

**Oregon Country Fair
Path Planning Committee
May 2016 Agenda/Minutes**

Introductions: *Colleen Bauman, *Justin Honea, *Suzanna DeFazio, *Sylvia Fireman, *Tom Churchill, *Paxton Hoag, *Amy Hand, *Kirk Shultz, *Jon Pincus, *Jay Hogan, *Dean Middleton, *Dennis Todd, *David Tipton, Sue Theolass, Crystalyn Autuchovich, Bear Pitt, Otis Gray, D.J.Rogers, Ann Rogers, Robert McCarthy, Heather Kent, Peggy Day.

Announcements We will have a quick meeting and the pot luck after. The raffle at Spring Fling was very successful for Culture Jam. Jay announced his sister has a special position with Apple. Jon announced the WOW hall is continuing its historical exhibits during the month of May. Dahinda's Celebration of Life will be next Sunday on the Fair Site.

Public Comments None

Agenda review Approved as amended

Minutes approval motion made and approved **2 abstentions**

Work Plan Review: Draft is up for review

Reports

Staff Reports

Crystalyn

Board Liaison Report: Story Pole is being managed by GM. The Path Planning committee would like education about codes. Management is managing.

XAG: Finalizing the art, many fun things, and games. 3-4 solar proposals are in the works.

Booths were placed and possibly finalized. The latest so far: Cafe Lafayette moved from Abby Road, Sherrie Fisher, NW Empanada also moved there. Made some alterations to Viva Vegetarian booth to get people off the path.

Gave a tour to all the booths coming to the new food plaza.

Putting Mate type beverages in Bangkok Grill's old space. Hemp house grill will move into Sherries spot.

Any food booth move is a 3-year probationary time. Some new people will be moving in, E 13th will be moving around to try to make a pocket park. Hope to do continual development next year. XAG group is holding weekly meetings and will for the next few weeks and during main camp. The art installation has received more applications and there are numbered art spots being developed. A map was shown with where the art will be placed and where the new booths will be placed. Adding more porta potties. It includes sculptures, flying things, jelly fish. Design was discussed...open vs booths areas. Red Rocker spot was identified. It will be a quiet space to take care of children. Will coordinate with water crew to make sure there is water available there. A

conversation was held about sound. Looking for issues and impacts. Hilary will be coordinating all the sound makers. Dance pavillion has a new structural engineer. New floor design happening. New historical sales booth added. Dining room has willow shoots planted that hopefully will be woven into a roof. Plantings will be watched and managed. Reminder the naming should not be memorial names. Some of the booths will be moved around. A scavenger hunt is being developed to fill in a passport for a lovely grand prize. White Bird is being enlarged.

Sub Committees:

Dust abatement: Met today, reviewed what is currently happening. Early morning now has added two more areas to do the foliage dusting as it is considered effective. They will identified as many areas as possible to present to the PP in September. Looking for what would be acceptable to do and staff will look for solutions.

Cultural Resource: There was not another meeting held but it is suggestion by one to hold a survey.

Upper River Loop: A solution was presented for the Daredevil pinch point. There will be a barn door across the entrance to not show during the show. Allow alter able access in library. Make a plaza. Lots of tree work needed. New shades will be built. Donations of binoculars to be chained for bird watching. The bank is losing about 3 feet per year. Moving Ark Park possible. Neighborhood booths are talking about what to do due to the erosion. Moving to the non river side will buy a few years. More options are available now. Next year's work plan requires serious planning for Upper River Loop and make a strong master plan.

Community Village Path Update: There was a meeting and the path move has been taped off to see how it will work. It is moving forward. It allows for better planning by the Village People. The map has been posted on the Community Village site with some of the most recent plans. There will be more walk-arounds and options for some booths to move if they want. Opportunities are being presented. Plans are in process to resolve pinch points. It is wished to have the agreements made this year but the move won't happen until next year.

Old Business:

Craft committee update:

Front of fair 2016 Survey: Create an opportunity for a survey to outreach to larger family. This won't happen this year as other Surveys are already assigned. Do we want to come up with questions from Path Planning to put out to Fair Family via FB and other social media? Survey options are available. Survey Monkey? Different than Survey crew on the ground? Many of the PP questions would be crew centric and not general public. Find out if one question could be added to Tom's survey group. Internal question could be updated kiosk. Outreach to crew who is out there and ask what they think. Just need questions and who to target to use Survey Monkey. Maybe postcard with information how to get on Survey. Survey the crew co-coordinators? Hold Coordinator meeting? Front of Fair needs to meet again to assign who to contact whom. During fair, see and notice what's happening and bring back in September. What do we need to ask? Social media is successful. Schedule a FoF meeting before fair.

Food committee: had a meeting, brainstormed with them, PP will work on better communications. Shared information on pocket parks, etc. lack of communication but will work on it. Room for more strollers but currently not more booths. Remember we are trying to solve issues and moving things around for that and not necessarily adding. Shifting booths around is hopefully going to resolve some pressing issues. Need better intercommittee communications.

New Business:

Work Plan Items for 2016-2017
Displays for Fair 2016

Work Plan Review moved and approved the following:

September: Annual housekeeping, elections, how to handle letters, update committee member list, confirm when reports, SUP followups, smoking (advise the board about policy), hand washing, sanitation. Monthly guests, more walkabouts, have monthly walkabouts either pre or post meeting. Review walkabout in September, maybe look at particular smoking spots do they work, not work, could work. Meet at 11, walk until 1:30 and have attenuated meeting? This could be helpful to operations. How to record. Have circle format or small groups to report. Use a bell to call into a circle. How to mitigate smoking issues. Make sure to focus it.

October: Aesthetics, Interpretive opportunities, plan board workshop for congestion. Glen Guest, Cultural Resources, Walkabout.

November: Review E 13th, other prioritized path segment studies, BOD workshop on congestion, fire breaks

December: Subcommittee roundup

January: Guest? Long term Planning (address eventual loss of Path to River/ShadyGrove/Arch Park)Charlie? Tom?, future child care needs.

February: Sound corridors , Front of Fair report due, Guest: Genevieve.

March: Still living Room Guest: Sandra, Bonnie?

April: Generate work plan items

May: End of year Potluck, workplan 2017-18, Any displays for 2017 Fair?

Craft committee report: Excited about adding new booths.

David: creating a display near CV with boundaries, possibilities

Homework review

Colleen to schedule FoF meeting. Add Paxton, Sylvia,Amy, David.

Dean work with Colleen re remote in classroom.

Justin; FoF survey, magic for path, new exciting things.

Jon: sample survey for Cultural Resources, look at kiosk for FoF.

Bear: dust abatement during fair

Amy: try to keep tabs on sound

Paxton: time lapse camera, top of entrance, where? Bus stop.

Meeting Evaluation:

Confirm next Meeting (September 18, 11-1:30 walkabout 1:30-3 wrapup)
Adjourned at 2:30 then potluck PM