardy and Shane. Goal for next meeting is to see what is possible for next year and what can be accomplished; looking at two units installed. Shane has put together a group to go along with this from key utility crews to work in conjunction to meet the goal of adding additional hand washing stations to benefit the most.

Kirk responds that capital projects need to be in by Oct 29. How many are on the work group and wish to continue. Dan needs help with capital projects and funding will be needed. Hand wash station near main stage and food booths needs to be advanced.

Paxton offered to help.

Ann looked at agenda but couldn't make it; Archeology needs to be present.

Colleen states there is an expectation at the budget level that there will be a request for funding this project and there is support for it.

Kevin- requests estimates what that looks like to install vs rent.

Dan explains the vision is to have hand sani stations around the Fair.

Sue says Craft Committee is putting out a guideline suggestion that mandates hand sani being made available by booths.

Mouseman says rental hand wash units are a disaster.

Candidates referring to the work Path Planning was doing. Progress was made and would like to bring to the forefront.

Smoking – Paxton has been accumulating fans to direct smoke, rechargeable battery packs and fabric for smoke direction. Need another committee meeting. Shaz was involved and Amy said he will continue to be and may need help.

Ann believes storage should be considered by Path Planning for various projects. It is limited and an issue.

Mapping – Rosana took some time off has not been on site. Lidar data has been obtained from the state.

Work Plan:

Kirk suggests the Co-chair group of four meet before the next meeting to tighten up the work plan.

Identify Sub-committees, conveners and members; Dean says we will use the same list to see who is on what sub committees.

Review and approve yearly work-plan. (For November: LTP, OCF 2022, Infrastructure, Guests from Rainbow Connection and BIPOC/DEI booth)

Old Business:

Call-out for new committee members/review draft (Amy) – Application deadline will need to change. Amy read the Call-Out draft.

Motion to approve Dean and Colleen say to leave the date Nov 10.

Discussion on the call out and the date occurred.

Amy points out the Fair Family News will come out after the deadline.

Colleen suggest Nov 30th to meet all deadlines and **Moves** to amend motion to a Nov.30th deadline. Paxton seconds.

Vote- one abstain- the Motion passes.

December Meeting – to be able to review and select applicants in a FULL Path Planning meeting rather than a sub committee round up.

Long Term Planning (Dennis) this was postponed until November.

OCF 2022- develop work plan for specific areas to address, stakeholders, guest speakers to invite.

Included in the effort to tighten up the work plan and associated budget discussion. The capital projects are due by the 29th of October. Quick outlines are acceptable.

Infrastructure- develop work plan for specific areas to address, stakeholders, guest speakers to invite

Water was discussed as a long-term financial planning effort including grey water system for considerable cost savings.

Dennis has been pushing for a grey water recycling system to save tens of thousands of dollars per year. The existing water system does not need replaced, just expanded. Archeology would need involvement.

Dan sees the water system upgrade as integral to the hand washing system upgrade.

Rainbow Connection/BIPOC booths-capital projects placeholders

Guest speaker for November.

Construction costs should be a capitol project 2019 was approved for a modest amount, then grew from the original. Kirk is re-submitting for expansion.

Paxton feels to cover resolutions already passed to move forward with previous recommendations.

New Business:

Vaccination support and concepts. Path Planning could weigh in on a policy recommendation based on path traffic.

Homework Review

Colleen – meet with Co-chairs on work plan and confirm sub committees.

Dennis – contact water crew

Jon- CR meeting

Dan- Capitol project deadline

Rosanna- mapping

Ann – Nov DEI moment

Paxton- call smoking subcommittee

Amy – Invite Oblio, River and Britiana to the next meeting.

Kevin- Letter of intent

Kirk- Capitol Project deadline- Rainbow Village

Dean- We need BIPOC representation Ann- will mention at the next meeting

Meeting Evaluation/last round

Sue will not be at Dec meeting

Dennis - 15 acres of public space- evenly spaced 6' distanced =4761 people.

Dean can turn captioning on – will try it in November.

Confirm Next meeting: November 14th 12-3pm via Zoom